

Memorandum
Community Services
Tempe Historical Museum



Date: June 5, 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 June 4, 2009:

1. **Topic:** Consideration of Meeting Minutes for May 7, 2009
Consensus: The meeting minutes for May 7, 2009 were approved.
2. **Topic:** Communications
INFORMATION ONLY
3. **Topic:** Museum Staff
Consensus: Consensus to draft correspondence to the City Council about staffing concerns.
4. **Topic:** Renovation Project
NO CONSENSUS – INFORMATION ONLY
5. **Topic:** New Logo
Consensus: Consensus to approve the logo package with the Ash Avenue Bridge.
6. **Topic:** Reopening Event Planning
NO CONSENSUS – INFORMATION ONLY
7. **Topic:** Call for Nominations for Board Officers
Consensus: Consensus to nominate Lisa Roach for Chair and Dan Killoren for Vice Chair.
8. **Topic:** Board Standing Committee and Representative Reports
INFORMATION ONLY
9. **Topic:** Board Announcements
Announcement that the next public workshop on the Papago Park Master Plan would be on June 15.
Announcement that the Phoenix Museum of History will close on June 30.
Announcement that the Friends of Tempe Center for the Arts 3rd Annual Gala would be held on September 12.
10. **Topic:** Future Agenda Items
Presentation about Tempe Public Library renovation.
Update on exhibit content.