

Dilworth Brinton, Jr.  
Jocelyn Condon  
Ronna Green  
David Dean  
Tara Phelps  
Nick Willis

Melissa Sue Johnson  
K. Alycia Perry  
Michelle Streeter  
Ivan Martinez  
Angela Buer

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: March 26, 2019  
Time: 4:00 p.m.  
Location: Online - Zoom Meeting

### ◇ Results ◇

1. Public Comments: No members of the public were present
2. Approval of Minutes from the January 23 Meeting: No corrections. Michelle Streeter made a motion to approve the minutes and Jocelyn Condon seconded. The Board voted unanimously to approve the minutes as written, and they will be posted on the city's website.
3. Public Art Strategies/ASU@MCC art opportunities – Jake Pinholster, Founding Director, ASU @ Mesa City Center and Associate Dean, Enterprise Design and Operations, ASU:

Jake Pinholster from ASU gave a brief presentation and overview of ASU @ Mesa City Center. He discussed plans for community engagement, shared design details for the facility and grounds, and talked about how the public spaces could be utilized. He also shared the partners that ASU would like to connect with for community engagement, which included all of Arts & Culture's institutions. Jake explained what degrees would work out of the building, and what kinds of technology and screening spaces will be available.

4. Take Action: Decide whether to form a Subcommittee or Working Team:

The Board had received email explanation of options in February, but Sarah Goedicke gave a refresher of each of the options. If the Board chooses to create a formal subcommittee, it will be subject to the same rules as the Board is currently and must be fewer people than a quorum for the Board meetings (six members). If the Board creates a working team or teams, it can assign small research projects or tasks to 1-2 members who can work on it between Board meetings. Then the working team(s) would report to the Board at regular Board meetings.

After brief discussion, the Board voted unanimously to create a working team to research public art in the valley and learn more about the history of it in Mesa. Nick Willis offered to lead the working group and will collect information from others and assign work as needed. Angela Buer and Ivan Martinez both offered to assist right away, and Nick will send out an email with information they need to collect. Rob Schultz will be a valuable resource, as he has been with the city for a long time and was here for the Public Art Resolution. Sarah Goedicke will serve as staff liaison.

5. Staff Reports – Arizona Museum of Natural History, Update on Exhibits,

Educational Programs, Collections, Operations, and Mesa Grande – Dr. 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

6. Director’s Report – Cindy Ornstein  
-- Update on Arts & Culture, Mesa Arts Center Activities
7. Discuss any Projects, Initiatives, or Presenters of Interest – Board Members
8. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
9. Adjourn

***Next Board Meeting: Thursday, May 28, Mesa Arts Center, 3<sup>rd</sup> floor, South Studios conference room. \*This meeting may also be held on Zoom – that will be determined one week before the next meeting and shared with the public.***