



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

August 15, 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. Museum Visitors:

School Visits in July – 0 schools, 0 kids, 0 adults, 0 total.

Total Museum (not including school visits) Visitors for the month of July – 527 adults, 290 kids, 817 total **in July of 2018 there were 560 adults, 389 kids, 949 total.

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

- Ron Redfield has offered a thermograph that was used in the citrus orchards to record the temperature.
- Bob Cottrell has offered a crayon photograph done by A.R. Moore of a giant sequoia tree with a couple of rangers on horses in front.

C. Maintenance, Exhibits, and Events:

- o Our volunteers Bob & Stan have been working to stabilize the oak fort near the log cabin by securing the wooden beams.
- o Amy has reached out to some of the pioneer families in the area for the Westward Settlers exhibit to hopefully open in the fall.
- o A tree fell on the museum fence and the water tower near the Emken House on July 4th and will hopefully be cleaned up and fence fixed soon.
- o PARC is scheduled to come and do the mold abatement in the gun/saddle room on Monday, August 19.
- o Amy has been working to plan a centennial celebration for the End of the Trail statue for Sunday, September 29 tentatively.
- o Amy has been working to secure activities for Main Street Jamboree in April of 2020. Quesadilla Gorilla is confirmed as the food and the Golden West HS band will play for an hour. There are more things in the works like a mascot race and more musical entertainment.
- o Amy will be meeting with Nancy Marquez from Arte Americas to talk about hosting a traveling exhibit from them called Caminos.

6. Unfinished Business

- A. Budget Status-Encumbrances and Expenditures
- B. Farm Equipment Project Update
- C. Museum Mission, Vision, and Values (updated)/Strategic Plan
- D. Marines Recruiting Sign
- E. Film Screening is set for September 15 at 4:00 p.m.

7. New Business

- A. Report from PAC meeting
- B. Create TC (Kate Stover)

8. Announcements

- A. The Museum Alliance of Tulare County will be taking a proclamation to the Board of Supervisors on September 17 in honor of the National Museum Day through the Smithsonian, which is on September 21.
- B. The annual fundraiser will be on Sunday, October 6 at 3:30 p.m. at the museum.

9. Curator Report

- A. Amy has been asked by Jonathan Waltmire at the library history room to be a partner in the process of creating a Memory Lab through a grant the library is applying for through the DC Public Library system.

B. Amy will be meeting with the Greater Fresno Area Museum Alliance again at the end of the month.

C. Amy will be setting up another meeting with the Museum Alliance of Tulare County early next month.

11. Next Meeting: September 19, 2019 – 2:00 p.m.

12. Adjournment