

Nancy Aposhian	Michael Darr
Dilworth Brinton, Jr.	Melissa Sue Johnson
Jocelyn Condon	Alycia Perry
Gladys Contreras	Benjamin Rundall
David Dean	Michelle Streeter
	Karina Wilhelm

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: January 25, 2018
Time: 4:00 p.m.
Location: Mesa Arts Center, third floor, south Studios building

◇ Results ◇

1. Public Comments: There were no members of the public present
2. Approval of Minutes from the September 28, Meeting: Gladys Contreras, Chair, called for any corrections/additions/deletions to the minutes of September 28. There being none, Dr. David Dean made a motion to approve the minutes of September 28, and Jocelyn Condon seconded the motion. The Board members present unanimously approved the minutes and they will be posted on the City's website..
3. Introduction of new Board member Alicia Perry – Gladys Contreras
4. Information: Update on Dinosaur Façade at AzMNH – Tom Wilson
5. Staff Reports – Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, Operations, and Mesa Grande – Tom Wilson
i.d.e.a. Museum, Update on Exhibits and Operations – Sunnee O'Rork
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, and Gallery Activities – Rob Schultz
6. Assistant Director's Report – Performing Live, Fantastic Planet
7. Discuss any Projects, Initiatives, or Presenters of Interest – Board Members
8. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
9. Adjourn

Next Board Meeting: Thursday, March 22, Mesa Arts Center, 3rd floor, south Studios conference room.