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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  
3<sup>rd</sup> floor, south Studios building

### ◇ Agenda ◇

- 3:30 1. Approval of Minutes from the August 8 Meeting
2. Items from Citizens Present
3. Hear a Presentation and Discuss – Central Mesa High Capacity Transit Corridor Study Update – (Study will impact Mesa Arts Center, Arizona Museum for Youth, and Arizona Museum of Natural History) - Mike James, Deputy Director of Transportation and Transit Planning
4. Hear a Presentation, Discuss, and Provide Direction – Draft a Letter to the Mayor and City Council Regarding City Budget Items – Peter Cook
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