

Memorandum
Community Services
Tempe Historical Museum



Date: April 3, 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 April 2, 2009:

1. **Topic:** Consideration of Meeting Minutes for March 5, 2009
Consensus: The meeting minutes for March 5, 2009 were approved.
2. **Topic:** Communications
INFORMATION ONLY
3. **Topic:** Proposed Veterans' Memorial – David Lucier
NO CONSENSUS – PRESENTATION AND DISCUSSION ONLY
4. **Topic:** Fiscal Impacts to Museum's Operating Budget
NO CONSENSUS – INFORMATION AND DISCUSSION ONLY
5. **Topic:** Museum Renovation
NO CONSENSUS – INFORMATION ONLY
6. **Topic:** Museum Public Relations
NO CONSENSUS – INFORMATION ONLY
7. **Topic:** Reopening Event Planning
NO CONSENSUS – INFORMATION ONLY
8. **Topic:** Board Standing Committee and Representative Reports
INFORMATION ONLY
9. **Topic:** Board Announcements
Announcement that the City of Tempe Neighborhood workshop and awards would be held on April 18.
Announcement that Barbara Hatch would unveil the sixth Arizona Heritage Project book of veterans' stories on May 3.
10. **Topic:** Future Agenda Items
NO FUTURE AGENDA ITEMS