

Hector Benitez
Douglas Brimhall
Amanda Buscas
Crista Cloutier
Peter Cook
Lennee Eller

Daniel Harper
John Hohmann
Andrea Soto
Laurent Teichman
Ramona Tecumseh

Members Present:

John Hohman
Hector Benitez
Amanda Buscas
Crista Cloutier
Peter Cook
Andrea Soto
Laurent Teichman
Ramona Tecumseh

Members Absent:

Douglas Brimhall
Lennee Eller
Daniel Harper

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: October 11, 2006
Time: 3:30 p.m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Agenda ◇

- 3:30 1. Approval of Minutes from the September 13 Meeting – Unanimously approved by all members present.
2. Public Comments – No public Present.
3. Discuss and Take Action – Consider Approval of Artist Mary Consie’s Proposal for the Third Temporary Public Art Project at Mesa Arts Center – Carrie Brown – Approved by all members present.
4. Discuss and Provide Direction – Present Materials to be Included in Information Packet – Dr. John Hohmann – Daniel Harper was taking the lead in preparing materials for the information packets. Mr. Harper was called out of the country unexpectedly and was not able to finish or be present at the Board meeting. The item has been tabled until next month.
6. Staff Reports – **Mesa Southwest Museum**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Public Art – Update on Public Art Projects
Mesa Arts Center, Update on Studios Activities and Volunteer Activities.
Mesa Contemporary Arts, Update on Gallery Activities.
7. Director’s Report – Gerry Fathauer

Update on Performing Live and Arts and Cultural Division.

8. Update Events – Board Members: Share Personal Arts Experiences
9. Adjourn