

Board Members Present:

Hector Benitez
Amanda Buscas
Crista Cloutier
Peter Cook

DJ Harper
John Hohmann
Andrea Soto
Ramona Tecumseh

Absent:

Douglas Brimhall
Lennee Eller
Laurent Teichman

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: February 14, 2007
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 January 24 Meeting: There being no additions/corrections/deletions, the minutes of January 24 were unanimously approved by all Board members present and posted to the Web page.
 2. Public Comments – No public comments.
 3. Discuss and Take Action – Consider Approval of New Fees and Charges for the Stageworks/Scene Shop and Rehearsal Space – Rob Schultz: All Board members present unanimously approved to increase fees for the use of Stageworks' staff and volunteers to construct scenic items and/or museum pedestals and establish a rental fee for the use of the rehearsal space adjacent to the Scene Shop.
 4. Discussion and Information – Update on Visits to Councilmembers – Dr. John Hohmann and Daniel Harper: Daniel Harper reported that he had received three reports from visits to the Mayor and Councilmembers. Chair, John Hohmann, asked the Board to complete their visits and send the report to Daniel Harper in time for him to compile and prepare a report for the full Board at the March 14 meeting.
 5. Staff Reports – **Mesa Southwest Museum**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Public Art – Update on Public Art Projects.
Mesa Arts Center, Update on Studios Activities, Volunteer Activities, and Gallery Activities.
 6. Director's Report – Gerry Fathauer
Update on Performing Live and Arts and Cultural Department.
 7. Update Events – Board Members: Share Personal Arts Experiences
 8. Adjourn