

Members Present:

Hector P. Benitez
Amanda Buscas
Peter G. Cook
Daniel Harper
John Hohmann

Members Absent:

Douglas Brimhall
Kent Layton
Lars Nielson, Jr.
Andrea Soto
Ramona Tecumseh

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: November 14, 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 October 10 Meeting: Due to lack of a quorum, the meeting was cancelled. A proposed re-schedule date of Wednesday, November 28, is being considered.
- Items from Citizens Present
3. Hear a Presentation and Take Action – Finalize a Letter to the Mayor and City Council Regarding City Budget Items – Peter Cook
4. Hear a Presentation and Discuss – Rental Fees for Local Arts Organizations – Johann Zietsman
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 Arts and Cultural Activities
6. Report on Conferences and/or Meetings/Performances Attended: Board Members – informational only

7. Identify items for Future Agendas
7. Adjourn