NOTICE OF SPECIAL MEETING

MUSEUM BOARD

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

DATE: Tuesday, January 21, 2009

TIME: 3:30 P.M.

PLACE: Museum Conference Room – 2nd Floor

AGENDA

I **Approval of Agenda**

II **Approval of Minutes**
Special Meeting of October 28, 2008
Regular Meeting of October 8, 2008
Special Meeting of September 24, 2008
Regular Meeting of September 10, 2008
Special Meeting of September 2, 2008

III **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.*)

IV **CITY COUNCIL LIAISON COMMENTS**

V **BOARD MEMBER COMMENTS**

VI **MANAGER/STAFF REPORT [Mannel]**
Review of Museum's December operations; update on Re-Accreditation
Action: Accept report
.

VII **LIAISON/COMMITTEE REPORTS**

A. **Museum Association [Blaziek]**

VIII **OLD BUSINESS**

IX **NEW BUSINESS**

A. **Museum Facility Inventory List [Mannel]**
Discussion of "non-collection" items that will be de-listed from Museum Catalog and placed on proposed Museum Facility Inventory List.
Action: Consider motion to support proposed listing.

B. **Design of Museum Garden Walkway [Mannel]**
Presentation of plans for developing an ADA-compliant walkway and other elements in the Museum's backyard area.
Action: Consider motion to recommend that City Council support the development of design plans.

C. **Museum Board Committees [Shonman]**
Discussion of establishment of a new Facilities Management Committee for Museum Board.

X **Adjournment**

NOTE: *There will be an information packet for this meeting. Documents will be made available to members of the public as soon as they are distributed to Museum Board members. For further information, contact Deputy City Clerk Ann O'Rourke at 648.3172.*

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