

MEMBERS PRESENT

Hector Benitez  
Amanda Buscas  
Crista Cloutier  
Lennee Eller  
Daniel Harper  
John Hohmann  
Andrea Soto  
Laurent Teichman  
Ramon Tecumseh

MEMBERS ABSENT

Douglas Brimhall  
Peter Cook

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: September 13, 2006  
Time: 3:30 p.m.  
Location: Mesa Arts Center  
1 East Main Street  
3<sup>rd</sup> floor, south Studios building

◇ Agenda ◇

- 3:30 1. Approval of Minutes from the August 9 Meeting – Daniel Harper requested a sentence under the "Report on Education Committee Meeting" be revised to read, ". . .", which would contain the fact sheet, recent articles in support of arts and culture, a list of resources, and information on the role of the Advisory Board. The August 9 minutes were unanimously approved by all members present, with the corrected sentence, and posted to the Website.
2. Public Comments – no public present.
3. Discuss and Take Action – Consider Approval of Artist Selected for Third Temporary Installation at Mesa Arts Center – Carrie Brown – All Board members present unanimously approved the artist, Mary Consie of Mesa, as the next temporary project artist at the Mesa Arts Center. Her proposal will be presented to the Board in October.
4. Discuss and Take Action – Consider Approval of Two Committees: Education Committee and Liaison Committee and Identify Members – John Hohmann – All Board members present unanimously approved the recommended two Committees for FY06-07: Education Committee, with members Daniel Harper, Peter Cook, Ramona Tecumseh, Hector Benitez, and Amanda Buscus serving on the Committee; and Andrea Soto and Doug Brimhall serving on the Liaison Committee.
5. Discuss and Take Action – Consider Approval of No Free Sunday Admission – Arts and Cultural Division – Citywide – Rob Schultz – This item was tabled for further research and discussion until the October meeting.
6. Discuss and Provide Direction – Present Talking Points and Questions – Daniel Harper – The updated draft of Talking Points and Facts was distributed and accepted by all members present. It will be included as part of the package being created to be used as a tool when speaking with legislators and the public.

7. Committee Report – Report on Education Committee Meeting – Daniel Harper – There was no Committee meeting this month.
8. 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 and Volunteer Activities.  
**Mesa Contemporary Arts**, Update on Gallery Activities.
9. Director’s Report – Gerry Fathauer  
Update on Mesa Community College Partnership, Performing Live, and Arts and Cultural Division.
10. Update Events – Board Members: Share Personal Arts Experiences
11. Adjourn