

## **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.)

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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.)

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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.)

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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.)

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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.

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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.

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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.

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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.

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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**

## **RESULTS**

**MUSEUMS ADVISORY BOARD  
Chandler Museum  
300 S. Chandler Village Drive, Propstra Room  
December 9, 2015 – 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, December 9, 2015 at 7:00 a.m.**, in the Chandler Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

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Dated: *12/9/2015 9:04 AM*

### **A G E N D A**

#### **1. CALL TO ORDER / ROLL CALL**

- a. Introduction of new MAB member Brenda Abney

#### **2. APPROVAL OF MINUTES**

- a. Minutes of October 14, 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. Potential schedule change to day of the week or time of the MAB meeting
- b. Chandler Chuck Wagon Cook-off wrap-up
- c. Status of New Museum project
- d. Chandler Sports Hall of Fame update

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next meeting will be Wednesday, January 13, 2015

## **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: December 2015
- b. Chandler Museum Report: December 2015
- c. Chandler Historical Society Report: December 2015
- d. Chandler Sports Hall of Fame Report: December 2015
- e. Partners of Tumbleweed Ranch Report: December 2015

## **9. ADJOURNMENT**

## **RESULTS**

**MUSEUMS ADVISORY BOARD  
McCullough-Price House Museum  
300 S. Chandler Village Drive, Propstra Room  
October 14, 2015 – 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 14, 2015 at 7:00 a.m.**, in the McCullough-Price House Museum at 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

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Dated: *10/14/2015 10:42 AM*

### **A G E N D A**

#### **1. CALL TO ORDER / ROLL CALL**

#### **2. APPROVAL OF MINUTES**

- a. Minutes of September 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**
- b. Suspension of StEPS Working Group meetings until after New Museum Project is completed in FY 2017-18 **APPROVED**

#### **5. BRIEFING ITEMS**

- a. Status of New Museum project
- b. Chandler Chuck Wagon Cook-off update and invitation to attend November 7, 2015

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next meeting will be Wednesday, December 9, 2015

## **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: October 2015
- b. Chandler Museum Report: October 2015
- c. Chandler Historical Society Report: October 2015
- d. Chandler Sports Hall of Fame Report: October 2015
- e. Partners of Tumbleweed Ranch Report: October 2015

## **9. ADJOURNMENT**

## **RESULTS**

**MUSEUMS ADVISORY BOARD  
McCullough-Price House Museum  
300 S. Chandler Village Drive, Propstra Room  
September 9, 2015 – 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 9, 2015 at 7:00 a.m.**, in the McCullough-Price House 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.)

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Dated: *9/10/2015 9:53 AM*

### **A G E N D A**

#### **1. CALL TO ORDER / ROLL CALL**

#### **2. APPROVAL OF MINUTES**

- a. Minutes of June 10, 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 RFQ
- b. Status of StEPs Working Group
- c. San Marcos Lobby Exhibit Space
- d. Summer Volunteer and Internship Update
- e. Chandler Chuck Wagon Cook-off Planning Update

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next meeting will be Wednesday, October 14, 2015

## **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: September 2015
- b. Chandler Museum Report: September 2015
- c. Chandler Historical Society Report: September 2015
- d. Chandler Sports Hall of Fame Report: September 2015
- e. Partners of Tumbleweed Ranch Report: September 2015

## **9. ADJOURNMENT**

## RESULTS

**MUSEUMS ADVISORY BOARD  
McCullough-Price House Museum  
300 S. Chandler Village Drive, Propstra Room  
June 10, 2015 – 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 10, 2015 at 7:00 a.m.**, in the McCullough-Price House 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.)

