

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

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 27, 2017
Time: 4:00 p.m.
Location: Mesa Arts Center, third floor, south Studios building

◇ Agenda ◇

1. Public Comments:
2. Approval of Minutes from the May 18, Meeting
3. Take Action: Elect a Chair for FY17-18 – Dilworth Brinton, Jr.
4. Take Action: Elect a Vice-Chair for FY17-18 – Dilworth Brinton, Jr.
5. Here a Presentation on the City's Digital Community Engagement Campaign, Imagine Mesa – Mischelle Durkovic
6. Presentation, Information and Feedback: Present Two Proposed Planned Capital Projects – Cindy Ornstein.
7. Presentation and Information: Planned Public Art Installation for Spring 2018 – Cindy Ornstein
8. 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 – Cindy Ornstein
9. Director's Report – Update on Main Street Prototyping Festival, Performing Live and Other Activities - Cindy Ornstein
10. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
11. Adjourn

Next Board Meeting: Thursday, September 27, Mesa Arts Center, One E. Main Street, third floor, south Studios conference room.