

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: September 24, 2020  
Time: 4:00 p.m.  
Location: Zoom

### ◇ Results ◇

1. Public Comments – no comments from the public. An ASU journalism student sat in on the meeting.
2. Approval of Minutes from the July 23 Meeting – Ivan Martinez noted that the wrong date was listed for the minutes that were approved in the last meeting. Sarah Goedicke will correct. K. Alycia Perry moved to approve the minutes with corrections and Ronna Green seconded. The Board voted unanimously to approve the minutes with the correction of the date of the minutes approved at the last meeting from July 23 to May 28.
3. Discussion: Task Force/Working Group update of activity, findings, and recommendations. – The working group presented research and findings, and a proposed letter to be sent to Council upon approval from the Board. They are asking Council to set aside \$250,000 in funding for Mesa-based nonprofits with an arts-based mission who have been negatively affected by COVID-19.
4. Take Action: Vote on Task Force/Working Group recommendations. – Nick Willis made a motion to approve the letter written by the working group and send it to Council. Angela Buer seconded the motion and the Board voted unanimously to approve the letter written by the working group and send it to Council.
5. Arts & Culture Department Update – Cindy Ornstein
6. 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
7. Discuss any Projects, Initiatives, or Presenters of Interest – Board Members
8. Report on Conferences and/or Meetings/Performances Attended – Board Members – Information Only
9. Adjourn

***Next Board Meeting: Thursday, November 19, Zoom meeting.***