

Memorandum
Community Services
Tempe Historical Museum



Date: September 4, 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 September 3, 2009:

1. **Topic:** Consideration of Meeting Minutes for June 4, 2009
Consensus: The meeting minutes for June 4, 2009 were approved.
2. **Topic:** Communications
INFORMATION ONLY
3. **Topic:** Update on Library Renovations
NO CONSENSUS – PRESENTATION ONLY
4. **Topic:** Museum Staff Update
NO CONSENSUS – INFORMATION ONLY
5. **Topic:** Renovation Project
NO CONSENSUS – INFORMATION ONLY
6. **Topic:** Reopening Event Planning
NO CONSENSUS – INFORMATION ONLY
7. **Topic:** Board Standing Committee and Representative Reports
INFORMATION ONLY
8. **Topic:** Board Announcements
Announcement that the Papago Park Regional Master Plan website will be updated to show the final concepts.
9. **Topic:** Future Agenda Items
Museum staffing.
Update on exhibit content.
Board goals.
Ideas for attracting volunteers, patrons and sponsors.
Fundraising ideas.