

Members Attending:  
Joe Cooper  
Vincent DiBella  
Keiko Dilbeck  
Merlin Ellis  
Natascha Karadsheh  
Dr. D. Kent Layton  
Lars Nielson, Jr.

Members Absent:  
Wesley Ringle  
Dr. Robbi D. Venditti  
Pamela Williams

#### MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: September 22, 2011  
Time: 4:00 p. m.  
Location: Mesa Arts Center  
1 East Main Street  
3<sup>rd</sup> floor, south Studios building

#### ◇ Results ◇

1. Approval of Minutes from the July 28 Meeting: There being no corrections, Dr. K. Kent Layton made a motion, Vince DiBella seconded, and the Board members present unanimously approved the minutes of July 28. They are posted on the City's webpage
2. Public Comments
3. Information and Discussion – Review the Panel Ratings and Funding Recommendations for the Creative Economy Fund – Lars Nielson, Jr. and Cindy Ornstein
4. Information and Discussion – Review Arts and Culture Talking Points – Lars Nielson, Jr.
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 – Cindy Ornstein, Arts and Culture Director/Ex. Director Mesa Arts Center - Update on Arts and Culture Activities.
7. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
8. Adjourn