



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

Brooke Sisk
General Services Agency Director

TULARE COUNTY MUSEUM AGENDA

March 17, 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:**

February: Adults-505 Children-253 Total-758 **2019** – 675 total

- School Visits: 5 schools, 252 children, 39 adults, 291 total

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

➤ REVISIT

- M.E. Rios-Samaniego – Husband's belongings
- Katie Spalding – Grandmother's belongings
- Elaine Stetson – Model train
- Armando Alfonso – Wheat Thresher (hold?)

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

- Bob and Stan have painted the wagon barn and will install the new sign. They have replaced the roof and stabilized the harness shop and are painting it. Stan will make a sign for this building also.
- Tulare County Museum Jamboree update

6. Unfinished Business

A. Budget Status - update

B. New Building/AG Equipment Project – update

C. ***Action** – Museum Bylaws - Vote to adopt

7. New Business

A. Agents of Discovery – Museum App

8. Announcements

A. Maria Huerta has been hired as the Extra Help Museum Assistant and starts with us March 18!

B. The Museum became a designated autism center through IBCCES, announced March 3. News story for local tv to be aired in April, Autism Awareness month!

9. Curator Report

A. Amy was the guest for the Arts Consortium meeting of March.

B. Amy was a judge for History Day with TCOE.

10. Next Meeting: April 21, 2022 – 2:00 p.m.

11. Adjournment