

Memorandum
Community Services
Tempe Historical Museum



Date: December 7, 2007
To: Jan Hort, City Clerk
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were considered by the Historical Museum Advisory Board on December 6, 2007:

1. **Topic:** Consideration of Meeting Minutes: November 1, 2007
Consensus: Approved
2. **Topic:** Communications
NO CONSENSUS – DISCUSSION ONLY
3. **Topic:** Museum Renovation
NO CONSENSUS – DISCUSSION AND PRESENTATION ONLY
4. **Topic:** Museum “Tag Line”
Consensus: Consensus to move forward with the tag line contest.
Follow-up Responsibility: Tag Line Committee
5. **Topic:** Lecture and Book Signing – Frank Schmuck
NO CONSENSUS – DISCUSSION ONLY
6. **Topic:** Board Standing Committee and Representative Reports
NO CONSENSUS – DISCUSSION ONLY
7. **Topic:** Board Announcements
Announcement of a golf tournament on April 18, 2008 to benefit the Elias-Rodriguez House, hosted by the Guess Birchett Questers.
8. **Topic:** Future Agenda Items
NO FUTURE AGENDA ITEMS