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Dated: 6/11/2015 3:39 PM

## A G E N D A

### 1. CALL TO ORDER / ROLL CALL

### 2. APPROVAL OF MINUTES

- a. Minutes of April 8, 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. Election of Chairman and Vice Chairman for Museums Advisory Board / **Seth Graham elected as Chairman and Andy Szabo elected as Vice Chairman**
- b. Approval of recommendations of Celebration Plaza working group / **Approved**
- c. Acquisition recommendations / **Approved**
- d. Approval of MAB July and August meeting recess / **Approved**

### 5. BRIEFING ITEMS

- a. Status of Museum Division budget for FY 2015-2016
- b. Tumbleweed Ranch Field Trips review

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next meeting will be Wednesday, September 9, 2015

## **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: June 2015
- b. Arizona Railway Museum Report: May 2015
- c. Chandler Museum Report: June 2015
- d. Chandler Museum Report: May 2015
- e. Chandler Historical Society Report: May-June 2015
- f. Chandler Sports Hall of Fame Report: May-June 2015
- g. Partners of Tumbleweed Ranch Report: May-June 2015

## **9. ADJOURNMENT**

## RESULTS

**MUSEUMS ADVISORY BOARD  
McCullough-Price House Museum  
300 S. Chandler Village Drive, Propstra Room  
April 8, 2015 – 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 8, 2015 at 7:00 a.m.**, in the McCullough-Price House 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: 4/10/2015 9:08 AM

## A G E N D A

### 1. CALL TO ORDER / ROLL CALL

### 2. APPROVAL OF MINUTES

- a. Minutes of February 11, 2015 / **Approved**
- b. Minutes of March 11, 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. Nominate two members for Standards and Excellence Program for History Organizations(StEPs) Working Group of the Chandler Museum / **Seth Graham and Roger Lidman will remain on the StEPs working group.**
- b. Nominate two members to serve on the Celebration Plaza selection workgroup / **Seth Graham and Sam Huang volunteered.**
- c. Election of Vice Chairman for Museums Advisory Board / **Tabled until next meeting.**
- d. Approval of Chandler Museum Collections Committee Acquisition Recommendations / **Approved**
- e. Approval of Chandler Museum Collections Committee Deaccession Recommendations / **Approved**

## **5. BRIEFING ITEMS**

- a. None

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next meeting will be Wednesday, May 13, 2015

## **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: March 2015
- b. Arizona Railway Museum Report: April 2015
- c. Chandler Museum Report: March 2015
- d. Chandler Museum Report: April 2015
- e. Chandler Historical Society Report: March 2015
- f. Chandler Historical Society Report: April 2015
- g. Chandler Sports Hall of Fame Report: March 2015
- h. Chandler Sports Hall of Fame Report: April 2015
- i. Partners of Tumbleweed Ranch Report: March 2015
- j. Partners of Tumbleweed Ranch Report: April 2015

## **9. ADJOURNMENT**

## RESULTS

**MUSEUMS ADVISORY BOARD  
McCullough-Price House Museum  
300 S. Chandler Village Drive, Propstra Room  
March 11, 2015 – 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 11, 2015 at 7:00 a.m.**, in the McCullough-Price House 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.)

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Dated: *3/13/2015 10:28 AM*

## A G E N D A

### **1. CALL TO ORDER / ROLL CALL**

**Andy Szabo called the meeting cancelled at 7:25 a.m. as there was not a quorum present.**

## RESULTS

**MUSEUMS ADVISORY BOARD  
McCullough-Price House Museum  
300 S. Chandler Village Drive, Propstra Room  
February 11, 2015 – 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 11, 2015 at 7:00 a.m.**, in the McCullough-Price House 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.)

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Dated: *2/11/2015 11:59 AM*

## A G E N D A

### 1. CALL TO ORDER / ROLL CALL

### 2. APPROVAL OF MINUTES

- a. Minutes of January 14, 2014 / **Approved with Clarification**

### 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 Chandler Museum Collections Committee Acquisition Recommendations / **Approved**

### 5. BRIEFING ITEMS

- a. ChandlerpediA update

### 6. MEMBERS COMMENTS/ANNOUNCEMENTS

### 7. CALENDAR

- a. Next meeting will be Wednesday, March 11, 2015

## **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: February 2015
- b. Chandler Museum Report: February 2015
- c. Chandler Historical Society Report: February 2015
- d. Chandler Sports Hall of Fame Report: February 2015
- e. Partners of Tumbleweed Ranch Report: February 2015

## **9. ADJOURNMENT**

## RESULTS

**MUSEUMS ADVISORY BOARD  
McCullough-Price House Museum  
300 S. Chandler Village Drive, Propstra Room  
January 14, 2015 – 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 14, 2015 at 7:00 a.m.**, in the McCullough-Price House 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.)

