

Members Attending:

Peter G. Cook  
Hector P. Benitez  
Amanda Buscas  
Douglas Brimhall

Daniel (DJ) Harper  
Dr. Kent Layton  
Lars Nielson, Jr.  
Rebecca Nolan  
Andrea Soto

Members Not Attending:

S. Vincent Hernandez  
Ramona Tecumseh

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: December 10, 2008  
Time: 3:30 p.m.  
Location: Mesa Arts Center  
1 East Main Street  
3<sup>rd</sup> floor, south Studios building

◇ Results ◇

- 3:30 1. Approval of Minutes from the November 12 Meeting: Board Members present unanimously approved the minutes of November 12.
2. Public Comments: No public present
3. Discuss and Take Action – Consider New Fees at Arizona Museum of Natural History – Tom Wilson: Dr. Wilson’s reviewed the proposed changes in admission fees, which included the following:  
To reflect fair market value for products and services provided to visitors - \$10 for adults; \$6 for children 3 to 12 years of age; \$9 for seniors 65 and older; \$8 for students; group rates of \$7 for adults in pre-scheduled groups of 10 or more; and admission fees for children’s groups would not change from the current \$4 rate. The Museum of Natural History would like to implement the new rates for all categories on January 1, 2009. Board members present unanimously approved the proposed changes.
4. Discuss and Provide Direction – Review Marquee Use Policy – Johann Zietsman
5. Discuss and Provide Direction – Present Draft Document of Staff Talking Points – Peter Cook
6. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.  
**Arizona Museum for Youth**, Update on Exhibits and Operations.  
**Mesa Arts Center**, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
7. Director’s Report – Johann Zietsman

**Arts and Cultural Department**, Update on Arts and Cultural Activities.

8. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
9. Identify Items for Future Agendas
10. Adjourn