



Members of the Board

Kevin Caskey
Tulare County Historical Society

Lee Terkelsen
Tulare County Historical Society

Maryellen Woodcock
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

March 21, 2024 – 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. Approval of Minutes**
- 3. Public Comments**
- 4. Museum Curator Input**

A. Museum Visitors:

January: Adults - 295 Children - 134 Total – 429 **2023** – 353 total

February: Adults – 457 Children – 300 Total – 757 **2023** – 611 total

School Visits: January - 2 schools, 220 children, 45 adults, 265 total

February – 5 schools, 265 children, 35 adults, 300 total

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

- Terry Slinde has some books to donate.
- Sheriffs' donation of items.
- Alan Evans has an industrial paper cutter.
- Tammy Watson has a telephone and mortar found in the Alpaugh area.
- Richard Bomhard has four stones found in the Tulare Lakebed.
- James Seagraves wants to loan a fire engine.

C. Maintenance, Exhibits, and Events:

- Tulare County Public Library exhibit installed.
- Hardware Store in Main Street

5. Unfinished Business

A. Budget Status - update

B. New Building/AG Equipment Project – Final update

6. New Business

A. Annual Report to the Board of Supervisors (March 26)

B. Update Strategic Plan

7. Announcements

A. Jamboree will be on Saturday, April 27 from 10-3 at the Museum.

8. Curator Report

A. CAM conference in Long Beach

B. Ethnic Studies meetings

C. History Day (TCOE)

9. Next Meeting: May 16, 2024 – 2:00 p.m. in the History of Tulare County Farm Labor & Agriculture Museum Theater. Remaining meetings for 2024 will be on May 16, July 18, Sept. 19, and Nov. 21

10. Adjournment