

**Board Members Present**

Douglas Brimhall  
Joe Cooper  
Keiko Dilbeck  
Merlin Ellis  
Lars Nielson, Jr.  
Rebecca Nolan  
Dr. Robbi D. Venditti  
Pamela Williams

**Board Members Absent**

Dr. D. Kent Layton  
Vincent DiBella

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: January 27, 2011  
Time: 4:00 p. m.  
Location: Mesa Arts Center  
1 East Main Street  
3<sup>rd</sup> floor, south Studios building

◇ Results ◇

- 4:00 1. Approval of Minutes from the ~~October 28~~ November 18 Meeting: Board members were sent the minutes from October rather than the November 18, 2010 minutes. The correct minutes were distributed, and after reviewing, Chair, Douglas Brimhall called for any corrections/deletions/additions. There being none, Dr. Robbi Venditti made a motion to approve the minutes of November 18, and Lars Nielson, Jr. seconded; the Board members present unanimously approved the November 18, 2010 minutes. They will be posted on the City's Website.
2. Public Comments: There was no public present.
3. Discuss and Take Action - Consider Updated Fees and Charges for Arizona Museum of Natural History, Arizona Museum for Youth, and removing admission fee for Mesa Contemporary Arts – Rob Schultz/Dr. Tom Wilson/Sunnee O'Rork: Rob Schultz took the lead on reviewing the Board Report. Arizona Museum for Youth (AMY) and Arizona Museum of Natural History (AzMNH) were pretty straight forward; however, there was a typo under AzMNH. By the line for Lobby and Rooftop Terrace – Each additional hour, the report had a range of \$198 - \$4500.00, which will be corrected to read \$198 - \$450.00.

For Mesa Contemporary Arts (MCA), it is proposed that the current admission fee of \$3.50 be eliminated. It was suggested that rather than eliminate an admission fee permanently, it would be better to propose a range of \$0 - \$6 for Councils approval. The Board members present and staff agreed to that change.

Keiko Dilbeck made a motion to approve proposed Fees and Charges, with the two corrections (typo under AzMNH and range for MCA), and Joe Cooper

seconded the motion. Board members present unanimously approved the proposed Fees and Charges with the corrections.

4. Hear Presentation – Update on Mesa Encore Theatre as they Approach 75<sup>th</sup> Anniversary in 2012 – Debra Jo Davey, Artistic Director
5. 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.
6. Director’s Report – Cindy Ornstein, **Arts and Culture** Director/Ex. Director Mesa Arts Center - Update on Arts and Culture Activities.
7. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
8. Adjourn