

Memorandum
Community Services
Tempe Historical Museum



Date: February 6, 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 February 5, 2009:

1. **Topic:** Consideration of Meeting Minutes
Consensus: The meeting minutes for January 8, 2009 were approved.
2. **Topic:** Communications
INFORMATION ONLY
3. **Topic:** Tempe South Corridor Mass Transit Study
NO CONSENSUS – PRESENTATION ONLY
4. **Topic:** Fiscal Impacts to Museum's Operating Budget
NO CONSENSUS – INFORMATION ONLY
5. **Topic:** Museum Renovation
NO CONSENSUS – INFORMATION ONLY
6. **Topic:** Museum "Tag Line"
NO CONSENSUS – INFORMATION ONLY
7. **Topic:** Post Renovation Opening Event Planning
NO CONSENSUS – INFORMATION ONLY
8. **Topic:** Board Standing Committee and Representative Reports
INFORMATION ONLY
9. **Topic:** Board Announcements
Announcement that Lisa Roach would be attending the Papago Park Ad Hoc Committee meeting in February.
Announcement that the Arizona Highland Games would be held on February 21 and 22.
Announcement of *Performance with a View* series at the Tempe Center for the Arts, starting February 17.
10. **Topic:** Future Agenda Items
NO FUTURE AGENDA ITEMS