

Members Present

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| Peter G. Cook | Kent Layton |
| Daniel (DJ) Harper | Andrea Soto |
| S. Vincent Hernandez | Ramona Tecumseh |
| John Hohmann | |

Members Absent

Hector P. Benitez
Douglas Brimhall
Amanda Buscas
Lars Nielson, Jr.

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: May 14, 2008
Time: 3:30 p.m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Results ◇

- 3:30
1. Approval of Minutes from the March 12 Meeting: There being no corrections/additions/deletions, Board Members present unanimously approved the minutes of March 12.
 2. Items from Citizens Present: Representatives from West Mesa Community Development Corporation presented a Power Point on the wraps that will be placed on electric boxes in Mesa.
 3. Presentation and Discussion – Update on Central Mesa High Capacity Transit Corridor Study Update – (Study will impact Mesa Arts Center, Arizona Museum for Youth, and Arizona Museum of Natural History) – Mike James, Deputy Director of Transportation and Transit and Jodi Sorrell, Transportation Outreach Coordinator: Representatives from HDR presented a Power Point update on the Central Mesa High Capacity Transit Corridor Study.
 4. 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
 5. Director’s Report – Rob Schultz, Assistant Arts and Cultural Director
Arts and Cultural Department: Update on Arts and Cultural Activities
 6. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
 7. Identify Items for Future Agendas

8. Adjourn