

RESULTS

**Museums Advisory Board
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, Arizona
Wednesday, October 2, 2019 at 4:00 p.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Museums Advisory Board and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, October 2, 2019 at 4:00 p.m.**, at Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *10/3/2019 10:51 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of Wednesday, September 4, 2019 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)

- a. Recommend Approval of the By-laws of the Chandler Museum Foundation **APPROVED WITH AMMENDMENTS**
- b. Recommend the Creation of the Chandler Museum Foundation **APPROVED**
- c. Recommend the Dissolution of the Museums Advisory Board **APPROVED**

5. BRIEFING ITEMS

None

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

RESULTS

- a. Next meeting will be Wednesday, December 4, 2019

8. INFORMATION ITEMS

- a. Chandler Museum Report
- b. Chandler Sports Hall of Fame Report
- c. Chandler Historical Society Report
- d. Arizona Railway Museum Report
- e. Partners of Tumbleweed Ranch Report

9. ADJOURNMENT

RESULTS

**Museums Advisory Board
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, Arizona
Wednesday, September 4, 2019 at 4:00 p.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Museums Advisory Board and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, September 4, 2019 at 4:00 p.m.**, at Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: *9/5/2019 11:26 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of Wednesday, June 5, 2019 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

- a. Mayor Kevin Hartke - Welcome

4. ACTION AGENDA

- a. Approval of Recommendations of Chandler Museum Collections Committee **APPROVED**

5. BRIEFING ITEMS

- a. Update on Chandler Museum Foundation
- b. Update on Chandler Chuck Wagon Cook-off
- c. Upcoming Exhibits

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, October 2, 2019

RESULTS

8. INFORMATION ITEMS

- a. Chandler Museum Report
- b. Chandler Sports Hall of Fame Report
- c. Chandler Historical Society Report
- d. Arizona Railway Museum Report

9. ADJOURNMENT

RESULTS

MUSEUMS ADVISORY BOARD
June 5, 2019 – 4:00 p.m.
Chandler Museum – Saguaro Room
300 S. Chandler Village Drive Chandler, AZ 85226

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, June 5, 2019, at 4:00 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *6/12/2019 12:46 PM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 1, 2019 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

5. BRIEFING ITEMS

- a. Chandler Museum Foundation
b. 2018-19 School Field Trip Report
c. Future Field Trip Opportunities

4. ACTION AGENDA

None.

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, September 4, 2019

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: June 2019
- b. Chandler Museum Report: June2019
- c. Chandler Sports Hall of Fame Report: June 2019
- d. Pardners of Tumbleweed Ranch Report: June 2019
- e. Chandler Historical Society Report: June 2019

9. ADJOURNMENT

RESULTS

MUSEUMS ADVISORY BOARD Chandler Museum – Saguaro Room May 1, 2019 – 4:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, May 1, 2019, at 4:00 p.m.**, at the Chandler Museum, 300 S. Chandler Village Dr., Saguaro Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *5/2/2019 12:31 PM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 6, 2019 **APPROVED AS AMMENDED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

5. BRIEFING ITEMS

- a. Discussion of Goals and Objectives of Proposed Museum Foundation

4. ACTION AGENDA

- a. Approval of Recommendations of Chandler Museum Collections Committee **APPROVED**
- b. Election of New Museums Advisory Board Chair and Vice Chair
JOSHUA ASKEY APPROVED AS CHAIR; MICHELLE REID APPROVED AS VICE CHAIR

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, June 5, 2019

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: May 2019
- b. Chandler Museum Report: May 2019
- c. Chandler Sports Hall of Fame Report: May 2019
- d. Partners of Tumbleweed Ranch Report: May 2019
- e. Chandler Historical Society Report: May 2019

9. ADJOURNMENT

RESULTS

MUSEUMS ADVISORY BOARD Chandler Museum – Saguaro Room March 6, 2019 – 4:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, March 6, 2019, at 4:00 p.m.**, at the Chandler Museum, 300 S. Chandler Village Dr., Saguaro Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *3/7/2019 8:47 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 6, 2019 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

No action items

5. BRIEFING ITEMS

- a. Discussion of Museums Advisory Board Structure

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, April 3, 2019

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: March 2019
- b. Chandler Museum Report: March 2019
- c. Chandler Sports Hall of Fame Report: March 2019
- d. Partners of Tumbleweed Ranch Report: March 2019
- e. Chandler Historical Society Report: March 2019

9. ADJOURNMENT

RESULTS
MUSEUMS ADVISORY BOARD
Chandler Museum – Saguaro Room
February 6, 2019 – 4:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **February 6 at 4:00 p.m.**, at the Chandler Museum, 300 S. Chandler Village Dr., Saguaro Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *2/7/2019 8:28 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 3, 2018 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

None.

