

Memorandum
Community Services
Tempe Historical Museum



Date: March 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 March 5, 2009:

1. **Topic:** Consideration of Meeting Minutes
Consensus: The meeting minutes for February 5, 2009 were approved.
2. **Topic:** Communications
INFORMATION ONLY
3. **Topic:** Fiscal Impacts to Museum's Operating Budget
NO CONSENSUS – INFORMATION AND DISCUSSION ONLY
4. **Topic:** Museum Renovation
NO CONSENSUS – INFORMATION ONLY
5. **Topic:** Museum "Tag Line"
NO CONSENSUS – INFORMATION ONLY
6. **Topic:** Re-Opening Event Planning
NO CONSENSUS – INFORMATION ONLY
7. **Topic:** Board Standing Committee and Representative Reports
INFORMATION ONLY
8. **Topic:** Board Announcements
Announcement that the City of Tempe Neighborhood workshop and awards would be held on April 18.
9. **Topic:** Future Agenda Items
Update on Veterans' Memorial / Ash Avenue Bridge Abutment and Approach