



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

March 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 February – 2 schools, 70 kids, 28 adults, 98 total.
Total Museum (not including school visits) Visitors for the month of February – 456 adults, 219 kids, 675 total **in February of 2018 there were 579 adults, 377 kids, 956 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)
 - Nathan Mills has offered a 1939 Red Rock Cola bottle that was found in Mooney Grove Park.
 - C. **Maintenance, Exhibits, and Events:**
 - o County Center Rotary had their meeting at the museum on March 12
 - o Women’s History Month display
 - o Women’s History Month Tea event – Saturday, March 30 @ 2:00 p.m.
 - o Arbor Day will be held on March 28 in Mooney Grove Park/Museum
6. Unfinished Business
 - A. Budget Status-Encumbrances and Expenditures
 - B. Farm Equipment Project Update – BOS Presentation on April 9
 - C. Adios Amore film screening
7. New Business
 - A. Museum Mission, Vision, and Values (updated)
 - B. Museum Strategic Plan
8. Announcements
 - A. The Tulare County Historical Society will meet this Saturday, March 23 at 9:00 a.m. at the home of Brian Blain.
 - B. The Book Festival at the Tulare County Library Visalia branch is on April 13!
9. Curator Report
 - A. TCOE adopted the Tulare County Arts Education plan
11. Next Meeting: April 18, 2019 – 2:00 p.m.
12. Adjournment