

## **PACIFIC GROVE MUSEUM OF NATURAL HISTORY**

### **Museum Board Special Meeting**

### **MINUTES**

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September 2, 2008

- PRESENT:** David Shonman (Chair); Geva Arcanin; Sharon Blaziek
- ABSENT:** John Pearse
- STAFF:** Lori Mannel
- GUESTS:** Darlene Billstrom, Dan Davis (City Council Liaison), Carmelita Garcia, Pat Herrgott, Sally Herrgott, Nancy McDowell (Lighthouse Docent Coordinator), Vern Yadon (Curator Emeritus)

- I. APPROVAL OF AGENDA:** The Agenda was unanimously approved.
- II. PUBLIC COMMENTS:**  
Pat Herrgott, commenting on the condition of the Museum at the end of 2007, stated “We did the best with what we had.”
- III. Update (Mannel):**  
Museum Manager Mannel discussed proposed changes to the Museum’s Mission Statement and Strategic Goals. She announced that the Transition Team assembled by Interim Manager Bob Snyder would become the “Executive Team.” She reported that transition of the Museum would take five years, instead of one. She also mentioned that papers had been filed to create the “Museum Foundation of Pacific Grove.”
- Public Comments:  
Pat Herrgott and Sally Herrgott challenged comments about the quality of the Museum’s education efforts, as described in the Manager’s Update.
- Dan Davis suggested that the Strategic Plan include a SWOT (Strengths, Weaknesses, Opportunities, and Threats) analysis.

**IV. ADJOURNMENT**

There being no further business for the Board, the meeting was adjourned.

Respectfully submitted,

David Shonman  
Chairman  
Pacific Grove Museum of Natural History Board