

**Members Present**

Dilworth Brinton, Jr.  
Gladys Contreras  
Merlin Ellis  
Melissa Sue Johnson  
Michelle Streeter  
Dr. Robbi D. Venditti  
Karina Wilhelm

**Members Absent**

Nancy Aposhian  
David Dean  
Alyssa Yingling

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: January 28, 2016  
Time: 4:00 p.m.  
Location: ***Mesa Arts Center, third floor, south Studios conference room***

◇ Results ◇

1. Public Comments: There were no members of the public present.
2. Approval of Minutes from the November 19, 2015, meeting: Dr. Robbi D. Venditti, Chair, called for any corrections/deletions to the minutes of November 19, 2015. There being none, Dilworth Brinton, Jr., made a motion to approve the minutes of November 19, and Melissa Sue Johnson seconded. The Board Members present unanimously approved and the minutes of November 19, 2015 will be posted on the City of Mesa's website.
3. 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
4. Director's Report – Update on Performing Live and Other Arts & Culture Activities - Assistant Arts & Culture Director – Cindy Ornstein
5. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
6. Adjourn

***Next Board Meeting: March 24, 2016 at the i.d.e.a. Museum***