

Members Present

Dilworth Brinton, Jr.
Jocelyn Condon
Gladys Contreras

Michael Darr
Melissa Sue Johnson
Karina Wilhelm

Members Absent

Nancy Aposhian
David Dean
Benjamin Rundall
Michelle Streeter
Robert Valverde

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: September 28, 2017
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 July 27, Meeting: Gladys Contreras, Chair, called for any corrections/additions to the minutes of July 27. There being none, Jocelyn Condon made a motion to approve the minutes as written, and Dilworth Brinton, Jr., seconded the motion. The Board members present unanimously approved the July 27 minutes, and they will be posted on the City's website.
3. Information: Update on Capital Projects – Cindy Ornstein.
4. Information: Update on Planned Public Art Installation for Spring 2018 – Cindy Ornstein
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. Director's Report – Update on Main Street Prototyping Festival, Performing Live and Other Activities - Cindy Ornstein
7. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
8. Adjourn

Next Board Meeting: Thursday, November 16, (The third Thursday of the month due to Thanksgiving Holiday) Mesa Arts Center, One E. Main Street, third floor, south Studios conference room.