



# NOTICE OF REGULAR MEETING

## *MUSEUM BOARD*

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

**DATE:** Wednesday, February 11, 2009  
**TIME:** 3:30 P.M.  
**PLACE:** Museum Main Exhibit Hall - 1<sup>st</sup> Floor

### AGENDA

#### I. APPROVAL of AGENDA

#### II APPROVAL of MINUTES

Special Meeting of January 21, 2009  
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 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 CITY COUNCIL LIAISON COMMENTS [Lindsay]

VI BOARD MEMBER COMMENTS

VII **MANAGER/STAFF REPORT** [Mannel]  
Review of Museum's January operations  
**Action:** Accept report

VIII            **LIAISON/COMMITTEE REPORTS**

- A.     **Museum Association [Blaziek]**

IX             **OLD BUSINESS**

- A.     **Update - Museum Garden Walkway Project [Mannel]**  
Update of plans for Museum Garden Walkway, based on input from PG  
ADA Compliance Advisory Committee and City Staff.  
**Action:** Consider motion to approve updated plan.

X              **NEW BUSINESS**

- A.     **Museum Presentation [Staples]**  
Oral presentation by CSUMB Prof. Lila Staples (“What IS a Museum”)  
**Action:** Receive presentation.
- B.     **Museum Display and Sign along Recreational Trail [Mannel]**  
Oral presentation on installation of Native Plant Display and Museum Sign  
along the PG Rec Trail.  
**Action:** Consider motion to support development and installation of  
display and sign.
- C.     **Museum Foundation of Pacific Grove [Mannel]**  
Oral report on status of Museum Foundation of Pacific Grove.  
**Action:** Accept report.

**Adjournment**

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