4. ACTION AGENDA

None.

5. BRIEFING ITEMS

- a. New Museum Project Status Update
- b. Museum branding and identity

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, March 6, 2019

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: February 2019
- b. Chandler Museum Report: February 2019
- d. Chandler Sports Hall of Fame Report: February 2019
- e. Partners of Tumbleweed Ranch Report: February 2019

9. ADJOURNMENT

RESULTS AGENDA

MUSEUMS ADVISORY BOARD Chandler Museum – 4th Floor South Conference Room October 3, 2018 – 4:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **October 3 at 4:00 p.m.**, in the City Hall, 175 S. Arizona Avenue, 4th Floor South Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *11/19/2018 8:59 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 5, 2018 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

No action items

5. BRIEFING ITEMS

- a. New Museum Project Status Update
- b. Museum Fundraising Options

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, November 7, 2018

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: October 2018
- b. Chandler Museum Report: October 2018
- c. Chandler Historical Society Report: October 2018
- d. Chandler Sports Hall of Fame Report: October 2018
- e. Pardner of Tumbleweed Ranch Report: October 2018

9. ADJOURNMENT

RESULTS AGENDA

MUSEUMS ADVISORY BOARD Chandler Museum – 4th Floor South Conference Room September 5, 2018 – 4:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **September 5 at 4:00 p.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, 4th Floor South Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *12/20/2018 9:28 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 21, 2018 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of recommendations of Chandler Museum Collections Committee **APPROVED**

5. BRIEFING ITEMS

- a. AASLH Leadership in History Award
- b. 2017-18 Programming Summary
- c. New Museum Project Status Update
- d. Museum Fundraising Options

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, October 3, 2018

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: September 2018
- b. Chandler Historical Society Report: September 2018
- c. Chandler Sports Hall of Fame Report: September 2018

9. ADJOURNMENT

RESULTS

MUSEUMS ADVISORY BOARD City Hall – 4th Floor Medium Conference Room May 21, 2018 – 4:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Monday, May 21 at 4:00 p.m.**, in the City Hall at 175 S. Arizona Avenue, 4th Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/24/2018 8:14 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 4, 2018 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of recommendations of Chandler Museum Collections Committee **APPROVED**
- b. Election of new Museums Advisory Board Chair and Vice Chair **JOSHUA ASKEY, CHAIR; MICHELLE REID, VICE CHAIR**

5. BRIEFING ITEMS

- a. New Museum Project Status Update

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, June 6, 2018

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: May 2018
- b. Chandler Museum Report: May 2018
- c. Chandler Historical Society Report: May 2018
- d. Chandler Sports Hall of Fame Report: May 2018
- e. Partners of Tumbleweed Ranch Report: May 2018

9. ADJOURNMENT

RESULTS

MUSEUMS ADVISORY BOARD
City Hall – 4th Floor Medium Conference Room
April 4, 2018 – 4:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, April 4 at 4:00 p.m.**, in the City Hall at 175 S. Arizona Avenue, 4th Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *4/11/2018 10:22 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 7, 2018 **APPROVED WITH AMMENDMENTS**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

5. BRIEFING ITEMS

- a. New Museum Project Status Update

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, May 2, 2018

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: April 2018
- b. Chandler Museum Report: April 2018
- c. Chandler Historical Society Report: April 2018
- d. Chandler Sports Hall of Fame Report: April 2018
- e. Partners of Tumbleweed Ranch Report: April 2018

9. ADJOURNMENT

RESULTS

MUSEUMS ADVISORY BOARD City Hall – 4th Floor Medium Conference Room February 7, 2018 – 4:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, February 7 at 4:00 p.m.**, in the City Hall at 175 S. Arizona Avenue, 4th Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *2/9/2018 11:15 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 17, 2017 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of recommendations of Chandler Museum Collections Committee **APPROVED**
- b. Volunteer to serve on Chandler Museum Collections Committee **APPROVED**

5. BRIEFING ITEMS

- a. New Museum Project Status Update
- b. Open Hours at the New Museum

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, March 7, 2018

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: February 2018
- b. Chandler Museum Report: February 2018
- c. Chandler Historical Society Report: February 2018
- d. Chandler Sports Hall of Fame Report: February 2018
- e. Partners of Tumbleweed Ranch Report: February 2018

