

Kimberly Grace
Toni Brucato
Douglas Brimhall
Crista Cloutier
Peter Cook
Lennee Eller

DJ Harper
John Hohmann
Andrea Soto
Laurent Teichman
Ramona Tecumseh

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: April 12, 2006
Time: 3:30 p.m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Agenda ◇

- 3:30
1. Approval of Minutes from the March 8, Meeting
 2. Information and Discussion – Role of Board Members in Public Context – Debbie Spinner
 3. Public Comments
 4. Information and Discussion – Report on Grants Committee Meeting – Kimberly Grace
 5. Discuss and Take Action – Consider Approval of Grants Committee Recommendation to Not Grant Funding to Arizona Theater Company and Consider Approval of Recommendations for Arts and Cultural Community Aid Grant Awards – Rob Schultz
 6. Discuss and Take Action – Consider Approval of Public Art Policies – Carrie Brown
 7. Information and Discussion – Presentation of Prototype Designs for Mass-Produced Transit Shelters – Mary Lucking
 8. Information and Discussion – Report on Financial Stability Committee Meeting – John Hohmann
 9. Staff Reports
 10. Director’s Report – Gerry Fathauer
 11. Update Events – Board Members
 12. Adjourn