

Members Present:

Hector P. Benitez
Douglas Brimhall
Amanda Buscas

Peter G. Cook
Daniel (DJ) Harper
Lars Nielson, Jr.
Andrea Soto

Members Absent:

John Hohmann
Kent Layton
Ramona Tecumseh

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: February 13, 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 December 12 Meeting: DJ Harper noted that under "Report on Conferences . . ." the word "play" in the second paragraph should be "plays." All Board members present unanimously approved the December 12 minutes. The change to the word "play" was made and the minutes are posted on the City's Webpage.
2. Items from Citizens Present: No citizens were present.
3. Discuss and Take Action – Consider Approval of Proposed Fees and Charges for Mesa Arts Center, Arizona Museum of Natural History, Arizona Museum for Youth – Rob Schultz: The majority of the fee changes were to change them from a specific number to a range. Under "Art Studios Fees," established last year, they did not include the instructor fee of \$25.02. An instructor is required to be present when a Studio is being rented. For that reason, staff is requesting a change in range of \$40 - \$126 to \$65.02 - \$126, which includes the instructor fee. All Board members present unanimously approved the recommended fee changes move forward to Council for approval.
4. Discussion and Information – Presentation of City's Arts and Cultural Vision – Johann Zietsman
5. Discussion and Information – Letter Sent to the Mayor and City Council – Peter Cook
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, Director
Arts and Cultural Department: Update on Arts and Cultural Activities
8. Discuss and Provide Direction – Look at Future Meeting Dates to Identify Dates When Members May Not Be Present – Peter Cook
9. Report on Conferences and/or Meetings/Performances Attended: Board Members – informational Only
10. Identify items for Future Agendas
11. Adjourn