9. ADJOURNMENT

RESULTS AGENDA

MUSEUMS ADVISORY BOARD
Chandler Museum
City Hall – 4th Floor Medium Conference Room
January 17, 2018 – 4:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, January 17 at 4:00 p.m.**, in the City Hall at 175 S. Arizona Avenue, 4th Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *1/25/2018 10:48 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 4, 2017 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of recommendations of Celebration Plaza working group
APPROVED

5. BRIEFING ITEMS

- a. New Museum Project Status Update
- b. New Museum Exhibit Plan

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, February 7, 2018

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: January 2018
- b. Chandler Museum Report: January 2018
- c. Chandler Historical Society Report: January 2018
- d. Chandler Sports Hall of Fame Report: January 2018
- e. Partners of Tumbleweed Ranch Report: January 2018

9. ADJOURNMENT

**RESULTS AGENDA
MUSEUMS ADVISORY BOARD
Chandler Museum
City Hall – 4th Floor Medium Conference Room
October 4, 2017 – 4:00 p.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, October 4 at 4:00 p.m.**, in the City Hall at 175 S. Arizona Avenue, 4th Floor Medium Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *10/5/2017 1:43 PM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of July 12, 2017 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of recommendations of Chandler Museum Collection Committee **APPROVED**
- b. Nomination of 2 MAB members to the Celebration Plaza selection committee **Andrew Szabo and Michelle Reid; APPROVED**
- c. Election of new Chair and Vice-Chair **Andrew Szabo, Chair; Joshua Askey, Vice Chair; APPROVED**

5. BRIEFING ITEMS

- a. New Museum Project Status Update

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, November 1, 2017

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: October 2017
- b. Chandler Museum Report: October 2017
- c. Chandler Historical Society Report: October 2017
- d. Chandler Sports Hall of Fame Report: October 2017
- e. Partners of Tumbleweed Ranch Report: October 2017

9. ADJOURNMENT

RESULTS AGENDA

MUSEUMS ADVISORY BOARD
Chandler Museum
300 S. Chandler Village Drive – Propstra Room
July 12, 2017 – 7:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, July 12, 2017 at 7:00 a.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *7/12/2017 9:23 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 12, 2017 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of recommendations of Chandler Museum Collection Committee
APPROVED
- b. Location and time for future Museums Advisory Board meetings
**MEETINGS TO BE HELD ON FIRST WEDNESDAY OF THE MONTH AT
4 PM IN CITY HALL**

5. BRIEFING ITEMS

- a. FY 2016-17 Education Program Wrap-up

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, September 13, 2017

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: June 2017
- b. Chandler Museum Report: June 2017
- c. Chandler Historical Society Report: June 2017
- d. Chandler Sports Hall of Fame Report: June 2017
- e. Partners of Tumbleweed Ranch Report: June 2017

9. ADJOURNMENT

RESULTS

**MUSEUMS ADVISORY BOARD
Chandler Museum
300 S. Chandler Village Drive – Propstra Room
June 14, 2017 – 7:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, June 14, 2017 at 7:00 a.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *6/28/2017 11:31 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

Andy Szabo called the meeting cancelled at 7:15 as there was not a quorum present.

2. APPROVAL OF MINUTES

- a. Minutes of April 12, 2017

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of recommendations of Chandler Museum Collection Committee
- b. Location and time for future Museums Advisory Board meetings

5. BRIEFING ITEMS

- a. FY 2016-17 Education Program Wrap-up

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, September 13, 2017

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: June 2017
- b. Chandler Museum Report: June 2017
- c. Chandler Historical Society Report: June 2017
- d. Chandler Sports Hall of Fame Report: June 2017
- e. Partners of Tumbleweed Ranch Report: June 2017

9. ADJOURNMENT

RESULTS AGENDA

MUSEUMS ADVISORY BOARD
Chandler Museum
300 S. Chandler Village Drive – Propstra Room
April 12, 2017 – 7:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, April 12, 2017 at 7:00 a.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *4/13/2017 10:07 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 1, 2017 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of recommendations of Chandler Museum Collection Committee
APPROVED

5. BRIEFING ITEMS

- a. Museum events, deadlines, and schedule into Fall 2017

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, May 10, 2017

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: April 2017
- b. Chandler Museum Report: April 2017
- c. Chandler Historical Society Report: April 2017
- d. Chandler Sports Hall of Fame Report: April 2017
- e. Partners of Tumbleweed Ranch Report: April 2017

9. ADJOURNMENT

RESULTS AGENDA

MUSEUMS ADVISORY BOARD
City Hall, 175 S. Arizona Avenue Chandler, AZ
4th Floor, Conference Room
March 1, 2017 – 7:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, March 1, 2017 at 7:00 a.m.**, in the Chandler City Hall, 175 S. Arizona Avenue, 4th floor, Conference Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/8/2017 9:19 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 11, 2017 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. none

