

Dilworth Brinton, Jr.	Melvin Van Vorst
Jocelyn Condon	K. Alycia Perry
Ronna Green	Michelle Streeter
Ivan Martinez	Theresa Schlechty
Tara Phelps	Angela Buer
Nick Willis	

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 23, 2020
Time: 4:00 p.m.
Location: Zoom

◇ Results ◇

1. Public Comments: There were no members of the public present
2. Introduction of New Board Members: New Board members Melvin Van Vorst and Theresa Schlechty introduced themselves.
3. Approval of Minutes from the May 28 Meeting: No corrections, Nick Willis motioned to approve the minutes and Michelle Streeter seconded the motion. Board members present unanimously approved the minutes from May 28 and they will be posted to the city's website.
4. Take Action: Elect a Chair for FY 2020-2021: Nick Willis Nominated K. Alycia Perry for Chair and Jocelyn Condon seconded the motion. No other nominations were made and the Board unanimously voted for K. Alycia Perry as the new Board Chair.
5. Take Action: Elect a Vice-Chair for FY 2020-2021: K. Alycia Perry nominated Nick Willis for Vice-Chair and Michelle Streeter seconded the motion. No other nominations were made, and the Board unanimously voted for Nick Willis as the new Vice-Chair.
6. Take Action: Approve Creative Economy Fund Award Recommendations – Alycia Perry: Cindy Ornstein introduced the Creative Economy Fund and K. Alycia Perry discussed the process, as she was a member of the community panel. The Board voted unanimously to endorse the community panel's recommendations for Creative Economy Fund Awards.
7. Arts & Culture Department Update – Cindy Ornstein
8. Staff Reports:
 - a. Mesa Arts Center, Update on Programs and Operations – Cindy Ornstein
 - b. Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, Operations, and Mesa Grande – Alison Stoltman
 - c. i.d.e.a. Museum, Update on Exhibits and Operations – Sunnee O'Rork
9. Discussion: How can the board help the arts in Mesa during COVID?: The Board discussed, asked questions, and a Task Force, or working group, was suggested. K. Alycia Perry motioned to create this working group and Theresa Schlechty seconded. The Board voted unanimously to create this group. Volunteers for the working group are Nick Willis, K. Alycia Perry, Theresa Schlechty, and Ivan Martinez.

10. Discuss any Projects, Initiatives, or Presenters of Interest – Board Members
11. Report on Conferences and/or Meetings/Performances Attended – Board Members – Information Only
12. Adjourn

Next Board Meeting: Thursday, September 24, Zoom meeting.