

Members Present:

Douglas Brimhall
Daniel (DJ) Harper
Dr. Kent Layton

Rebecca Nolan
Andrea Soto

Members Absent:

Peter Cook
Hector P. Benitez
Amanda Buscas

S. Vincent Hernandez
Lars Nielson, Jr.
Ramona Tecumseh

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: September 10, 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 July 25 Meeting: A quorum was not present to conduct a meeting.
2. Public Comments
3. Introduce New Board Member Rebecca Nolan – Daniel (DJ) Harper
4. Discuss and Take Action – Consider Sending the Drafted Letter and Original Letter to Mayor and City Council – Daniel (DJ) Harper
5. Discuss and Provide Direction – Review Duties/Role and Responsibilities of the Board/Create Talking Points – Daniel (DJ) Harper
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. Director’s Report – Johann Zietsman
Arts and Cultural Department, Update on Arts and Cultural Activities.
8. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
9. Identify Items for Future Agendas
10. Adjourn

