



Minutes Tempe Historical Museum Advisory Board February 3, 2011

Minutes of the Tempe Historical Museum Advisory Board recorded at 9 a.m. on Feb. 3, 2011, in the Tempe History Museum Board Room, 809 E. Southern Avenue, Tempe, AZ.

(MEMBERS) Present:

Julie Symopoulos, Vice Chair
Anne Chandler
Betty Enz
Bob McKinley
Gerald Woodward

City Staff Present:

Dr. Amy Douglass, Administrator - Tempe History Museum
Rachael Peterson, Administrative Assistant - Library and Cultural Services
Adrienne Richwine, Deputy Director - Library and Cultural Services

Guest(s) Present:

Vic Linoff

(MEMBERS) Absent:

Angela Lopez
Shirley McKean

Meeting convened at 9 a.m.

Julie Symopoulos, Tempe Historical Museum Advisory Board Vice Chair, called the meeting to order.

Agenda Item 1: Consideration of the Jan. 6, 2011, Meeting Minutes

- **MOTION:** Gerald Woodward moved to approve the Jan. 6, 2011, Tempe Historical Museum Advisory Board Meeting Minutes.
- **SECOND:** Betty Enz seconded.
- **DECISION:** Jan. 6, 2011, Tempe Historical Museum Advisory Board Meeting Minutes approved.

Agenda Item 2: Report - Communications

- Dr. Amy Douglass, Tempe History Museum Administrator, stated that she did not have a communications report to present to the Tempe Historical Museum Advisory Board (Museum Board) members; in lieu of a communications report, Julie Symopoulos, Museum Board Vice Chair, stated that the Tempe History Museum may be featured within the current issue of *Phoenix Magazine*.
- Gerald Woodward reported that he attended the 2011 Waste Management Phoenix Open; G. Woodward further reported that he viewed the AZ Centennial-sanctioned *Copper Chopper* at the event.

Agenda Item 3: 2011 Slate of Officers

- Dr. Amy Douglass, Tempe History Museum Administrator, reminded the Tempe Historical Museum Advisory Board (Museum Board) members that the Museum Board Chair position formerly held by Lisa Roach is vacant; Dr. Douglass noted the importance of establishing a new slate of officers for the Museum Board. Julie Symopoulos, Museum Board Vice Chair, acknowledged that she is willing to continue her service to the Museum Board as Vice Chair.
- J. Symopoulos further acknowledged that Bob McKinley is willing to serve as Museum Board Chair. Symopoulos presented the following 2011 Slate of Officers to the Museum Board members for consideration:
 - Chair: Bob McKinley
 - Vice Chair: Julie Symopoulos

MOTION: Betty Enz moved to approve the 2011 Museum Board Slate of Officers as presented.

SECOND: Anne Chandler seconded.

DECISION: 2011 Museum Board Slate of Officers approved as presented.

Agenda Item 4: Report - Communication with the Tempe City Council

- Julie Symopoulos, Tempe Historical Museum Advisory Board Vice Chair, inquired if Gerald Woodward attended the most recent meeting of the City of Tempe Sports, Tourism, Recreation, Arts and Cultural Development Council Committee; G. Woodward reported that the regularly-scheduled meeting of Tempe's Sports, Tourism, Recreation, Arts and Cultural Development Council Committee at 3 p.m. on Wednesday, February 2, was cancelled and rescheduled to occur on a later date.
- Adrienne Richwine, City of Tempe Community Services Department Deputy Director - Library and Cultural Services Division, recommended that G. Woodward be contacted by City staff prior to attending the Sports, Tourism, Recreation, Arts and Cultural Development Council Committee; A. Richwine stated that there may be meetings where discussion does not occur related to the Tempe History Museum's participation in the Arizona Centennial Celebration.

Agenda Item 5: Report - Arizona Centennial Planning

- Dr. Amy Douglass, Tempe History Museum Administrator, reported that she attended a meeting on Jan. 31 to discuss Tempe's participation in the Arizona (AZ) Centennial Celebration; Dr. Douglass further confirmed that the Tempe Historic Preservation Foundation, in conjunction with City of Tempe staff members, intends to guide Tempe through its participation in AZ Centennial programming and events. Douglass explained that the Tempe Historic Preservation Foundation formed a City-wide committee that encompasses City of Tempe staff members, as well as several important areas of Tempe, to address Tempe's participation in Arizona's Centennial Celebration; Dr. Douglass acknowledged the following participating areas:
 - Transit
 - Parks and Recreation
 - Public Works
 - Tempe Historic Preservation Commission
 - Tempe Historical Preservation Foundation
 - Tempe Historical Museum Advisory Board

