

Kimberly Grace
Peter Cook
Douglas Brimhall
Toni Brucato-Kobert
Crista Cloutier
Lennee Eller

DJ Harper
John Hohmann
Andrea Soto
Laurent Teichman
Ramona Tecumseh

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: August 10, 2005
Time: 3:30 p.m.
Location: Mesa Arts Center
1 East Main Street
South Studios Building, third floor

◇ Agenda ◇

- 3:30 1. Approval of Minutes from the May 11 and July 13, 2005, Meetings
- 3:35 2. Public Comments
- 3:40 3. Discuss and Take Action – Approval of Artist for the Banner Baywood Transit Shelter Project – Carrie Brown
- 3:50 4. Information and Discussion – September Board Retreat – Kimberly Grace
- 4:10 5. Staff Reports
- 4:25 6. Directors' Reports – Gerry Fathauer and Jerry Dillehay
- 4:40 7. Adjourn