

6 May 2010

To: Museum Board members

From: John Pearse

I regret that I will not be able to join you for the Board's regular meeting on Wednesday, 12 May 2010. However, there is one item I suggest you consider as you follow through the items I arranged for you on the agenda.

I listed two items under "Old Business" that were considered at our last meeting and need to be resolved. They are a Board Purpose document and the revision of Council Policy 200-5 for the City Council to consider for adoption. Both of these items depend, in my opinion, very much on the outcome of the "mini-summit/planning session" that the Mayor asked us to go through. Indeed, as I understand, that session would determine our purpose, which then would determine how 200-5 is revised.

Consequently, I urge you to simply table those two items until after the planning session is concluded. I do not know whether we can complete such a session at our regular meeting in June, or whether a longer time should be set aside to thoroughly cover all the issues with all interested parties (lighthouse, sanctuary, foundation, others?) Perhaps a weekend should be selected so people working weekdays can attend, or indeed, maybe one session meeting will not be enough. I trust you will discuss all these issues and make the necessary plans at the May meeting.