

Annalisa Alvrus  
Bradley Peterson  
Melvin Van Vorst

Angela Buer  
Karen Rolston  
Todd Hanle

Katelyn Armbruster  
Colleen Byron  
Claudia Bloom

Greg DeSimone  
Jania Davis

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 24, 2025  
Time: 4:00 p.m.  
Location: Zoom & Old Council Chambers – Upper Chambers

### ◇ Results ◇

1. Items from citizens present: There were no members of the public present.
2. Introduction of New Board Members – Sarah Goedicke, Jania Davis: Sarah Goedicke introduced new Board member Jania Davis. The Board members took turns introducing themselves.
3. Take Action: Elect a Chair for FY 2025-2026 – Greg DeSimone: Karen Rolston nominated Greg DeSimone for Board Chair and Todd Hanle seconded. There were no other nominations. Melvin Van Vorst motioned to close nominations and Todd Hanle seconded. The Board voted unanimously to elect Greg DeSimone as Board Chair.
4. Take Action: Elect a Vice Chair for FY 2025-2026 – Greg DeSimone: Greg DeSimone nominated Karen Rolston for Board Vice Chair and Melvin Van Vorst seconded. There were no other nominations. Todd Hanle motioned to close nominations and Melvin Van Vorst seconded. The Board voted unanimously to elect Karen Rolston as Board Vice Chair.
5. Approval of Minutes from the regular May 22, 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.
6. Hear a Presentation on Open Meeting Law – Illya Riske, Interim Arts & Culture Director: Illya Riske gave a brief presentation on Open Meeting Law as a refresher to the Board.
7. Hear a Presentation on Arizona Museum's Master Plan – Simon Tipene Adlam, Museum Administrator: Simon Tipene Adlam gave a presentation on the museum's Master Planning process.
8. Discuss: Board purpose – Greg DeSimone: Greg DeSimone shared that the Board will not meet at the Arizona Museum of Natural History this fiscal year, as they currently do not have a space to conduct hybrid meetings. The Board is seeking to be more active in department events and asked staff to share upcoming opportunities with the Board.
9. Upcoming Events – Volunteer or Participation Opportunities

10. Discuss projects or presenters of interest and report on events attended

11. Adjourn

***Next Board Meeting: Thursday, September 25, 2025 – hybrid meeting on zoom and at idea Museum***