

Members Present

Hector P. Benitez
Douglas Brimhall
Peter G. Cook

Daniel (DJ) Harper
Lars Nielson, Jr.
Ramona Tecumseh

Members Not Present

Amanda Buscas
John Hohmann

Kent Layton
Andrea Soto

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: December 12, 2007
Time: 3:30 p.m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Results ◇

- 3:30
1. Approval of Minutes from the November 29 Meeting: All Board members present unanimously approved the minutes of November 29. They are posted on the City's Web page.
 2. Items from Citizens Present: No citizens present.
 3. Discuss and Provide Direction – Look at Future Direction of the Board – Peter Cook and Johann Zietsman: This item was postponed until the February meeting when Johann Zietsman will present the City's Arts and Cultural vision to The Board. Until the Board has the opportunity to see the presentation it is fruitless to have the discussion. Mr. Zietsman will be attending a conference during the time of the January meeting.
 4. 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
 5. Director's Report – Johann Zietsman, Director
Arts and Cultural Department: Update on Arts and Cultural Activities
 6. Discuss and Provide Direction – Look at Future Meeting Dates to Identify Dates When Members May Not Be Present – Peter Cook
 7. Report on Conferences and/or Meetings/Performances Attended: Board Members – informational Only
 8. Identify items for Future Agendas
 9. Adjourn