

MEMBERS PRESENT:

Hector P. Benitez  
Amanda Buscas  
Peter G. Cook  
Daniel (DJ) Harper

John Hohmann  
Lars Nielson, Jr.  
Andrea Soto

MEMBERS ABSENT:

Douglas Brimhall  
Kent Layton  
Ramona Tecumseh

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: November 29, 2007  
Time: 3:30 p.m.  
Location: Mesa Arts Center  
1 East Main Street  
3<sup>rd</sup> floor, south Studios building

◇ Results ◇

- 3:30
1. Approval of Minutes from the October 10 Meeting: All members present unanimously approved the minutes of October 10. The have been posted to the City's Web page.
  2. Items from Citizens Present: No public present
  3. Hear a Presentation and Take Action – Finalize a Letter to the Mayor and City Council Regarding City Budget Items – Peter Cook: Daniel (DJ) Harper made a motion, John Hohmann seconded, and all members present unanimously approved, with amendments, to forward the letter to the Mayor and City Council.
  4. Hear a Presentation and Discuss – Rental Fees for Local Arts Organizations – Johann Zietsman: Johann Zietsman, Arts and Cultural Director, created a document in response to comments and a request from a citizen at the October 10 meeting regarding the increase in rental fees for Mesa Arts Center facilities. The document was read to Board members present and will be a useful tool for them when speaking with the public. A copy of the document will be mailed to the citizen.
  5. Staff Reports – **Mesa Southwest Museum:** 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 – Johann Zietsman, Director  
**Arts and Cultural Department:** Update on Arts and Cultural Activities

7. Report on Conferences and/or Meetings/Performances Attended: Board Members – informational only
8. Identify items for Future Agendas
9. Adjourn