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Dated: *1/15/2015 11:02 AM*

## A G E N D A

### 1. CALL TO ORDER / ROLL CALL

### 2. APPROVAL OF MINUTES

- a. Minutes of September 10, 2014 / **Approved**
- b. Minutes of October 8, 2014 / **Approved**
- c. Minutes of December 10, 2014 / **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 Chandler Museum Collections Committee Acquisition Recommendations / **Approved**
- b. Approval of 2015 MAB Meeting Schedule / **Approved**
- c. Approval of 2015 StEPs MAB Working Group Meeting Schedule / **Approved**

### 5. BRIEFING ITEMS

- a. Introduction of new MAB Member Sam Huang
- b. Chandler Chuck Wagon Cook-off recap
- c. Cultural Affairs Coordinator

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next meeting will be Wednesday, February 11, 2015

## **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: October 2014
- b. Arizona Railway Museum Report: December 2014
- c. Arizona Railway Museum Report: January 2015
- d. Chandler Museum Report: October 2014
- e. Chandler Museum Report: December 2014
- f. Chandler Museum Report: January 2015
- g. Chandler Historical Society Report: December 2014
- h. Chandler Historical Society Report: January 2015
- i. Chandler Sports Hall of Fame Report: October 2014
- j. Chandler Sports Hall of Fame Report: December 2014
- j. Chandler Sports Hall of Fame Report: January 2015
- l. Partners of Tumbleweed Ranch Report: October 2014
- m. Partners of Tumbleweed Ranch Report: December 2014
- n. Partners of Tumbleweed Ranch Report: January 2015

## **9. ADJOURNMENT**

## RESULTS

**MUSEUMS ADVISORY BOARD  
McCullough-Price House Museum  
300 S. Chandler Village Drive, Propstra Room  
December 10, 2014 – 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, December 10, 2014 at 7:00 a.m.**, in the McCullough-Price House 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.)

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Dated: *12/10/2014 1:27 PM*

### A G E N D A

#### **1. CALL TO ORDER / ROLL CALL**

Members Present:            Scott Clapp, Vice Chairman  
                                      Corley Haggarton  
                                      Roger Lidman

Members Absent:            Andy Szabo, Chairman  
                                      Joshua Askey  
                                      Sam Huang  
                                      Seth Graham

Others Present:             Jody Crago, Museum Administrator  
                                      Nate Meyers, Curator of Collections  
                                      Tiffani Egnor, Curator of Education  
                                      Jean Reynolds, Public History Coordinator  
                                      Valerie Bullock, Recording Secretary

Scott Clapp called the meeting cancelled at 7:23 a.m. as there was not a quorum present.

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Scott Clapp, Vice Chairman

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Valerie Bullock, Recording Secretary

## **RESULTS**

**MUSEUMS ADVISORY BOARD  
McCullough-Price House Museum  
300 S. Chandler Village Drive, Propstra Room  
October 8, 2014 – 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 8, 2014 at 7:00 a.m.**, in the McCullough-Price House 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.)

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Dated: *10/9/2014 8:04 AM*

## **A G E N D A**

### **1. CALL TO ORDER / ROLL CALL**

**Andy Szabo called the meeting cancelled at 7:25 a.m. as there was not a quorum present.**

### **2. APPROVAL OF MINUTES**

- a. Minutes of September 10, 2014

### **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 Chandler Museum Collections Committee Acquisition Recommendations

### **5. BRIEFING ITEMS**

- a. None

### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next meeting will be Wednesday, November 12, 2014

## **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: October 2014
- b. Chandler Museum Report: October 2014
- c. Chandler Historical Society Report: October 2014
- d. Chandler Sports Hall of Fame Report: October 2014
- e. Partners of Tumbleweed Ranch Report: October 2014

## **9. ADJOURNMENT**

## RESULTS

**MUSEUMS ADVISORY BOARD  
McCullough-Price House Museum  
300 S. Chandler Village Drive, Propstra Room  
September 10, 2014 – 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 10, 2014 at 7:00 a.m.**, in the McCullough-Price House 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.)

