



Members of the Board

Kevin Caskey – Chairman
Tulare County Historical Society

Joanne Ledbetter
Tulare County Historical Society

Louise Jackson
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 21, 2019 – 2:00 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. **School Visits:**

School Visits in January – 1 school, 10 kids, 3 adults, total.
Total Museum (not including school visits) Visitors for the month of January – 450 adults, 255 kids, 705 total **in January of 2018 there were 498 adults, 305 kids, 803 total.
 - B. **Possible items to accept as donations to the Tulare County Museum, subject to availability, including but not limited to:**
 - Alan & Jo George have offered a cup and saucer with a scene from Porterville, a cup and saucer with the Cliff House in San Francisco on it, 2 pairs of shoes worn by grandfather, and 3 paperweights (one with a tree, the Cliff House, and a Ferry Building on them)
 - Jesse Villarreal is a past Clamper President and wants to donate a marker they placed in Traver near the old post office.
 - Jason Jones has offered a tool for hand sowing seeds that is functional, a hand carved shoulder yolk likely used to carry water buckets, and a logging implement.
 - C. **Maintenance, Exhibits, and Events:**
 - o Surprise School restoration update
 - o Women’s History Month display
 - o Women’s History Month Tea event – Saturday, March 30 @ 2:00 p.m.
 - o Main Street Jamboree – May 11 from 10 a.m.-3 p.m.
6. Unfinished Business
 - A. Budget Status-Encumbrances and Expenditures
 - B. Farm Equipment Project Update
7. New Business
 - A. San Joaquin Valley Portuguese Festival in Turlock (Stanislaus County Fairgrounds)
 - B. Adios Amor film screening
8. Announcements
 - A. Amy submitted applications to have a booth at the Library Book Festival – April 13
 - B. Amy will be attending the American Alliance of Museums conference in May
9. Curator Report
 - A. Tulare County Arts Coalition – Possible Interns
 - B. Conference of California Historical Societies – June 2019
11. Next Meeting: March 21, 2019 – 2:00 p.m.
12. Adjournment