

Douglas Brimhall
Crista Cloutier
Peter Cook
Lennee Eller

DJ Harper
John Hohmann
Andrea Soto
Laurent Teichman
Ramona Tecumseh

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: August 9, 2006
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 July 12 Meeting – Unanimously approved by all members present
 2. Public Comments – No public comments
 3. Discuss and Provide Direction – Appoint Teams and Create Schedule to Visit with the Mayor and Councilmembers – John Hohmann: John Hohmann will take the lead to pair two Board members to visit with the Councilmembers and the Mayor.
 4. Discuss and Provide Direction – Consider One Committee, Education, and Identify Members – John Hohmann: After discussion it was decided that the Board would consider adopting two committees this fiscal year: Education Committee and Liaison Committee (title may change).
 5. Committee Report – Report on Education Committee Meeting – Daniel Harper: A draft of some statistics/facts and “fun facts” was distributed. Information is incomplete at this time. Completed document will be brought to the Board next month.
 6. 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 Studios Activities and Volunteer Activities.
Mesa Contemporary Arts, Update on Gallery Activities.
 7. Director’s Report – Gerry Fathauer
Update on Mesa Community College Partnership, Performing Live, and Community Services Department’s future direction.
 8. Update Events – Board Members: Share Personal Arts Experiences
 9. Adjourn