5. BRIEFING ITEMS

- a. Background of the New Museum Project, Brenda Brown
- b. Presentation of Conceptual Designs, Weddle Gilmore Architects
- c. Next Steps for the Project, Jody Crago

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, April 12, 2017

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: March 2017
- b. Chandler Museum Report: March 2017
- c. Chandler Historical Society Report: March 2017
- d. Chandler Sports Hall of Fame Report: March 2017
- e. Partners of Tumbleweed Ranch Report: March 2017

9. ADJOURNMENT

RESULTS

**MUSEUMS ADVISORY BOARD
Chandler Museum
300 S. Chandler Village Drive, Propstra Room
February 8, 2017 – 7:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, February 8, 2017 at 7:00 a.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *3/9/2017 8:00 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

Andy Szabo called the meeting cancelled at 7:15 a.m. as there was not a quorum present.

2. APPROVAL OF MINUTES

- a. Minutes of January 11, 2017

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. none

5. BRIEFING ITEMS

- a. Meeting schedule for new museum design with Weddle Gilmore
 - a. MAB presentation, Wednesday, March 1, 7am
 - b. Public Open House, Wednesday, March 22, 6pm
- b. Recap of *Art of Survival: Enduring the Turmoil of Tule Lake*
- c. Recap of Celebration Plaza Ceremony
- d. Recap of Nozomi Park Kiosk Dedication

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, March 1, 2017

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: February 2017
- b. Chandler Museum Report: February 2017
- c. Chandler Historical Society Report: February 2017
- d. Chandler Sports Hall of Fame Report: February 2017
- e. Partners of Tumbleweed Ranch Report: February 2017

9. ADJOURNMENT

RESULTS

**MUSEUMS ADVISORY BOARD
Chandler Museum
300 S. Chandler Village Drive, Propstra Room
January 11, 2017 – 7:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, January 11, 2017 at 7:00 a.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *1/13/2017 11:05 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 26, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Approval of recommendations of Chandler Museum Collection Committee
APPROVED

5. BRIEFING ITEMS

- a. Wrap-up of Chandler Chuck Wagon Cook-off
- b. Art of Survival: Enduring the Turmoil of Tule Lake travelling exhibit

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, February 8, 2017

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: January 2017
- b. Chandler Museum Report: January 2017
- c. Chandler Historical Society Report: January 2017
- d. Chandler Sports Hall of Fame Report: January 2017
- e. Partners of Tumbleweed Ranch Report: January 2017

9. ADJOURNMENT

RESULTS
MUSEUMS ADVISORY BOARD
Chandler Museum
300 S. Chandler Village Drive, Propstra Room
October 26, 2016 – 7:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, October 26, 2016 at 7:00 a.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *10/26/2016 10:04 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 14, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Collections Committee Acquisition Recommendations **APPROVED**

5. BRIEFING ITEMS

- a. Reformation of Community Services Department
- b. Update on New Museum Project
- c. Progress on Planning for Chandler Chuck Wagon Cook-off

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, December 14, 2016

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: October 2016
- b. Chandler Museum Report: October 2016
- c. Chandler Historical Society Report: October 2016
- d. Chandler Sports Hall of Fame Report: October 2016
- e. Partners of Tumbleweed Ranch Report: October 2016

9. ADJOURNMENT

RESULTS

MUSEUMS ADVISORY BOARD
Chandler Museum
300 S. Chandler Village Drive, Propstra Room
September 14, 2016 – 7:00 a.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, September 14, 2016 at 7:00 a.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *9/15/2016 10:09 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of July 13, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Collections Committee Acquisition Recommendations **APPROVED**
- b. Approval of Updated Recommendations of Celebration Plaza Working Group **APPROVED**

5. BRIEFING ITEMS

- a. Update on New Museum Project

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, October 12, 2016

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: September 2016
- b. Chandler Museum Report: September 2016
- c. Chandler Historical Society Report: September 2016
- d. Chandler Sports Hall of Fame Report: September 2016
- e. Partners of Tumbleweed Ranch Report: September 2016

9. ADJOURNMENT

RESULTS

**MUSEUMS ADVISORY BOARD
Chandler Museum
300 S. Chandler Village Drive, Propstra Room
July 13, 2016 – 7:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, July 13, 2016 at 7:00 a.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *7/13/2016 9:01 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 11, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

