

Members Present

Hector Benitez
Douglas Brimhall
Crista Cloutier
Peter Cook
DJ Harper
John Hohmann
Andrea Soto
Ramona Tecumseh

Members Not Present

Amanda Buscas
Lennee Eller
Laurent Teichman

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: November 8, 2006
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 October 11 Meeting – All Board members present unanimously approved the minutes of October 11. They are posted on the Webpage.
2. Public Comments
- a. METRO Public Art Program: Local Artist Brad Konick To Present an Update on the Sycamore and Main Station Art Design – MB Finnerty – Artist Brad Konick presented his design for Light Rail at Sycamore and Main Street Station.
 - b. General – No general comments.
3. Discuss and Take Action – Consider Approval to Change Mesa Southwest Museum Hours Open to the Public – Dr. Tom Wilson – All Board members present unanimously approved the change in Mesa Southwest Museum Hours Open to the Public: From 10:00 a.m. – 3:00 p.m., Tuesday through Friday, **to 10:00 a.m. – 5:00 p.m.**, Tuesday through Friday. Adding additional hours was made possible by the Museum Foundation funding the Volunteer Coordinator position, who has recruited and trained approximately 24 new volunteers to date. The additional volunteers have made it possible for full time staff to return to the front desk and keep the Museum open longer. There will be no additional maintenance cost for staying open longer as the staff is there until 5:00 Monday through Friday whether the Museum is open or not.
4. Information and Discussion – Research Funding Mechanisms for Museums and Arts Centers – Gerry Fathauer – Staff is working with the 501(c)(3) organizations on gathering information on this topic. The Board will be kept apprised on the progress.
5. Discuss and Provide Direction – Present Materials to be Included in Information Packet – Daniel Harper – A document containing facts and information for Board members when conducting the visits to the Mayor and Councilmembers was distributed, discussed, and edited.

6. Staff Reports – **Mesa Southwest Museum**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Public Art – Update on Public Art Projects.
Mesa Arts Center, Update on Studios Activities and Volunteer Activities.
Mesa Contemporary Arts, Update on Gallery Activities.
7. Director’s Report – Gerry Fathauer
Update on Performing Live, Arts and Cultural Division, and City Manager’s Re-Organization Announcement
8. Update Events – Board Members: Share Personal Arts Experiences
9. Adjourn