

#### 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

May 25, 2023 - 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: <a href="https://www.tularecountymuseum.org">www.tularecountymuseum.org</a>

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:

March: Adults - 466 Children - 226 Total - 692 **2019** - 1428 total April: Adults - 687 Children - 438 Total - 1125**2019** - 1583 total

- School Visits: March - 5 schools, 448 children, 64 adults, 512 total April - 13 schools, 779 children, 95 adults, 874 total

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

- ➤ Denise Nelson has offered an old stove from possibly the late 1800s.
- > Jeff Sparks has offered a number of items that belonged to his father.
- > Skip Howard has offered a ledger from the Bank of Visalia.
- ➤ Jody Vollmer has offered a player piano.
- Richard Asdorian has offered a Korean tea table.
- > Barbara Cowan has offered a powder horn from the Phillipines.
- Mike Steele has offered some Tulare County soil surveys.

## C. Maintenance, Exhibits, and Events:

- We have our Agents of Discovery app up and running!
- o The fence around the AG Museum has been painted.
- o The Museum Jamboree was on April 15 and we had about 700 people attend!
- o The new building has had an alarm installed in it for security.

#### 5. Unfinished Business

- A. Budget Status update
- B. New Building/AG Equipment Project update

# 6. New Business

**A.** Ordinance and bylaws updates

#### 7. Announcements

**A.** Our new extra help assistant Frank is doing very well and is helpful!

#### 8. Curator Report

- **A.** Amy attended the American Alliance of Museums conference in Denver.
- **9. Next Meeting**: July 19, 2023 2:00 p.m. in the History of Tulare County Farm Labor & Agriculture Museum Theater.

# 11. Adjournment