

Melvin Van Vorst
Jocelyn Condon
Ivan Martinez
Angela Buer
Colleen Byron

Nick Willis
Alycia de Mesa-Weeden
Theresa Schlechty
Annalisa Alvrus
Katelyn Armbruster

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 22, 2021
Time: 4:00 p.m.
Location: Zoom

◇ Results ◇

1. Public Comments: No members of the public were present
2. Introduction of New Board Members: New Board members Annalisa Alvrus, Colleen Bryon, and Katelyn Armbruster introduced themselves. The existing Board introduced themselves to the new members.
3. Take Action: Elect a Chair for FY 2021-2022: Nick Willis nominated Alycia de Mesa-Weeden for Board Chair and there were no other nominations. Melvin Van Vorst motioned to take a vote and Colleen Byron seconded the motion. The Board voted unanimously to elect Alycia de Mesa-Weeden as Board Chair.
4. Take Action: Elect a Vice-Chair for FY 2021-2022: Melvin Van Vorst nominated Nick Willis for Board Vice-Chair and there were no other nominations. Melvin Van Vorst motioned to take a vote and Colleen Byron seconded the motion. The Board voted unanimously to elect Nick Willis as Board Vice-Chair.
5. Approval of Minutes from the May 27 Meeting: No corrections, Jocelyn Condon motioned to approve the minutes and Katelyn Armbruster seconded the motion. Board members present unanimously approved the minutes from May 27 and they will be posted to the city's website.
6. Take Action: Approve Creative Economy Fund Award Recommendations: Cindy Ornstein introduced the history of Creative Economy Fund and Sarah Goedicke discussed the process for this year, as it was decided to grandfather in prior year applicants because they were unable to use the award last fiscal year. This eliminated some administrative burden for the nonprofits that applied for the in-kind grant last year. This year's awardees were awarded the same percentage discount off their eligible rental fees. The Board voted unanimously to endorse the recommendations for Creative Economy Fund Awards.
7. Take Action: Decide on Board meeting format for FY22: The Board decided on a hybrid meeting format where the Board will plan to meet in person with the ability for members to join via Zoom. The Board reserves the option to change this plan at any time. The Board also plans for two of the meetings to be fully in-person to allow for tours of the i.d.e.a. Museum and Arizona Museum of Natural History.
8. New Topics Discussion: The Board requested that a Public Art item be added to next meeting's agenda.

9. Arts & Culture Department Update – Cindy Ornstein
10. Staff Reports:
 - a. Mesa Arts Center, Update on Programs and Operations – Cindy Ornstein, Illya Riske, Randy Vogel
 - 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 – Dyan Seaburg
11. Discuss any Projects, Initiatives, or Presenters of Interest – Board Members
12. Report on Conferences and/or Meetings/Performances Attended – Board Members – Information Only
13. Adjourn

Next Board Meeting: Thursday, September 23, hybrid Zoom/in-person meeting.