

Memorandum
Community Services
Tempe Historical Museum



Date: December 5, 2008
To: Jan Hort, City Clerk
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were on the Historical Museum Advisory Board Agenda for December 4, 2008:

1. **Topic:** Consideration of Meeting Minutes: November 6, 2008
A quorum of the Board was not present, so the minutes could not be approved.
2. **Topic:** Communications
INFORMATION ONLY
3. **Topic:** Museum Renovation
INFORMATION ONLY
4. **Topic:** Museum "Tag Line"
INFORMATION ONLY
5. **Topic:** Lecture and Book Signing
INFORMATION ONLY
6. **Topic:** Board Standing Committee and Representative Reports
INFORMATION ONLY
7. **Topic:** Board Announcements
Announcement that the first Pagago Park Ad Hoc committee meeting was held on November 20, 2008.
8. **Topic:** Future Agenda Items
Museum Grand Reopening Planning.