

TO: City Council
FROM: James L. App, City Manager
SUBJECT: Pioneer Museum Board of Trustees Appointments
DATE: June 5, 2007

Needs: For the City Council to consider the appointment of the 2006-2008 Pioneer Museum Board of Trustees.

Facts:

1. The City Council shall appoint a board of museum trustees to manage the museum, and each trustee shall hold office for two-year terms.
2. Not less than 30 days prior to expiration of the term of a trustee, the Museum Board of Trustees shall submit for the approval of the City Council the name(s) of the person(s) recommended to serve for the ensuing two years.
3. Notice of appointment shall be given in writing and an acceptance in writing shall be filed with the office of the city clerk.
4. The Board of Trustees submitted their recommended appointments to the City Council for approval. The Board of Trustees also requested that Council appoint two individuals as Honorary Board Members.

POLICY
REFERENCE:

Municipal Code §2.64.020, §2.64.030, and §2.64.060

FISCAL
IMPACT:

None.

OPTIONS:

- a. Adopt Resolution 07-XXX appointing the 2006-2008 Pioneer Museum Board of Trustees, and the appointment of two Honorary Members of the Board.
- b. Amend, modify, or reject above option.

ANNUAL REPORT

PASO ROBLES AREA PIONEER MUSEUM
JULY 1, 2005 – JUNE 30, 2006

The following figures give a numerical overview of the operations of the Museum.

Attendance - slightly over	6,000
Number of days opens	215
Volunteer hours for the museum	6,600

FINANCIAL SUMMARY FOR THE 12 MONTHS

Income	\$50,033.50
Expenses	\$67,701.60*

*Cost of display improvements and
Capital improvements \$34,516.61

Total assets as of June 30, 2006 \$61,349.90

The Museum trustees act in two areas. The first is as trustees of the museum as appointed by the City. They met their requirements of two meetings per year by meeting four times. The second area of responsibility is acting as trustees of the 501c Museum Corporation. In this capacity they met 12 times in this fiscal year.

The attendance of over 6,000 includes the attendance during normal open hours, plus many special tours, which are booked through the Paso Robles Chamber of Commerce, and many school tours. The Museum is listed in the AAA travel guide and brings many visitors from out of state and also many international visitors. The two big events are Pioneer Day and the Paso Gathering, a western art and craft exhibition.

The most exciting event for the Museum this past year was the dedication of the Geneseo one-room schoolhouse. This project had been a dream for the last 10-15 years, and with the generosity of the Chandler family it finally happened.

The second major project was the addition of 1950 square feet to the north end of our main building to be used for storage. In the past we had display, but no storage. This project is partially complete.

The board of trustees would request the City Council to reappoint the following trustees for the fiscal year 2006-2007: Cathy Bartley, B.R. Bryant, Glen Muggelberg, Bonnie Nelson, Milene Radford, Larry Radka, Byby Root, Gary Smith, Dave Steaffens and Jean Sudden. Trustees Keith Tarwater and Les Hoffman wish to retire. It would be greatly appreciated if they could be designated as trustees emeritus.

We look forward to the upcoming general plan update for the Pioneer Park and Pioneer Museum.

B.R. Bryant,
President, Pioneer Museum Board of Trustees

RESOLUTION NO. 07-___

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF EL PASO DE ROBLES
ACCEPTING THE RECOMMENDATIONS OF THE PIONEER BOARD OF TRUSTEES
FOR APPOINTMENT TO THE 2006-2007 BOARD**

WHEREAS, a public museum of natural and historical objects was established in 1971 to be known as the El Paso de Robles Area Pioneer Museum, Inc, hereinafter referred to as "Pioneer Museum"; and

WHEREAS, the primarily purpose of the Pioneer Museum is to engage in the promotion and development of an historical museum for the benefit of the residents of the City of Paso Robles and adjacent areas; and

WHEREAS, the Board of Trustees of the Pioneer Museum, not less than 30 days prior to the expiration of the term of a trustee, shall submit for the approval of the City Council the name(s) of the person(s) recommended to serve for the ensuing two years;

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of El Paso de Robles approve the recommendations for the reappointment of Cathy Bartley, B. R. Bryant, Glen Muggleberg, Bonnie Nelson, Milene Radford, Larry Radka, Byby Root, Gary Smith, Dave Steaffens, and Jean Sudden to the Pioneer Museum Board of Trustees for the 2006-2008 term.

FURTHER, BE IT RESOLVED by the City Council of the City of El Paso de Robles that Trustees Keith Tarwater and Les Hoffman be appointed as Honorary Members of the Board of Trustees.

PASSED AND ADOPTED by the City Council of the City of El Paso de Robles this 5th day of June 2007 on the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Mayor Frank R. Mecham

ATTEST:

Deborah D. Robinson, Deputy City Clerk