



Members of the Board

Kevin Caskey – Chairman
Tulare County Historical Society

Joanne Ledbetter
Tulare County Historical Society

Lee Terkelsen
Tulare County Historical Society

Darla Wegener
Tulare County Librarian

Amy King
Tulare County Museum Curator

Kyle Taylor
General Services Agency Deputy Director

TULARE COUNTY MUSEUM AGENDA

July 21, 2022 – 2:00 p.m.

**Tulare County Museum
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. Review of Agenda
3. Approval of Minutes
4. Public Comments

5. Museum Curator Input

A. **Museum Visitors:**

May: Adults - 637 Children - 355 Total - 992 **2019** – 1288 total

June: Adults – 424 Children – 326 Total – 750 **2019** – 864 total

- School Visits: May - 10 schools, 682 children, 175 adults, 857 total
June – 4 schools, 301 children, 23 adults, 324 total

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

- Alan Wells has offered 2 Tulare County Nat'l Bank bags and wedding hats c. 1955
- Wayne Pendoca has offered Indian stones
- American Legion Post 18 has offered two uniforms
- Nancy Overstreet has offered a couple of sets of encyclopedias (photos)

C. **Maintenance, Exhibits, and Events:**

- Bob and Stan have completed the Record Building and cleaned the equipment on display and visitors can now tour the inside again.
- Installed Caminos exhibit and had opening reception on June 24 and the first platica on July 10.
- Groundbreaking ceremony for the new building was on June 16.
- Jessika and I set up the Balch Park Museum on June 29.
- Amy has been meeting with TCHS for the fundraiser (October 1)

6. Unfinished Business

A. Budget Status - update

B. New Building/AG Equipment Project – update

7. New Business

A. Basket Collection Organization

8. Announcements

A. Jessika is now full-time, and we are hiring another part-time person.

9. Curator Report

A. Darla and Amy went to the Serving With A Purpose conference on May 19.

B. Spoke at the Tulare Noon Rotary on May 25.

10. Next Meeting: September 15, 2022 – 2:00 p.m.

11. Adjournment