- Downtown Tempe Community
- Library and Cultural Services Division (Tempe History Museum)
- Dr. Douglass reminded the Tempe Historical Museum Advisory Board (Museum Board) members that it's the intent of the City-wide AZ Centennial-planning Committee to create and brand Tempe-specific AZ Centennial events. Douglass affirmed that she will continue to represent the Tempe History Museum and the Museum Board as a member of the City-wide AZ Centennial-planning Committee; Dr. Douglass added that she will continue to report to the Museum Board in regards to Tempe-specific AZ Centennial programming and events.
- Dr. Douglass noted the following proposed Tempe-specific AZ Centennial programming and events:
 - Eisendrath House Dedication
 - Acknowledgement of the Carl Hayden Campus of Sustainability Amenities (Papago Park, the Sandra Day O'Connor House, the Arizona Historical Museum)
 - Signage Package for the Cities of Phoenix, Scottsdale, Tempe and the Pima-Maricopa Indian Community
 - Sanctioned 2012 Fiesta Bowl Block Party Event
 - Special Event within the Eisendrath House
 - *Tales from Double Butte* Event
- Dr. Douglass reminded the Museum Board members of the following State-sanctioned AZ Centennial programming and events:
 - *Copper Chopper*
 - Historic Marker Program (100 Markers)
 - Tree-Planting Initiative
- Julie Symopoulos, Museum Board Vice Chair, acknowledged the AZ Centennial-planning progress made by City staff, notable Tempe organizations and the Tempe Historic Preservation Foundation; J. Symopoulos inquired about the Downtown Tempe Community's role in planning Tempe-specific AZ Centennial programming and events.
- Vic Linoff reported that the Downtown Tempe Community may facilitate cell phone and guided tours of Tempe; Dr. Douglass affirmed that contact information for the Downtown Tempe Community Administration has been forwarded to the Tempe Historical Preservation Foundation, and to appropriate City staff members.

Agenda Item 6A: Report - Double Butte Cemetery Tour Event Committee

- No report.

Agenda Item 6B: Report - Public Programs

- No report.

Agenda Item 6C: Report - Policy, Procedures and Accessions (P.P.A.) Committee

- Anne Chandler, Policy, Procedures and Accessions (P.P.A.) Committee Representative, stated that she did not receive a Policy, Procedures and Accessions report for the month of Jan., 2011; in lieu of a report, Dr. Amy Douglass, Tempe History Museum Administrator, stated that the Tempe History Museum continues to prepare and mount artifacts for its upcoming exhibit titled, "The Finley Boys: Arizona's Royal Family of Rodeo." Douglass added that the exhibit opens to the public at 10 a.m. on March 5; Dr.

Douglass further reported that the public grand-opening of *The Finley Boys* exhibit features rodeo demonstrations, arts and crafts, games, live entertainment and rodeo skills competitions.

- Dr. Douglass noted that the Tempe History Museum continues to scan and create catalog records for its Jan Young Photograph Collection.

Agenda Item 6D: Report - Tempe Historic Preservation Commission

- Vic Linoff reported that the Tempe Historic Preservation Commission is scheduled to meet at 6 p.m. on Feb. 10 at Hatton Hall, 34 E. Seventh Street, Tempe.

Agenda Item 6E: Report - Tempe Historical Society

- Betty Enz, Tempe Historical Society member, encouraged the Tempe Historical Museum Advisory Board (Museum Board) members to attend a celebration of African American History Month at the Tempe History Museum at 6 p.m. on Feb. 5; B. Enz explained that the celebration features the following:
 - Artwork from ABC (Artists of the Black Community)
 - Folk and Soul Tunes of Teneia Sanders
 - Nu Jazz from Spooky Cool
 - A Reading of Martin Luther King's, "I Have a Dream" Speech by Elmer Green
 - Gospel Music from the Brighter Day Worldwide Deliverance Ministries' Praise Team
- B. Enz further encouraged the Museum Board members to attend a BBQ hosted by the Tempe Historical Society at 5:30 p.m. on March 4 at the Tempe History Museum (Museum). Enz explained that the BBQ is a fundraiser, but that the event also celebrates the opening of *The Finley Boys* exhibit at the Museum. Enz acknowledged that tickets must be purchased in order to attend the event; B. Enz stated that tickets for the event may be purchased at the Tempe History Museum.
- B. Enz noted that the Tempe History Museum played host to the following events sponsored by the Tempe Historical Society in Jan., 2011:
 - Performances at the Museum - *Red, Green and the Blues: Les Izmore* (Jan. 8, Community Room)
 - Lunch Talk - *Willie, Waylon, Buck and Merle: Nashville Outlaws and the American West* (Jan. 12, Community Room)
 - Third Thirstday Night Café - Dr. Donald R. Campbell's, "Tough Life? So What! Move Beyond Struggle" Book Discussion (Jan. 20, Community Room)

