

Members Present:

Nancy Aposhian
Robert Cluff
Joe Cooper
Merlin Ellis

Dr. Robbi D. Venditti
Karina Wilhelm
Peggy Wilson
Lars Nielson, Jr.

Member Absent:

Alyssa Yingling

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: May 23, 2013
Time: 4:00 p. m.
Location: Mesa Arts Center
One East Main Street
3rd floor, south Studios building

◇ Results ◇

1. Approval of Minutes from the March 28, 2013, Meeting: Lars Nielson, Jr., called for any additions/corrections to the minutes from the March 28 meeting. There being none, Peggy Wilson made a motion to approve the March 28 minutes, Joe Cooper seconded, and the Board members present unanimously agreed. The minutes will be posted on the City's webpage.
2. Public Comments: No members of the public were present.
3. Director's Report – Cindy Ornstein, Arts and Culture Director/Ex. Director Mesa Arts Center - Update on Arts and Culture Activities.
4. Introduction of New Board Member Robert Cluff – Lars Nielson, Jr.
5. Information – Presentation on the MAC's Volunteer & Special Events Program – Shawn Lawson
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. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
8. Adjourn

Next Board Meeting: July 25