

**Members Present**

Douglas Brimhall  
Peter G. Cook  
Vincent DiBella  
Dr. D. Kent Layton  
Lars Nielson, Jr.  
Rebecca Nolan  
Dr. Robbi D. Venditti

**Members Absent**

Amanda Buscas  
Keiko Dilbeck  
Kit Filbey  
Pamela Williams

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: May 12, 2010  
Time: 4:00 p. m.  
Location: Mesa Arts Center  
1 East Main Street  
3<sup>rd</sup> floor, south Studios building

◇ Results ◇

- 3:30 1. Approval of Minutes from the April 14 Meeting: There being no corrections, Dr. Kent Layton made a motion, Peter Cook seconded, and the Board members present unanimously approved the minutes of April 14. They will be posted on the City's web page.
2. Public Comments: Merlin Ellis was present. He is an architect who lives in Mesa and is interested in arts and culture. He was present to listen and observe. Rob Schultz, Assistant Arts and Culture Director, introduced Mesa Arts Center's new Volunteer and Community Events Coordinator, Shawn Lawson.
3. Introduction of new Board Member Pamela Williams – Douglas Brimhall
4. Present Information and Discuss – Update on Public Art Component of Light Rail – MB Finnerty
5. 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.
6. Director's Report – Kari Kent, Deputy City Manager/Acting Arts and Cultural Director  
**Arts and Cultural Department**, Update on Arts and Cultural Activities.
7. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
8. Adjourn