



NOTICE OF REGULAR MEETING

MUSEUM BOARD

165 Forest Avenue
Pacific Grove, CA 93950
(831) 648-5716

DATE: Wednesday, October 8, 2008
TIME: 3:30 P.M.
PLACE: Museum Conference Room - 2nd Floor

AGENDA

- I. **APPROVAL of AGENDA**
- II **APPROVAL of MINUTES**
Regular Meeting of September 10, 2008
- III **CORRESPONDENCE**
- IV **PUBLIC COMMENTS** (*Opportunity for members of the public to comment on items not appearing on this Agenda. There will be opportunity for public comment on each Agenda item during the Board's consideration of that item. Public comments are limited to three minutes each.*)
- V **BOARD MEMBER COMMENTS**

- VI **MANAGER/STAFF REPORT [Mannel]**
Oral report on Museum status, plans for hiring new staff, and re-accreditation update.
Action: Receive report.
- VII **LIAISON/COMMITTEE REPORTS**
- a. **City Council [Davis]**
 - b. **Museum Association [Blaziek]**
 - c. **Strategic Planning [Arcanin and Pearse]**
- VIII **NEW BUSINESS**
- a. **Museum Monarch Butterfly Programs [Blaziek]**
Oral report on status of Monarch Butterfly Sanctuary and Monarch Docent program.
Action: Receive report.
 - b. **Museum Grounds Design Project [Mannel]**
Oral presentation of proposal to develop exhibit designs for Museum's backyard and re-visit designs for Garden walkway.
Action: Consider motion to support development of design plans.

Adjournment

The City of Pacific Grove does not discriminate against individuals with disabilities; meetings are held in accessible facilities.

10/03/2008