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MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: September 12, 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 August 8 Meeting: All Board members present unanimously approved the minutes of August 8. The minutes are posted on the City's Web page.
2. Items from Citizens Present: Carmen and Zarco Guerrero were present to speak about rental fees.
3. Hear a Presentation and Take Action – Provide Recommendation to City Council on Proposed Public Art Donation – Rob Schultz: Rob Schultz reviewed the Board Report. All Board Members present unanimously recommended that City Council accept the Public Art piece, "Wind Forest," located at the southeast corner of Greenfield Road and McKellips Road, being donated to the City of Mesa by Arizona Partners development firm.
4. Hear a Presentation, Discuss, and Provide Direction – Draft a Letter to the Mayor and City Council Regarding City Budget Items – Peter Cook: Peter Cook, Chair, distributed a draft of a letter to the Mayor and City Council regarding the importance of retaining a line item and amount in FY08-09 City budget for the Arts and Cultural Community Aid Grants and the Public Art Program. The Board unanimously agreed to submit the letter (as amended) to the Mayor and Council.
4. Staff Reports – **Mesa Southwest Museum:** 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
5. Director's Report – Johann Zietsman, Director
Arts and Cultural Department: Update on Activities; Endowments; and "Roadmap" Study.

6. Report on Conferences and/or Meetings/Performances Attended: Board Members – informational only
7. Identify items for Future Agendas
7. Adjourn