

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

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 25, 2019
Time: 4:00 p.m.
Location: Mesa Arts Center, third floor, south Studios building

◇ Agenda ◇

1. Public Comments: There were no members of the public present
2. Take Action: Elect a Chair for FY 2019-2020: Melissa Johnson was nominated by Jocelyn Condon and the Board unanimously voted her to be the next Chair.
3. Tack Action: Elect a Vice-Chair for FY 2019-2020: Alycia Perry was nominated by Ronna Green and the Board unanimously voted her to be the next Vice-Chair.
4. Approval of Minutes from the May 23 Meeting: No corrections, Board members present unanimously approved the minutes from May 23 and they will be posted to the city's website.
5. Mesa Historical Museum – Leon Natker, Executive Director: Leon Natker gave a short presentation on the Mesa Historical Museum, it's return to the old Lehi School location, and future exhibitions and plans for the building. Board members invited him to return again in the Spring to speak about upcoming exhibitions.
6. Creative Economy Fund Award Updates – Cindy Ornstein: Cindy Ornstein updated the Board on two award adjustments – INSPIRE decided to not perform at Mesa Arts Center, citing financial issues. Tetra String Quartet's award was reduced because their rent came in lower than projected.
7. 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
8. Director's Report – Cindy Ornstein
-- Update on Arts & Culture, Mesa Arts Center Activities
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, September 26, Mesa Arts Center, 3rd floor, South Studios conference room.