

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: January 27, 2022
Time: 4:00 p.m.
Location: Zoom

◇ Results ◇

1. Public Comments: No members of the public were present
2. Approval of Minutes from the November 18 Meeting: No corrections. Ivan Martinez motioned to approve the minutes and Jocelyn Condon seconded the motion. Board members present unanimously approved the minutes from November 18 and they will be posted to the city's website.
3. Introduction of New Board Member
4. Discuss: Public Art: Nick Willis shared notes and discussion points from the Public Art working group's meeting in January. The Board discussed what next steps to take, and language for their letter to City Council.
5. New Topics Discussion: No new topics discussed
6. Arts & Culture Department Update – Cindy Ornstein
7. 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
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, March 24, TBD.