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MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: February 13, 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 December 12 Meeting
2. Items from Citizens Present
3. Discuss and Take Action – Consider Approval of Proposed Fees and Charges for Mesa Arts Center, Arizona Museum of Natural History, Arizona Museum for Youth – Rob Schultz
4. Discussion and Information – Presentation of City’s Arts and Cultural Vision – Johann Zietsman
5. Discussion and Information – Letter Sent to the Mayor and City Council – 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, Director
Arts and Cultural Department: Update on Arts and Cultural Activities
8. Discuss and Provide Direction – Look at Future Meeting Dates to Identify Dates When Members May Not Be Present – Peter Cook
9. Report on Conferences and/or Meetings/Performances Attended: Board Members – informational Only
10. Identify items for Future Agendas
11. Adjourn