

Members Present:

Douglas Brimhall
Peter G. Cook
Vincent DiBella
Keiko Dilbeck
Kit Filbey
Dr. D. Kent Layton
Lars Nielson, Jr.

Members Not Present:

Amanda Buscas
Rebecca Nolan
Dr. Robbi D. Venditti
Pamela Williams

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: April 14, 2010
Time: 4:00 p. m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Results ◇

- 3:30 1. Approval of Minutes from the March 10 Meeting: There being no corrections, Kit Filbey made a motion, Vince DiBella seconded, and the Board Members present unanimously approved the minutes of March 10.
2. Public Comments
3. Introduction of new Board Member Pamela Williams – Douglas Brimhall
4. Present Information and Discuss – Update on the Central Mesa Light Rail Extension – Jodi Sorrell
5. Discussion and Information – Update on Letter Sent to the Mayor and Council – Douglas Brimhall
6. Present Information and Provide Direction – Discuss a date and time for a Board Retreat and Strategies for Upcoming Year – Douglas Brimhall
7. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
8. Director’s Report – Kari Kent, Deputy City Manager/Acting Arts and Cultural Director
Arts and Cultural Department, Update on Arts and Cultural Activities.
9. Present Information and Discuss – Update on Council’s five “Strategic Initiatives” – Natalie Lewis

10. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
11. Adjourn