



Members of the Board

Kevin Caskey – Chairman
Tulare County Historical Society

Joanne Ledbetter
Tulare County Historical Society

Ann Johnson
Tulare County Historical Society

Darla Wegener
Tulare County Librarian

Amy King
Tulare County Museum Curator

Neil Pilegard
Tulare County Parks Manager

TULARE COUNTY MUSEUM AGENDA

February 20, 2020 – 1:00 p.m.

**Tulare County Museum Theater
27000 S. Mooney Blvd.
Visalia, CA 93277**

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. Please state your name and address for the record when speaking.

Documents related to the items on this Agenda, submitted to the Board after distribution of the Agenda packet, are available for public inspection in the Tulare County Museum Office, 27000 S. Mooney Blvd., Visalia, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website: www.tularecountymuseum.org

In compliance with the Americans with Disabilities Act, requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Tulare County Museum (559) 624-7326 no later than 24 hours prior to the meeting.

1. Welcome
2. Approval of Minutes

3. Correspondence
4. Public Comments
5. Museum Curator Input

A. Museum Visitors:

School Visits in January – 1 school, 75 kids, 8 adults, 83 total.

Total Museum (not including school visits) Visitors for the month of January – 374 adults, 193 kids, 567 total **in January of 2019 there were 450 adults, 255 kids, 705 total.

B. Possible items to accept as donations to the Tulare County Museum, subject to availability, including but not limited to:

- (Revisit) Brochure from Sequoia National Park-1942
- Elizabeth Nortin has offered items from the Schmittors family that farmed under Success Valley Lake out of Porterville.

C. Maintenance, Exhibits, and Events:

- o Bob and Stan finished restoring the Jail
- o Juan has begun cleaning the gun collection so that we may get it back on display in time for the school visits
- o Amy went to DC for the training for the Memory Lab with the library
- o The Museum Alliance had our third meeting and it was very productive
- o Amy submitted a proposal to conduct a session at the WMA conference in October
- o Dr. Cha gave me a plaque for my work to highlight Korean culture
- o The ceiling in the gun room is complete and the lighting is working, Amy will begin to clean it and put the display back together
- o Amy and staff moved the items in the Records Building so that Bob and Stan can start work on stabilizing that building
- o Amy has been working on confirming people for the Main Street Jamboree, which will be on April 25 from 10-3
- o Amy is setting up interviews with folks for the Westward Settlers Exhibit
- o Amy and Brendan were judges at History Day with the Tulare County Office of Education
- o Today after the meeting the documentaries from History Day will be shown in our theater
- o Sometime this month or next month Jana will start the mural on the museum!

6. Unfinished Business

- A. Budget Status-Encumbrances and Expenditures
- B. New Building/AG Equipment Project - update

7. New Business

A.

8. Announcements

A. Amy was in a documentary that aired in Korea for 10 whole seconds!

9. Curator Report

A. Amy will be conducting interviews for a museum facility attendant on Feb. 25

10. Next Meeting: March 19, 2020 – 2:00 p.m.

11. Adjournment