Melvin Van VorstNick WillisKatelyn ArmbrusterBrad PetersonAngela BuerAnnalisa AlvrusColleen ByronGreg DeSimoneKaren Rolston

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: May 23, 2024 Time: 4:00 p.m.

Location: Zoom and Mesa Arts Center

## ♦ Results ♦

- 1. Items from citizens present: There were no members of the public present.
- Approval of minutes from the regular March 28 Meeting: Melvin Van Vorst motioned to approve the minutes as presented and Greg DeSimone seconded. The Board voted unanimously to approve the minutes as written and they will be posted to the city's website.
- 3. Hear, discuss, and endorse Creative Economy Fund award recommendations: Sarah Goedicke and Greg DeSimone summarized the panel process and ratings for the Creative Economy Fund. Nick Willis motioned to approve the staff award recommendations and Melvin Van Vorst seconded. The Board voted unanimously to approve the staff award recommendations for the FY24-25 Creative Economy Fund inkind grant.
- 4. Hear and discuss a presentation on the Whitman Residency/One Street Over project by Danica Marlin, Senior Program Assistant at Mesa Arts Center: Danica Marlin gave a presentation on the recently completed One Street Over project. Board members praised her hard work and thanked her for sharing.
- 5. Hear, discuss, and provide feedback on 20<sup>th</sup> Anniversary Mural at Mesa Arts Center: Richard Parison, Jr., Director of Arts & Culture, gave a presentation on a potential mural opportunity as part of Mesa Arts Center's 20<sup>th</sup> anniversary year. Arts options are to continue to working with renowned artist Shepard Fairey or release a nationwide RFQ (Request for Qualifications) over summer 2024 to identify another artist. Staff recommended continuing to work with Shepard Fairey. Nick Willis motioned to keep working with Shepard Fairey and Greg DeSimone seconded. The Board voted unanimously to continue working with Shepard Fairey as recommended by staff.
- 6. Discuss projects or presenters of interest and report on events attended.
- 7. Adjourn.

Next Board Meeting: Thursday, July 25, hybrid meeting with in person component at Mesa Arts Center in the Studios South Conference Room.