

Memorandum
Community Services
Tempe Historical Museum



Date: February 5, 2010
To: Jan Hort, City Clerk
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were on the Historical Museum Advisory Board Agenda for February 4, 2010:

1. **Topic:** Consideration of Meeting Minutes for January 7, 2010
Consensus: The meeting minutes for January 7, 2010 were approved.
2. **Topic:** Communications
INFORMATION ONLY
3. **Topic:** Renovation Project
NO CONSENSUS – INFORMATION ONLY
4. **Topic:** Reopening Event Planning
NO CONSENSUS – INFORMATION ONLY
5. **Topic:** Budget
Consensus: Consensus to send a letter to the City Council about budget cut concerns.
6. **Topic:** Fundraising
NO INFORMATION OR DISCUSSION
7. **Topic:** Election of Vice Chair
Consensus: Consensus to nominate Julie Syrmopoulos for Vice Chair.
8. **Topic:** Board Standing Committee and Representative Reports
INFORMATION ONLY
9. **Topic:** Board Announcements
Announcement that the Arizona Highland Games would be held on February 27 and 28 at Steele Indian School Park.
10. **Topic:** Future Agenda Items
NO FUTURE AGENDA ITEMS