

Hector P. Benitez  
Douglas Brimhall  
Amanda Buscas  
Peter G. Cook  
Daniel (DJ) Harper

John Hohmann  
Kent Layton  
Lars Nielson, Jr.  
Andrea Soto  
Ramona Tecumseh

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: March 12, 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 February 13 Meeting: With a few minor changes – Amanda Buscas’ name misspelled and wording in two sentences related to Comments by DJ Harper (page 3, third paragraph – “and 2) he took” changed to “and 2) he was disappointed when . . . ” and page 5, forth paragraph – changed to “Wade Davis opened his eyes to new ideas related to technology and culture.” With those changes noted, Dr. Kent Layton made a motion, DJ Harper seconded, and all Board members present unanimously approved the minutes of February 13. The minutes have been posted on the City’s Webpage.
2. Items from Citizens Present: No Citizens Present
3. Discuss and Information – Letter Sent to the Mayor and City Council – Peter Cook: Peter Cook asked if anyone present had heard from the Mayor or a Councilmember regarding the letter sent in January. Dr. Kent Layton reported that at one of the Mayoral Forums he asked two incumbents about the letter. He did not receive a verbal comment from either one.
4. Discussion – Arts and Cultural Vision and Advocacy – Peter Cook: The Board discussed further the future of arts and culture. Johann Zietsman shared a matrix on “Performance Factors.”
5. 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
6. Director’s Report – Johann Zietsman, Director  
**Arts and Cultural Department:** Update on Arts and Cultural Activities
7. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only

8. Identify Items for Future Agendas
9. Adjourn