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Laurent Teichman  
Ramona Tecumseh

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: January 11, 2006  
Time: 3:30 p.m.  
Location: Mesa Arts Center  
1 East Main Street  
3<sup>rd</sup> floor, south Studios building

### ◇ Agenda ◇

- 3:30
1. Approval of Minutes from the December 14, 2005, Meeting
  2. Public Comments
  3. Discuss and Take Action – Consider Approval of the Design of Simon Donovan and Ben Olmstead for the Banner Baywood Medical Center Transit Shelter – Carrie Brown
  4. Discuss and Take Action – Consider Approval of the Public Art Temporary Project Design – Carrie Brown
  5. Discuss and Take Action – Consider Approval of Mary Lucking as the Design Team Artist – Carrie Brown
  6. Discuss and Take Action – Consider Approval of the Mesa Southwest Museum Collections Policy – Tom Wilson
  7. Discuss and Take Action – Consider Approval of Fee Changes for the Mesa Southwest Museum – Tom Wilson
  8. Discuss and Take Action – Consider Approval of Fee Changes for the Arizona Museum for Youth – Sunnee Spencer
  9. Information and Discussion – Clarify Agenda for Special Board Meeting on January 25.
  10. Staff Reports
  11. Director's Report – Gerry Fathauer
  12. Update Events – Board Members
  13. Adjourn