

Hector Benitez  
Douglas Brimhall  
Amanda Buscas  
Crista Cloutier  
Peter Cook

DJ Harper  
John Hohmann  
Kent Layton  
Andrea Soto  
Ramona Tecumseh

Absent:  
Lennee Eller

#### MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: August 8, 2007  
Time: 3:30 p.m.  
Location: Mesa Arts Center  
1 East Main Street  
3<sup>rd</sup> floor, south Studios building

#### ◇ Agenda ◇

- 3:30 1. Approval of Minutes from the June 13 Meeting: All Board Members present unanimously approved the June 13 minutes. The approved minutes are posted on the Web page.
2. Public Comments: Chair Johan Hohmann announced the resignation of Lennee Eller. Due to work commitments, Ms. Eller feels she could no longer fulfill her Board duties.
3. Introduction of New Board Member, Dr. Kent Layton – Dr. John Hohmann  
Dr. Layton has a long-time commitment to arts and culture in Mesa. He practices emergency medicine and was a previous member of the Board, and he is pleased to be serving on the Board again. Dr. Layton serves as President of Ballet Etudes and is a Board member of the Mesa Arts Center Foundation.
4. Discuss and Take Action – Election of Chair – Dr. John Hohmann  
All Board members present unanimously voted to elect Peter Cook as the FY07-08 Chair.
5. Discuss and Take Action – Election of Vice-Chair – Dr. John Hohmann  
All Board members present unanimously voted to elect Daniel Harper as the FY07-08 Vice-Chair.
6. Staff Reports – **Mesa Southwest Museum**, Update on Exhibits, Educational Programs, Collections, and Operations.  
**Arizona Museum for Youth**, Update on Exhibits and Operations.
7. Director's Report – Rob Schultz, Arts Administrator  
**Mesa Arts Center**; Update on Studio Activities, Volunteer Activities, Gallery Activities, Performing Live, and **Arts and Cultural Department**.

8. Update Events – Board Members: Share Personal Arts Experiences
9. Adjourn