

Douglas Brimhall
Amanda Buscus
Crista Cloutier
Peter Cook
Lennee Eller

DJ Harper
John Hohmann
Andrea Soto
Laurent Teichman
Ramona Tecumseh

Absent: Hector Benitez

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: January 24, 2007
Time: 3:30 p.m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Agenda ◇

- 3:30
1. Approval of Minutes from the November 8 Meeting: There being no additions/corrections/deletions, the minutes were unanimously approved and posted to the Webpage.
 2. Public Comments: No public comments.
 3. Discuss and Take Action – Consider Approval of Fee Changes for Mesa Arts Center – Rob Schultz: After presenting the changes in fees and charges for Mesa Arts Center, the Board suggested some changes to the report that included: changing the rental rate for Studios to an hourly rate, with the addition of an hourly fee to cover the cost of a temporary arts instructor supervisor – the current hourly rate for a temporary arts instructor is \$25.52; rental of the Scene Shop was completely deleted from the report for further research and discussion; there were some word changes to the Performing Live section of the report to make it clearer to the reader, but the context remains the same. With these edits, the Board unanimously approved the recommendation of the changes in fees and charges for the Mesa Arts Center.
 4. Discuss and Take Action – Consider Approval of Fee Changes for Arizona Museum for Youth – Sunnee Spencer: The Arizona Museum for Youth is not asking for a change to their admission fee; however, they would like to be able to charge an additional \$2.00 for blockbuster type exhibits.
 5. Discussion and Information – Update on Visits to the Mayor and Councilmembers – John Hohmann: John Hohmann and Peter Cook visited the Mayor. Peter Cook shared his report on their visit with the full Board. John Hohmann encouraged all Board members to conduct their assigned visits to Councilmembers before the next meeting in February. He also instructed Board members to submit their report on the visit to Daniel Harper, chair of the Education Committee. Mr. Harper will compile the information and prepare a report for the full Board.
 6. Staff Reports – **Mesa Southwest Museum**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and

Operations.

Public Art – Update on Public Art Projects.

Mesa Arts Center, Update on Studios Activities, Performing Live, Volunteer Activities, and Gallery Activities.

7. Director's Report – Gerry Fathauer
Update on Performing Live and Arts and Cultural Department.
8. Update Events – Board Members: Share Personal Arts Experiences
9. Adjourn – 5:59 p.m.