



### **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**

**April 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](http://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:**

March: Adults-535 Children-251 Total-786 **2019** – 1428 total

- School Visits: 3 schools, 141 children, 29 adults, 170 total

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

- Wayne & Sue Geis – Mortar and pestle
- Tulare Historical Museum – 3 photos
- Judy Landers – Girl scout uniform and child's car coat
- REVISIT
  - M.E. Rios-Samaniego – Husband's belongings
  - Katie Spalding – Grandmother's belongings
  - Armando Alfonso – Wheat Thresher (hold?) \*Emailed 2x
  - Gwen Paulus – Painting (photo) \*Retracted offer
  - Loretta Renteria – Wedding Dress (photos) \*Have more info
  - AG Commissioner/Sealer – Mobile Livestock Scale (photos)

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

- Bob and Stan have painted the harness shop and made a sign for it. They also painted the side of the museum near the masonic doors and repaired the restroom doors.
- Will help move items in the Record Building so there is space for them to construct a gate so people can walk in and look around but not touch the items in there.
- Looking at Blacksmith Shop as next project, possible sea train for storage?
- Caminos exhibit is planned to be installed in late May/early June and will have programming each month. Waiting to hear on some grants through Arte Americas.
- Broken window in upstairs of AG museum, The Glass Shop has been out and waiting to replace.
- Waiting on new toilet for Pioneer Village from facilities.
- New lighting installed in cultural gallery in AG museum.
- Will have gutters installed on the AG Museum to help with moss on sidewalks.
- Will have a new roll up door installed in the Middle Room gallery and a threshold on the roll up door going from the curation room to the parking lot in the AG museum.
- Amy is looking into getting a quote to paint the black fence.

## 6. Unfinished Business

A. Budget Status - update

B. New Building/AG Equipment Project – update

C. Agents of Discovery – Museum App (Joel Krupa, Chief Admin. Officer) will join us at the May meeting to give you a more detailed overview of the program.

## 7. New Business

A. Change May meeting to May 12 since Amy and Darla will be at a workshop.

B. Museum Board Meetings every other month (Jan. Mar. May July Sept. Nov.)

## 8. Announcements

A. The Tulare County Museum Jamboree was a huge success!

B. Jessika started with the museum on March 18 and has been so helpful already.

## 9. Curator Report

- A. Amy was a presenter for the mini conference in Fresno for the California Association of Museums.
- B. Amy spoke at the Downtown Rotary meeting at the Marriott on Wednesday.

10. Next Meeting: May 12, 2022 – 2:00 p.m.

11. Adjournment