



**CITY OF PACIFIC GROVE**  
300 FOREST AVENUE  
PACIFIC GROVE, CALIFORNIA 93950  
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## **NOTICE OF SPECIAL MEETING**

### **MUSEUM BOARD**

DATE & TIME: WEDNESDAY, AUGUST 8, 2007 – 3:30 P.M.

LOCATION: MUSEUM CONFERENCE ROOM (2ND FLOOR)  
165 FOREST AVENUE

#### **MEETING AGENDA:**

1. Approval of Agenda
2. Approval of Minutes (July 11, 2007 Special Meeting)
3. Correspondence
4. Oral Communications

*Comments from the audience will not receive board action at this meeting unless relative to an agenda item. Comments may concern matters either on or not on the agenda, but must deal with matters subject to the jurisdiction of the Museum Board. Comments will be limited to three minutes.*

5. Staff Reports

#### **REGULAR AGENDA:**

6. Old Business
  - 6.A ADA Path/Time Walk Project for Native Plant Garden -- *The board will review the current status of the project.*  
**Reference: Museum Director Finnegan**  
**Recommended Action: Discuss and take appropriate action as necessary**

- 6.B AAM Reaccreditation -- *The board will review the current status of the reaccreditation process and discuss the possibility of voluntarily withdrawing from the Accreditation Program and performing a MAP assessment as recommended by the AAM.*  
**Reference: Museum Director Finnegan**  
**Recommended Action: Discuss and make a recommendation for possible City Council action**
- 6.C Museum Improvement Fund -- *The board will review the City's policy regarding the use of the MIF.*  
**Reference: Museum Director Finnegan**  
**Recommended Action: Discuss and take appropriate action as necessary**
- 6.D City Budget FY 07/08 and the Museum Department -- *The board will discuss the impact of the City Budget on the Museum Department.*  
**Reference: Museum Director Finnegan**  
**Recommended Action: Discuss and take appropriate action as necessary**
- 6.E City Council Policy 200-5 – *The board will discuss the Museum Department's governing document.*  
**Reference: Museum Director Finnegan**  
**Recommended Action: Discuss and take appropriate action as necessary**
- 6.F Museum Board Committee Structure – *The board will assign its members to various committees and subcommittees.*  
**Reference: Museum Board Chairman Larry Telles**  
**Recommended Action: Discuss and take appropriate action as necessary**
7. New Business
- 7.A Museum Board Regular Meeting Date – *The Board will discuss changing its regular meeting date to the second Wednesday of the month at 3:30 p.m.*  
**Reference: Museum Board Chairman Larry Telles**  
**Recommended Action: Discuss and take appropriate action as necessary**
8. Board Announcements
9. Adjournment

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*This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.*