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| Nancy Aposhian | Dr. Robbi D. Venditti |
| Dilworth Brinton, Jr. | Karina Wilhelm |
| David Dean | Margaret (Peggy) Wilson |
| Merlin Ellis | Robert Valverde |
| Melissa Sue Johnson | Alyssa Yingling |

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 24, 2014
Time: 4:00 p. m.
Location: Mesa Arts Center, One East Main Street, third floor, south Studios conf. room

◇ Results ◇

1. Approval of Minutes from the May 20, 2014 Meeting: Robert Valverde asked for a correction to the minutes of May 20 under "Report on Conferences and/or meetings/Performances Attended." He added that he saw Steve Gadd at the Musical Instrument Museum and he previously studied with Emilio Cruz at Mesa Arts Center. Dilworth Brinton, Jr. made a motion to approve the minutes, with the corrections, and Peggy Wilson seconded. The Board members present unanimously approved the minutes of May 20. The corrected minutes will be posted to the City's website.
2. Public Comments: No members of the Public were present.
3. Introduce New Board Member Steven McCance – Dr. Robbi D. Venditti:
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4. Take Action: Elect a Chair for FY14-15 – Dr. Robbi D. Venditti:
Peggy Wilson nominated Dr. Robbi D. Venditti to continue as Chair for FY14-15. Dr. Venditti accepted the nomination. Dilworth Brinton, Jr. made a motion to elect Dr. Robbi D. Venditti as Chair for FY14-15, and Peggy Wilson seconded. The Board members present unanimously elected Dr. Robbi D. Venditti to continue as Chair
5. Take Action: Elect a Vice-Chair for FY14-15 – Dr. Robbi D. Venditti:
Dilworth Brinton, Jr. nominated Peggy Wilson to continue as Vice-Chair for FY14-15. Ms. Wilson accepted the nomination. Dilworth Brinton, Jr. made a motion to elect Peggy Wilson as Vice-Chair for FY14-15, and Robert Valverde seconded. The Board members present unanimously elected Peggy Wilson to continue as Vice-Chair for FY14-15.
6. Discuss and Consider: Creative Economy Fund Awards for 2014-2015 –
Cindy Ornstein
7. Staff Reports – Arizona Museum of Natural History, Update on Exhibits,
Educational Programs, Collections, Operations, and Mesa
Grande – Tom Wilson
i.d.e.a. Museum, Update on Exhibits and Operations – Sunnee
O'Rork
Mesa Arts Center, Update on Studio Activities, Volunteer
Activities, and Gallery Activities – Rob Schultz
8. Director's Report – Update on Performing Live and Arts and Culture Activities – Cindy
Ornstein

9. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only

10. Adjourn

Next Board Meeting: Thursday, September 25, 2014