



Minutes Tempe Historical Museum Advisory Board July 3, 2014

(MEMBERS) Present:

Shirley McKean
Mary O'Grady
Jennifer Wagner
Nikki Gusz
Dr. James Schoenwetter (by
telephonic conference)

City Staff Present:

Dr. Amy Douglass, Manager, Tempe History Museum
Barbara Roberts, Community Services Deputy Director, Library
and Cultural Services

Guest(s) Present:

None

(MEMBERS) Absent:

none

Meeting convened at 4:05 p.m. Jennifer Wagner, Tempe Historical Museum Advisory Board Chair, called the meeting to order.

Agenda Item 1: Consideration of the June 5, Meeting Minutes

- Jennifer Wagner, Tempe Historical Museum Advisory Board (Museum Board) Chair, presented the **June 5, 2014 Board meeting minutes** to the Museum Board members for review and consideration.
- **MOTION:** Shirley McKean moved to approve the June 5, 2014 Board meeting minutes as amended.
- **SECOND:** Dr. James Schoenwetter seconded.
- **DECISION:** June 5, 2014 Museum Board meeting minutes were approved.

Agenda Item 2: Communications Report

- Barbara Roberts stated that she has submitted the necessary paperwork to create an ordinance to change the name of the combined Museum and Library Board to accurately reflect the name of the Museum.
- This proposed ordinance would change the name of the newly merged museum and library boards from "Historical Museum and Library Advisory Board" to "History Museum and Library Advisory Board". This will prevent any confusion and offer name consistency.
- The ordinance must go through two public hearings at City Council meetings. If all goes as planned, the new name should be in place by September.
- She stated that a preliminary meeting of the combined board is schedule for August as a meet-and-greet so that all of the board members can get to know each other.

Agenda Item 3: Approval of Disaster Preparedness Plan

- Nikki Gusz and Shirley McKean presented several comments and editorial revisions to the Disaster Preparedness Plan and they were noted by Amy Douglass.
- Jennifer Wagner called for a motion to approve the Disaster Preparedness Plan as amended.
- **MOTION: Mary O’Grady moved to approve the Strategic Plan as amended.**
SECOND: Shirley McKean seconded.
DECISION: The Disaster Preparedness Plan was approved.

Agenda Item 7 - Board Member Announcements

- There were no board announcements.

Agenda Item 8 - Future Agenda Items

- There were no future agenda items.

This will be the final meeting of the Tempe Historical Museum Advisory Board. The first meeting of the Tempe Historical Museum and Library Advisory Board is to be determined.

Meeting adjourned at 4:55 p.m.

Prepared by: Dr. Amy Douglass, Tempe History Museum Manager

Jennifer Wagner, Chair, Tempe Historical Museum Advisory Board