

Members Present

Dilworth Brinton, Jr.
Gladys Contreras
David Dean
Merlin Ellis
Melissa Sue Johnson
Karina Wilhelm

Members Absent

Nancy Aposhian
Michelle Streeter
Robert Valverde

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: March 26, 2016

Time: 4:00 p.m.

Location: Mesa Arts Center, south Studios conference room, 3rd floor, south Studios Bldg.

◇ Results ◇

1. Public Comments: There were no members of the public present.
2. Approval of Minutes from the March 24, 2016, meeting: Dilworth Brinton, Jr., Vice-Chair asked for any corrections to the minutes of March 24. There being none, David Dean made a motion to accept the minutes of March 24, and Karina Wilhelm seconded. The Board members present unanimously approved the minutes of March 24, 2016, and they will be posted on the City's website.
3. Information & Discussion: Creative Economy Fund Awards for 2016-2017 – Cindy Ornstein
4. 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
5. Director's Report – Update on Performing Live and Other Arts & Culture Activities - Assistant Arts & Culture Director – Cindy Ornstein
6. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
7. Discussion: Consider changing July meeting from July 28 to July 21 – Dilworth Brinton, Jr.
8. Adjourn

Next Board Meeting: July 21, i.d.e.a. Museum, 150 W. Pepper Place, Mesa, AZ