

Memorandum
Community Services
Tempe Historical Museum



Date: January 9, 2009
To: Jan Hort, City Clerk
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were on the Historical Museum Advisory Board Agenda for January 8, 2009:

1. **Topic:** Consideration of Meeting Minutes
Consensus: The meeting minutes for November 6, 2008 and December 4, 2008 were approved.
2. **Topic:** Communications
INFORMATION ONLY
3. **Topic:** Museum Renovation
NO CONSENSUS – INFORMATION AND DISCUSSION ONLY
4. **Topic:** Museum “Tag Line”
Consensus: Consensus to suggest changing the name of the museum to Tempe History Museum.
5. **Topic:** Post Renovation Opening Event Planning
Consensus: Consensus to set-up a committee to start planning the post renovation opening event.
6. **Topic:** Board Standing Committee and Representative Reports
INFORMATION ONLY
7. **Topic:** Board Announcements
NO BOARD ANNOUNCEMENTS
8. **Topic:** Future Agenda Items
Budget update by Tom Canasi, Community Services Manager