Agenda Item 6F: Report - Diversity Awareness Committee

- No report.

Agenda Item 6G: Report - Oral History Committee

- Bob McKinley, Oral History Committee (Committee) Chair, reported that the Oral History Committee met in Jan.; B. McKinley further reported that the Committee discussed the Oral History Program's Criteria for Evaluating Proposed Interviewees, specifically a numeric ranking system developed by James Burns, former Curator of History at the Tempe History Museum, to minimize bias. McKinley explained that the Committee agreed to prioritize its Criteria prior to scheduling proposed history interviewees.

McKinley further added that the Committee drafted letters to be distributed to the Tempe Oral History Program's participants; B. McKinley noted that the letters describe the Oral History Program, as well as thank its participants for their contributions to the program.

- B. McKinley noted that the Committee further discussed Dr. Arturo Rosales' Interview Indexing Project; B. McKinley reminded the Tempe Historical Museum Advisory Board members that indexing is necessary to allow future researchers to use search engines to locate specific portions of recorded interviews. McKinley added that Dr. Rosales uses Tape Logs as the source of interview index titles; B. McKinley acknowledged that Dr. Rosales has played an instrumental role in the development of 38 searchable index categories.
- B. McKinley praised Jared Smith, Tempe History Museum's Curator of History, for his efforts to reenergize the Oral History Program; B. McKinley further reported that the Oral History Committee will meet again in February.

Agenda Item 7 - Board Member Committee Assignments

- Julie Symopoulos, Tempe Historical Museum Advisory Board (Museum Board) Vice Chair, reminded the Museum Board members of the following committee representation:
 - Gerald Woodward; Double Butte Cemetery Event Committee
 - Shirley McKean; Public Programs Committee
 - Anne Chandler; Policy, Procedures and Accessions Committee
 - Shirley McKean; Historic Preservation Committee
 - Betty Enz; Tempe Historical Society Committee
 - Julie Symopoulos; Diversity Committee
 - Bob McKinley; Oral History Committee
- Adrienne Richwine, City of Tempe Community Services Department Deputy Director - Library and Cultural Services Division, affirmed that she will continue to forward relevant, history and Arizona Centennial-related council committee meeting agendas, to Dr. Amy Douglass, Tempe History Museum Administrator.

Agenda Item 8 - Board Member Announcements

- Betty Enz announced that the Tempe Historical Society, in conjunction with the Arizona Humanities Council, is sponsoring a luncheon discussion at the Tempe History Museum at 11:30 a.m. on Feb. 9; B. Enz explained that the topic of the luncheon is *Songs of the Cherrycows: Cowboy Folk Music and its Changing View of the West*. Enz encouraged the Tempe Historical Museum Advisory Board (Museum Board) members to attend, and noted that Greg Scott will provide a multi-media presentation of the songs of some of the last open-range cowboys in Arizona.
- Anne Chandler encouraged the Museum Board members to attend seminars facilitated by the Hayden's Ferry Chapter Questers organization in February at the Tempe History Museum.

Agenda Item 9 - Future Agenda Items

- Julie Symopoulos, Tempe Historical Museum Advisory Board (Museum Board) Vice Chair, suggested that the following item be placed on a future board agenda:
 - Museum Board Meeting Time: Discussion

The next meeting of the Tempe Historical Museum Advisory Board is scheduled to take place at 9 a.m. on March 3 in the Tempe History Museum Board Room, 809 E. Southern Avenue, Tempe, AZ, 85282.

Meeting adjourned at 9:50 a.m.

Prepared by: Rachael Peterson, Library and Cultural Services Division Administrative Assistant

Reviewed by: Dr. Amy Douglass, Tempe History Museum Administrator

Julie Symopoulos, Vice Chair
Tempe Historical Museum Advisory Board