

Members Present

Dilworth Brinton, Jr.
Jocelyn Condon
Gladys Contreras
Michael Darr
David Dean

Melissa Sue Johnson
Benjamin Rundall
Michelle Streeter
Karina Wilhelm
Robert Valverde

Member Absent

Nancy Aposhian

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 21, 2016

Time: 4:00 p.m.

Location: i.d.e.a. Museum, 150 W. Pepper Place, second floor conference room.

◇ Results ◇

1. Public Comments: There were no members of the public present.
2. Approval of Minutes from the May 26, 2016, meeting: Dilworth Brinton, Jr., Vice-Chair, called for any corrections/additions to the minutes of May 26. There being none, David Dean made a motion to approve the May 26 minutes, and Melissa Sue Johnson seconded. The Board members present unanimously approved the minutes of May 26 as written. They will be posted on the City's website.
3. Introduction of New Board Members – Jocelyn Condon, Michael Darr, Benjamin Rundall – Dilworth Brinton, Jr.
4. Take Action: Elect a New Chair for FY16-17 – Dilworth Brinton, Jr.: Dilworth Brinton, Jr., Vice-Chair, called for chair nominations for FY16-17. Melissa Sue Johnson nominated Dilworth Brinton, Jr. David Dean nominated Gladys Contreras. Both candidates accepted and the Board voted on paper. After votes were counted, Dilworth Brinton, Jr., received the majority of the votes (6-4).
5. Take Action: Elect a Vice-Chair for FY16-17 – Dilworth Brinton, Jr.: Dilworth Brinton, Jr., Vice-Chair, called for vice-chair nominations for FY16-17; Karina Wilhelm and David Dean together nominated Gladys Contreras. Dilworth Brinton, Jr., nominated Melissa Sue Johnson. Again, the Board voted on paper. After votes were counted, Gladys Contreras received the majority of the votes (7-3).
6. 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
7. Director's Report – Update on Performing Live and Other Arts & Culture Activities - Assistant Arts & Culture Director – Cindy Ornstein
8. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only

9. Adjourn

Next Board Meeting: September 22, Mesa Arts Center, One E. Main Street, third floor, south Studios conference room.