

Nancy Aposhian
Dilworth Brinton, Jr.
Jocelyn Condon
Ronna Green
David Dean
Tara Phelps

Karina Wilhelm
Melissa Sue Johnson
K. Alycia Perry
Michelle Streeter
Ivan Martinez

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: May 23, 2019
Time: 4:00 p.m.
Location: Mesa Arts Center, third floor, south Studios building

◇ Results ◇

1. Public Comments: There were no members of the public present
2. Approval of Minutes from the September 27 Meeting: No corrections, Ivan Martinez motioned to approve the minutes and Dilworth Brinton, Jr. seconded the motion. Board members present unanimously approved the minutes from September 27 and they will be posted to the city's website.
3. Mesa Historical Museum – Leon Natker, Executive Director – Leon apologized to Cindy Ornstein that the meeting fell off his calendar due to traveling for a conference. He's available to speak at the July meeting.
4. Review and Endorse Award Recommendations from Creative Economy Fund – Cindy Ornstein: Karina Wilhelm participated in the panel that made recommendations for the Creative Economy Fund Grant. This grant is given as a rental discount for nonprofit organizations in the Valley. This year there were 17 applications. Recommendations are based on a formula applied to the panel's scores to give a percentage of requested funds to applicants. David Dean moved to endorse the panel's recommendations and Dilworth Brinton, Jr. seconded.
5. Advocacy Discussion – Cindy Ornstein – Sarah Goedicke, Management Assistant to Cindy, will forward updated talking points for Mesa Arts Center, i.d.e.a. Museum, and Arizona Museum of Natural History and got feedback from the Board on what other information might be helpful in advocating for the Arts in Mesa.
6. 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
7. Director's Report – Strategic Plan Review through Strategies – Cindy Ornstein
- Update on Arts & Culture, Mesa Arts Center Activities
8. Discuss any Projects, Initiatives, or Presenters of Interest – Board Members

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

10. Adjourn

Next Board Meeting: Thursday, July 25, Mesa Arts Center, 3rd floor, south Studios conference room.