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Dated: *10/9/2014 8:02 AM*

## A G E N D A

### 1. CALL TO ORDER / ROLL CALL

### 2. APPROVAL OF MINUTES

- a. Minutes of June 11, 2014 / **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 Chandler Museum Collections Committee Acquisition Recommendations / **Approved**
- b. Approval of Chandler Museum Collections Committee Deaccession Recommendations / **Approved**
- c. Recommend City Council Approval of Memorandum of Understanding between The City of Chandler, Arizona and the Partners of Tumbleweed Ranch, Inc. Regarding Tumbleweed Ranch / **Approved**

### 5. BRIEFING ITEMS

- a. Community Services Department update--Mark Eynatten

## **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next meeting will be Wednesday, October 8, 2014

## **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: September 2014
- b. Chandler Museum Report: September 2014
- c. Chandler Historical Society Report: September 2014
- d. Chandler Sports Hall of Fame Report: September 2014
- e. Partners of Tumbleweed Ranch Report: September 2014

## **9. ADJOURNMENT**

## **RESULTS**

**MUSEUMS ADVISORY BOARD  
McCullough-Price House Museum  
300 S. Chandler Village Drive, Propstra Room  
June 11, 2014 – 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 11, 2014 at 7:00 a.m.**, in the McCullough-Price House 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.)

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Dated: *6/11/2014 10:40 AM*

## **A G E N D A**

### **1. CALL TO ORDER / ROLL CALL**

### **2. APPROVAL OF MINUTES**

- a. Minutes of May 14, 2014 / **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 MAB Chairman and Vice Chairman / **Andy Szabo elected as Chairman and Scott Clapp elected as Vice Chairman**
- b. Approval of MAB July and August meeting recess / **Approved**

### **5. BRIEFING ITEMS**

- a. Year-end Education Program wrap-up

### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

### **7. CALENDAR**

- a. Next meeting will be Wednesday, September 10, 2014

### **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: June 2014
- b. Chandler Museum Report: June 2014
- c. Chandler Historical Society Report: June 2014
- d. Chandler Sports Hall of Fame Report: June 2014
- e. Partners of Tumbleweed Ranch Report: June 2014

### **9. ADJOURNMENT**

## **RESULTS**

**MUSEUMS ADVISORY BOARD  
McCullough-Price House Museum  
300 S. Chandler Village Drive, Propstra Room  
May 14, 2014 – 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 14, 2014 at 7:00 a.m.**, in the McCullough-Price House 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.)

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Dated: 5/14/2014 9:49 AM

## **A G E N D A**

### **1. CALL TO ORDER / ROLL CALL**

### **2. APPROVAL OF MINUTES**

- a. Minutes of March 12, 2014 / **Approved**
- b. Minutes of April 9, 2014 / **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 Chandler Museum Collections Committee Acquisition Recommendations / **Approved**
- b. Approval of Chandler Museum Collections Committee Deaccession Recommendations / **Approved**

### **5. BRIEFING ITEMS**

- a. Standards and Excellence Program for History Organizations (StEPs) Working Group work plan update.

### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next meeting will be Wednesday, June 11, 2014

## **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: May 2014
- b. Chandler Museum Report: April 2014
- c. Chandler Museum Report: May 2014
- d. Chandler Historical Society Report: May 2014
- e. Chandler Sports Hall of Fame Report: April 2014
- f. Chandler Sports Hall of Fame Report: May 2014
- g. Partners of Tumbleweed Ranch Report: April 2014
- h. Partners of Tumbleweed Ranch Report: May 2014

## **9. ADJOURNMENT**

## **RESULTS**

**MUSEUMS ADVISORY BOARD  
McCullough-Price House Museum  
300 S. Chandler Village Drive, Propstra Room  
April 9, 2014 – 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 9, 2014 at 7:00 a.m.**, in the McCullough-Price House 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.)

