

PACIFIC GROVE MUSEUM OF NATURAL HISTORY

Museum Board Meeting

MINUTES

12 Aug 2009

PRESENT: David Shonman (Chair), John Pearse, Judy Wills
ABSENT: Geva Arcanin, Sharon Blaziek
STAFF: *none*
GUESTS: Pat Herrgott, Sally Herrgott, Deborah Lindsay (Council Liaison), Nancy McDowell (Lighthouse Docent Coordinator),

Chair Shonman called the meeting to order at 3:35pm.

Shonman reported that he had talked with City Clerk Ann O'Rourke earlier in the day and was told that the meeting had been improperly noticed; the Agenda is supposed to be posted where it can be seen from the outside of the building where the meeting is to be held; for several months Museum Director Mannel had posted it inside the entrance to the Museum.

Shonman recommended that the meeting be postponed so that it could be properly posted. Pearse objected saying the second Tuesday of each month was the regular meeting time and the agenda was readily available to anyone who wanted it. Shonman countered that it needed to be posted where it is visible from the outside so that people working during the day could see it if they felt a need to come to a meeting. Sally Herrgott said she came even though she had heard that the meeting had not been properly noticed. Lindsay said we should do everything possible to make our meetings open and transparent. Everyone agreed.

Pearse moved and Wills seconded that the meeting be postponed to a later date. Passed unanimously.

Shonman suggested that the Board meet in two weeks, on August 26. Everyone agreed, and he said he would check with Arcanin and Blaziek to make sure they could attend.

The meeting ended about 3:50pm.

Respectively submitted,
John Pearse
Member, Museum Board, City of Pacific Grove