

Dilworth Brinton, Jr.	Melissa Sue Johnson
Jocelyn Condon	K. Alycia Perry
Ronna Green	Michelle Streeter
David Dean	Ivan Martinez
Tara Phelps	Angela Buer
Nick Willis	

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: September 26, 2019
Time: 4:00 p.m.
Location: Mesa Arts Center, third floor, south Studios building

◇ Results ◇

1. Public Comments: Carmen Guerrero from the Culture Coalition came to ask the Board to speak with council members about the Public Art program and getting it funded again.
2. Take Action: Elect a Chair for FY 2019-2020: Melissa Johnson was nominated by Ivan Martinez and the Board unanimously voted her to be the next Chair.
3. Approval of Minutes from the July 25 Meeting: No corrections, Board members present unanimously approved the minutes from July 25 and they will be posted to the city's website.
4. Feedback on Season Kickoff Event: Multiple Board members attended the event and had a wonderful time. They commented on how busy it was how great the activities were, and lamented they didn't have more time to enjoy the event.
5. Staff Reports – Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, Operations, and Mesa Grande – Tom Wilson
i.d.e.a. Museum, Update on Exhibits and Operations – Sunnee O'Rork
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, and Gallery Activities – Rob Schultz
6. Director's Report – Cindy Ornstein
-- Update on Arts & Culture, Mesa Arts Center Activities
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 21, Mesa Arts Center, 3rd floor, South Studios conference room.