

**Members Attending**

Douglas Brimhall  
Joe Cooper  
Keiko Dilbeck  
Lars Nielson, Jr.  
Merlin Ellis  
Vince DiBella  
Dr. D. Kent Layton

**Members Absent**

Amanda Buscas  
Rebecca Nolan  
Dr. Robbi D. Venditti  
Pamela Williams

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 22, 2010  
Time: 4:00 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 June 9 Meeting: There being no corrections, Dr. D. Kent Layton made a motion, Keiko Dilbeck seconded, and the Board members present unanimously approved the minutes of June 9.
2. Public Comments: There were no public present.
3. Introduction of New Board Members – Merlin Ellis and Joe Cooper – Doug Brimhall
4. Discuss and Take Action – Elect a Chair for FY10-11 – Douglas Brimhall: Dr. D. Kent Layton nominated Douglas Brimhall. Mr. Brimhall accepted the nomination. Dr. Layton made the motion to elect Douglas Brimhall as the chair for FY10-11, Lars Nielson, Jr. seconded, and the Board members present unanimously elected Mr. Brimhall as chair for a second year.
5. Discuss and Take Action – Elect a Vice-Chair for FY10-11 – Douglas Brimhall: Douglas Brimhall reported that he had received word from Rebecca Nolan that she was willing to serve as vice-chair for a second year. As there were no other nominations, Keiko Dilbeck made a motion to elect Rebecca Nolan as vice-chair for FY10-11, Dr. D. Kent Layton seconded, and the Board members present unanimously elected Ms. Nolan as vice-chair for a second year.
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 – Cindy Ornstein, **Arts and Culture** Director/Ex. Director Mesa Arts Center - Update on Arts and Culture Activities.

8. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
9. Adjourn