

Annalisa Alvrus
Bradley Peterson
Melvin Van Vorst

Angela Buer
Karen Rolston
Todd Hanle

Katelyn Armbruster
Nick Willis
Claudia Bloom

Greg DeSimone
Colleen Byron

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: May 22, 2025
Time: 4:00 p.m.
Location: Zoom & Old Council Chambers – Upper Chambers

◇ Results ◇

1. Items from citizens present: There were no citizens present.
2. Presentation of Service Recognitions – Sarah Goedicke, Management Assistant: Sarah Goedicke presented service recognition awards to Nick Willis, Angela Buer, and Claudia Bloom.
3. Approval of Minutes from the regular March 27, 2025 meeting: Melvin Van Vorst motioned to approve the minutes as presented and Angela Buer seconded. The Board voted unanimously to approve the minutes as written and they will be posted to the city's website.
4. Hear a Presentation on East Valley Children's Theatre – Lisa Olson, East Valley Children's Theatre Board President: Lisa Olson shared a testimonial video to the board and gave a brief history of the organization. She also talked about their need for funding and board members.
5. Hear a Presentation on Arizona Museum's Master Plan – Simon Tipene Adlam, Museum Administrator: Simon Tipene Adlam gave a high level overview of the Master Planning process, but a deeper update will be delayed to a later date due to a personal event.
6. Hear, Discuss, and Endorse Creative Economy Fund award recommendations – Sarah Goedicke, Management Assistant: Sarah Goedicke explained that this will be the final year for this grant program and reviewed the application and community panel process. She reviewed each application with the board and explained the different awards presented by staff in order to meet the \$25k budget. Karen Rolston motioned to endorse the award recommendations put forth by staff and Colleen Byron seconded. The board voted unanimously to endorse staff award recommendations and Sarah Goedicke will notify recipients of their final awards.
7. Discuss: Board purpose – Nick Willis, Greg DeSimone: Nick and Greg had no updates on this item and it was tabled for future discussion for the sake of time.
8. Upcoming Events – Volunteer or Participation Opportunities
9. Discuss projects or presenters of interest and report on events attended

10. Adjourn

Next Board Meeting: Thursday, July 24, 2025 – hybrid meeting on zoom and at Old Council Chambers – Upper Chambers