

Melvin Van Vorst
Jocelyn Condon
Ivan Martinez
Angela Buer
Colleen Byron
Brad Peterson

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

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: May 26, 2022
Time: 4:00 p.m.
Location: Zoom & Mesa Arts Center

◇ Results ◇

1. Public Comments: No members of the public were present
2. Approval of Minutes from the March 24 Meeting: Colleen Byron motioned to approve the minutes and Ivan Martinez seconded the motion. Board members present unanimously approved the minutes from March 24 and they will be posted to the city's website.
3. Presentation from Millet House – Sandy Sutton: Sandy Sutton gave a brief presentation on the Millet House and recent programming/exhibitions.
4. Creative Economy Fund Recommendations – Katelyn Armbruster: Katelyn Armbruster was unable to attend the meeting, so Cindy Ornstein and Sarah Goedicke gave a brief overview of the Creative Economy Fund program and its history, the community panel process, and answered questions about this year's applications. Colleen Byron motioned to endorse the community panel's award recommendations and Angela Buer seconded the motion. Board members present unanimously endorsed the community panel's award recommendations.
5. Discuss: Public Art: The Board Chair and Co-Chair have a meeting with Cindy Ornstein, Natalie Lewis, and City Manager Chris Brady to discuss public art on June 1.
6. Update on ARPA and Education Programming – Cindy Ornstein: Cindy Ornstein gave a brief update on ARPA and Education Programming in the department.
7. Arts & Culture Department Update – Cindy Ornstein
8. 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 – Jarrad Bittner
9. Discuss any Projects, Initiatives, or Presenters of Interest – Board Members

10. Report on Conferences and/or Meetings/Performances Attended – Board Members – Information Only

11. Adjourn

Next Board Meeting: Thursday, July 28, hybrid zoom and Mesa Arts Center South Conference Room.