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Dated: *4/9/2014 1:04 PM*

## **A G E N D A**

### **1. CALL TO ORDER / ROLL CALL / Meeting Cancelled, Quorum Not Present**

### **2. APPROVAL OF MINUTES**

- a. Minutes of March 12, 2014

### **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 Chandler Museum Collections Committee Acquisition Recommendations
- b. Approval of Chandler Museum Collections Committee Deaccession Recommendations

### **5. BRIEFING ITEMS**

- a. None

### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next meeting will be Wednesday, May 14, 2014

## **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: April 2014
- b. Chandler Museum Report: April 2014
- c. Chandler Historical Society Report: April 2014
- d. Chandler Sports Hall of Fame Report: April 2014
- e. Partners of Tumbleweed Ranch Report: April 2014

## **9. ADJOURNMENT**

## **RESULTS**

**MUSEUMS ADVISORY BOARD  
McCullough-Price House Museum  
300 S. Chandler Village Drive, Propstra Room  
March 12, 2014 – 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 12, 2014 at 7:00 a.m.**, in the McCullough-Price House 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.)

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Dated: *3/14/2014 3:43 PM*

## **A G E N D A**

### **1. CALL TO ORDER / ROLL CALL**

### **2. APPROVAL OF MINUTES**

- a. Minutes of February 12, 2014 / **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. Museum Conceptual Approach Follow-up with Community Services Director
- b. Standards and Excellence Program for History Organizations (StEPs) Working Group Update
- c. Review of ChandlerpediA usage

### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

## **7. CALENDAR**

- a. Next meeting will be Wednesday, April 9, 2014

## **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: March 2014
- b. Chandler Museum Report: March 2014
- c. Chandler Historical Society Report: March 2014
- d. Chandler Sports Hall of Fame Report: March 2014
- e. Partners of Tumbleweed Ranch Report: March 2014

## **9. ADJOURNMENT**

**MUSEUMS ADVISORY BOARD**  
**300 S. Chandler Village Drive, Propstra Room**  
**February 12, 2014 – 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 12, 2014 at 7:00 a.m.**, in the 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

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

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Dated: 2/13/2014 1:08 PM

**RESULTS**

**REVISED AGENDA**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES / Approved**

- a. Minutes of January 8, 2014

**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 conceptual approach of Chandler Museum Expansion at 300 S. Chandler Village Drive, Chandler, AZ 85226 / **Approved by a four to two vote by including the codicil that funding for the project will not be taken from the original approved bond money but from other sources. (Board members in favor; Joshua Askey, Bob Caccamo, Seth Graham, Corley Haggarton. Board members opposed; Scott Clapp-Vice Chairman, Roger Lidman. Absent; Andy Szabo-Chairman)**

- b. Schedule AASLH StEPs working group meeting / **A public meeting will be held on Thursday, February 27, 2014 at 11:00 a.m. at 300 S. Chandler Village Drive, Propstra Room, Chandler.**
- c. Approval of Chandler Museum Collections Committee Acquisition Recommendations / **Approved as recommended.**

#### **5. BRIEFING ITEMS**

- a. Social Media and the Museum

#### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

#### **7. CALENDAR**

- a. Next meeting will be Wednesday, March 12, 2014

#### **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: February 2014
- b. Chandler Museum Report: February 2014
- c. Chandler Historical Society Report: February 2014
- d. Chandler Sports Hall of Fame Report: February 2014
- e. Partners of Tumbleweed Ranch Report: February 2014

#### **9. ADJOURNMENT**

## RESULTS

**MUSEUMS ADVISORY BOARD**  
**300 S. Chandler Village Drive, Propstra Room**  
**January 8, 2014 – 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 8, 2014 at 7:00 a.m.**, in the 300 S. Chandler Village Drive, Propstra Room, Chandler, AZ.

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

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Dated: *1/8/2014 9:24 AM*

## A G E N D A

### 1. CALL TO ORDER / ROLL CALL

### 2. APPROVAL OF MINUTES

- a. Minutes of December 11, 2013 / **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. Representative for Celebration Plaza selection committee / **Seth Graham was unanimously approved.**

### 5. BRIEFING ITEMS

- a. Chandler Museum Expansion
- b. San Marcos Lobby Exhibit

### 6. MEMBERS COMMENTS/ANNOUNCEMENTS

### 7. CALENDAR

- a. Next meeting will be Wednesday, February 12, 2014

## **8. INFORMATION ITEMS**

- a. Arizona Railway Museum Report: January 2014
- b. Chandler Museum Report: January 2014
- c. Chandler Historical Society Report: January 2014
- d. Chandler Sports Hall of Fame Report: January 2014
- e. Partners of Tumbleweed Ranch Report: January 2014

## **9. ADJOURNMENT**