



## **PUBLIC MEETING AGENDA**

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### **Tempe Historical Museum Advisory Board**

**April 2, 2009**

**9:00 am**

**Tempe Public Library Board Room**

**3500 South Rural Road, Tempe, AZ 85282**

- 1. Consideration of Meeting Minutes for March 5, 2009**
- 2. Communications**
- 3. Proposed Veterans' Memorial – Brad Wilde, David Lucier**
- 4. Fiscal Impacts to Museum's Operating Budget**
- 5. Museum Renovation**
- 6. Museum Public Relations**
- 7. Reopening Event Planning**
- 8. Board Standing Committee and Representative Reports**
  - A. Petersen House Endowment Committee: Jean Berry**
  - B. Public Programs Representative: Lisa Roach**
  - C. Policy, Procedures and Accessions Representative: Anne Chandler**
  - D. Historic Preservation Representative: Dan Killoren**
  - E. Tempe Historical Society Representative: Betty Enz**
  - F. Diversity Awareness Representative: Dan Killoren**
  - G. Oral History Representative: Robert McKinley**
- 9. Board Announcements**
- 10. Future Agenda Items**

*The Tempe Historical Museum is a center where the community comes together to celebrate Tempe's past and ponder the future.*

According to the Arizona Open Meeting Law, the Tempe Historical Museum Advisory Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-5100 (voice) or 350-5050 (TDD) to request an accommodation to participate in a public meeting.