

Melvin Van Vorst  
Brad Peterson  
Colleen Byron

Nick Willis  
Kerry Lengel  
Greg DeSimone

Katelyn Armbruster  
Angela Buer  
Karen Rolston

Andre Miller  
Annalisa Alvrus

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: November 16, 2023  
Time: 4:00 p.m.  
Location: Zoom and i.d.e.a. Museum

### ◊ Results ◊

1. Public Comments: There were public observers but no comments.
2. Introduction of new Board Member – Sarah Goedicke, Karen Rolston: Karen Rolston introduced herself to the board.
3. Approval of Minutes from the regular July 27 Meeting: Greg DeSimone motioned to approve the minutes as presented and Kate Armbruster seconded. The Board voted unanimously to approve the minutes as written and they will be posted to the city's website.
4. Approval of Minutes from the ad-hoc August 23 Meeting: Colleen Byron motioned to approve the minutes as presented and Melvin Van Vorst seconded. The Board voted unanimously to approve the minutes as written and they will be posted to the city's website.
5. Approval of Minutes from the ad-hoc September 13 Meeting: Kate Armbruster motioned to approve the minutes as presented and Colleen Byron seconded. The Board voted unanimously to approve the minutes as written and they will be posted to the city's website.
6. Presentation: AzMNH schedule and new mammal hall – Simon Tipene Adlam: Simon Tipene Adlam gave a presentation on changes at AzMNH and the new mammal hall.
7. Spring Festival – Mandy Tripoli: Illya Riske gave an update to the board on Mandy Tripoli's behalf regarding festival scheduling. Staff would like to discontinue the Season Kickoff Festival in September and instead offer a spring festival to ease the burden on staff and hold a festival at a cooler time of year. Illya asked the board for their thoughts.
8. AEP6 Update – Sarah Goedicke: Sarah Goedicke gave a brief recap of what AEP6 is and the methodologies used during the study before sharing some of the preliminary data highlights with the board.
9. Discuss projects or presenters of interest and report on events attended
10. Adjourn

***Next Board Meeting: Thursday, January 25, hybrid meeting with in-person component at Arizona Museum of Natural History.***