

Members Present:

Hector P. Benitez
Daniel (DJ) Harper
Rebecca Nolan

Lars Nielson, Jr.
Andrea Soto

Members Absent:

Peter G. Cook
Amanda Buscas
Douglas Brimhall

S. Vincent Hernandez
Dr. Kent Layton
Ramona Tecumseh

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: August 13, 2008
Time: 3:30 p.m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Results ◇

No meeting – a quorum was not present

- 3:30
1. Approval of Minutes from the July 25 Meeting:
 2. Public Comments: No public present
 3. Introduce New Board Member Rebecca Nolan – Daniel (DJ) Harper:
 4. Discuss and Take Action – Consider Sending the Drafted Letter and Original Letter to Mayor and City Council – Daniel (DJ) Harper:
 5. Discuss and Provide Direction – Review Duties/Role and Responsibilities of the Board/Create Talking Points – Daniel (DJ) Harper:
 6. 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.
 7. Director’s Report – Johann Zietsman
Arts and Cultural Department, Update on Arts and Cultural Activities
 8. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
 9. Identify Items for Future Agendas
 10. Adjourn

