

**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: 9/26/2019 11:15 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of Wednesday, September 4, 2019

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
- b. Recommend the Creation of the Chandler Museum Foundation
- c. Recommend the Dissolution of the Museums Advisory Board

5. BRIEFING ITEMS

None

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

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

This is to certify that this Notice of Public Meeting was posted in compliance with Res. 4464 of the City of Chandler and A.R.S. 38-431-02

Signed  Date 9/26/19

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