

Kimberly Grace
Peter Cook
Douglas Brimhall
Toni Brucato-Kobert
Crista Cloutier
Lennee Eller

DJ Harper
John Hohmann
Andrea Soto
Laurent Teichman
Ramona Tecumseh

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: November 9, 2005
Time: 3:30 p.m.
Location: Mesa Arts Center
1 East Main Street
Third floor, south Studios conference room

◇ Agenda ◇

- 3:30
1. Approval of Minutes from the October 12 Meeting and the October 17 Special Meeting
 2. Public Comments
 3. Discuss and Take Action – Consider for Approval the Selected Artist for the Second Temporary Installation Project – Carrie Brown
 4. Discuss and Take Action – Review Draft of Work Program FY05-06 – Nancy Wolter
 5. Information and Discussion – Presentation of the Preliminary Design for the Banner Baywood Medical Center Transit Shelter by Simon Donovan and Ben Olmstead – Carrie Brown
 6. Staff Reports
 7. Directors' Reports – Gerry Fathauer and Rob Schultz
 8. Upcoming Events – Board Members
 9. Adjourn

