

Members Present

Nancy Aposhian
Joe Cooper
Vincent DiBella
Lars Nielson, Jr.
Wesley Ringle
Karina Wilhelm
Peggy Wilson
Alyssa Yingling

Members Absent

Vincent Di Bella Lars Nielson, Jr.
Dr. Robbi D. Venditti
Merlin Ellis

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: November 29, 2012
Time: 4:00 p. m.
Location: Mesa Arts Center
One East Main Street
3rd floor, south Studios building

◇ Results ◇

1. Approval of Minutes from the September 27, Meeting: Karina Wilhelm noticed that the minutes said she lived in Mesa for 17 years, which was an error. She has lived in Mesa for 1.7 years. Peggy Wilson made a motion to approve the minutes of September 27 with the correction, and Nancy Aposhian seconded. The Board members present unanimously approved the September 27 corrected minutes. They will be posted on the City's website.
2. Public Comments: There were no citizens present
3. Introduce Interim Assistant to the City Manager John Meza – Cindy Ornstein
4. Overview of Classes/Camps/Workshops – Billy Jones
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 – Cindy Ornstein, Arts and Culture Director/Ex. Director Mesa Arts Center - Update on Arts and Culture Activities.
7. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
8. Adjourn

Next Board Meeting: January 24, 2013