

PACIFIC GROVE MUSEUM OF NATURAL HISTORY

SPECIAL Museum Board Meeting Minutes

January 22, 2008

PRESENT: Larry Telles (Chair), Geva Arcanin, Sharon Blaziek, John Pearse, David Shonman
ABSENT: None
STAFF: Polly Fry
GUESTS: None

I. Call to Order/Roll Call

Chairman Telles called the meeting to order at 3:34 p.m.

II PUBLIC COMMENTS: None

III. REGULAR AGENDA:

A. Consider Budget Recommendations to City Council

After discussion from the Board it was decided that Chairman Telles would address the City Council at their Special Meeting January 23, 2008 as follows:

The Museum Advisory Board recommends that the four positions originally proposed for the Museum: a Manager, a part-time Curator/Collections Manager, an Education/Volunteer Coordinator and a part-time Office Assistant, be retained, even if not presently or fully funded. Of the amount budgeted for staff, funding a part-time Collections Manager should be the priority

Upon a suggestion from Arcanin to have Chairman Telles address the City Council with the above comments. Pearce/Shonman moved to approve. Motion passed unanimously.

Miscellaneous:

- The Board Members thanked Larry Telles for serving as Chair.
- Polly Fry advised the Board to contact David Laredo, City Attorney for information regarding Ethics Training occurring in early February.

VIV. ADJOURNMENT

There being no further business for the Board, Chair Telles adjourned the meeting at 5:24 p.m.

Respectfully submitted,

Paula D. Fry
Management Analyst