

Attended

Hector Benitez
Peter Cook
Andrea Soto

Amanda Buscas
John Hohmann
Ramona Tecumseh

Absent

Douglas Brimhall
Crista Cloutier
Lennee Eller

DJ Harper
Laurent Teichman

< RESULTS >

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: June 13, 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 May 9 Meeting: All members present unanimously approved the minutes of May 9, and they are posted on the Web page.
 2. Approval of Minutes from the March 14 Meeting: All members present unanimously approved the minutes of March 14, and they are posted on the Web page.
 3. Approval of Minutes from April 11 Meeting: All members present unanimously Approved the minutes of April 11, and they are posted on the Web page.
 4. Public Comments: No public comments.
 5. Discuss and Take Action – Consider Approval of Changing Mesa Southwest Museum’s name to Arizona Museum of Natural History – Dr. Tom Wilson: Dr. Wilson gave several reasons for changing the name of the Museum; 1) the present name identifies the location, but does not describe its contents; 2) the Museum is one of the premier venues of natural history in the state; 3) changing the name will give the Museum state-wide emphasis; 4) it is estimated that changing the name of the Museum will draw up to an additional 25,000 patrons a year, which will generate revenue for the City; 5) the Museum estimates that changing the name will generate up to an additional \$150,000 in the Museum admission; and 6) the Museum’s ability to attract third party contributions and grants would increase.
 6. Information and Discussion – Continue to Develop Work Program and Finalize Strategies – Dr. John Hohmann and Nancy Wolter: This item has been tabled until the July meeting, when the new Board member will be present as well as the new Mesa Arts Center Executive Director.
 7. Staff Reports – **Mesa Southwest Museum**, Update on Exhibits, Educational Programs, Collections, and Operations.

Arizona Museum for Youth, Update on Exhibits and Operations.

8. Interim Director's Report – Rob Schultz
Mesa Arts Center; Update on Studio Activities, Volunteer Activities, Gallery Activities, Performing Live, and **Arts and Cultural Department**.
9. Update Events – Board Members: Share Personal Arts Experiences
10. Farewell to Laurent Teichman – Rob Schultz
11. Adjourn