- a. Pastor Victor Hardy and Seth Graham, Chandler Men of Action

4. ACTION AGENDA

- a. Collections Committee Acquisition Recommendations **APPROVED**
- b. Approval of Recommendations of Celebration Plaza Working Group **APPROVED**

5. BRIEFING ITEMS

- a. Update on New Museum Project
- b. FY 2015-16 Education Program Wrap-up

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, September, 14 2016

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: July 2016
- b. Chandler Museum Report: July 2016
- c. Chandler Historical Society Report: July 2016
- d. Chandler Sports Hall of Fame Report: July 2016
- e. Partners of Tumbleweed Ranch Report: July 2016

9. ADJOURNMENT

RESULTS

**MUSEUMS ADVISORY BOARD
Chandler Museum
300 S. Chandler Village Drive, Propstra Room
May 11, 2016 – 7:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, May 11, 2016 at 7:00 a.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *5/11/2016 10:53 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 13, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Election of new Chair and Vice-Chair **APPROVED**
- b. Nomination of 2 MAB members to the Celebration Plaza selection committee **APPROVED**
- c. Collections Committee Acquisition Recommendations **APPROVED**

5. BRIEFING ITEMS

- a. None

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, June 8, 2016

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: May 2016
- b. Chandler Museum Report: May 2016
- c. Chandler Historical Society Report: May 2016
- d. Chandler Sports Hall of Fame Report: May 2016
- e. Partners of Tumbleweed Ranch Report: May 2016

9. ADJOURNMENT

RESULTS

**MUSEUMS ADVISORY BOARD
Chandler Museum
300 S. Chandler Village Drive, Propstra Room
April 13, 2016 – 7:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, April 13, 2016 at 7:00 a.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 4/13/2016 9:42 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 10, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Demonstration of Collective Access museum cataloging system

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, May 11, 2016

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: April 2016
- b. Chandler Museum Report: April 2016
- c. Chandler Historical Society Report: April 2016
- d. Chandler Sports Hall of Fame Report: April 2016
- e. Partners of Tumbleweed Ranch Report: April 2016

9. ADJOURNMENT

RESULTS

**MUSEUMS ADVISORY BOARD
Chandler Museum
300 S. Chandler Village Drive, Propstra Room
March 9, 2016 – 7:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, March 9, 2016 at 7:00 a.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *3/9/2016 9:57 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 10, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Acquisition recommendations **APPROVED**
- b. Procedure for cancellation of MAB meetings **APPROVED**

5. BRIEFING ITEMS

- a. New member welcome and introductions

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, April 13, 2016

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: March 2016
- b. Chandler Museum Report: March 2016
- c. Chandler Historical Society Report: March 2016
- d. Chandler Sports Hall of Fame Report: March 2016
- e. Partners of Tumbleweed Ranch Report: March 2016

9. ADJOURNMENT

RESULTS

**MUSEUMS ADVISORY BOARD
Chandler Museum
300 S. Chandler Village Drive, Propstra Room
February 10, 2016 – 7:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, February 10, 2016 at 7:00 a.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *2/10/2016 9:23 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of January 13, 2016 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Museums Advisory Board Meeting Logistics
b. New Museum Planning

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, March 9, 2016

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: January 2016
- b. Chandler Museum Report: January 2016
- c. Chandler Historical Society Report: January 2016
- d. Chandler Sports Hall of Fame Report: January 2016
- e. Partners of Tumbleweed Ranch Report: January 2016

9. ADJOURNMENT

RESULTS

**MUSEUMS ADVISORY BOARD
Chandler Museum
300 S. Chandler Village Drive, Propstra Room
January 13, 2016 – 7:00 a.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the MUSEUMS ADVISORY BOARD and to the general public that the **MUSEUMS ADVISORY BOARD** will hold a meeting open to the public on **Wednesday, January 13, 2016 at 7:00 a.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *1/13/2016 11:20 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 9, 2015 **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Museums Advisory Board from discussing an item that is not on the agenda, but the Museums Advisory Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Acquisition recommendations **APPROVED**

5. BRIEFING ITEMS

- a. Status of New Museum project
- b. Update on the San Marcos Exhibit space
- c. Repair/site improvement at Tumbleweed Ranch

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, February 10, 2016

8. INFORMATION ITEMS

- a. Arizona Railway Museum Report: January 2016
- b. Chandler Museum Report: January 2016
- c. Chandler Historical Society Report: January 2016
- d. Chandler Sports Hall of Fame Report: January 2016
- e. Partners of Tumbleweed Ranch Report: January 2016 (no report)

9. ADJOURNMENT