

Melvin Van Vorst
Brad Peterson
Ivan Martinez
Angela Buer
Colleen Byron
Katelyn Armbruster

Nick Willis
Kerry Lengel
Theresa Schlechty
Annalisa Alvrus
Alycia de Mesa-Weeden

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 28, 2022
Time: 4:00 p.m.
Location: Zoom

◇ Results ◇

1. Public Comments: No members of the public were present
2. Introduction of New Board Members: New board member Kerry Lengel introduced himself and the existing Board introduced themselves to the new members.
3. Take Action: Elect a Chair for FY 2022-2023 – Alycia de Mesa-Weeden: Alycia de Mesa-Weeden nominated Nick Willis for Board Chair and Melvin Van Vorst seconded. There were no other nominations. Melvin Van Vorst motioned to take a vote and Angela Buer seconded the motion. The Board voted unanimously to elect Nick Willis as Board Chair.
4. Take Action: Elect a Vice-Chair for FY 2022-2023 – Alycia de Mesa-Weeden: Nick Willis nominated Katelyn Armbruster for Board Vice-Chair and Colleen Byron seconded. There were no other nominations. Angela Buer motioned to take a vote and Colleen Byron seconded the motion. The Board voted unanimously to elect Katelyn Armbruster as Board Vice-Chair.
5. Approval of Minutes from the May 26 Meeting: Annalisa Alvrus noted that she was not in attendance at the last meeting, as reported in the notes. Sarah Goedicke will correct the minutes before posting them to the city website. Alycia de Mesa-Weeden motioned to approve the minutes with corrections and Colleen Byron seconded the motion. Board members present unanimously approved the minutes from May 26, with corrections, and they will be posted to the city's website.
6. Take Action: Decide on Board meeting format for FY23: After discussion, the board voted unanimously to continue meeting in a hybrid format for fiscal year 2023.
7. Discuss: Public Art – Nick Willis: Nick Willis gave an update on the meeting with the City Manager in June.
8. Arts & Culture Department Update – Cindy Ornstein
9. Staff Reports:
 - a. Mesa Arts Center, Update on Programs and Operations – Cindy Ornstein, Illya Riske, Randy Vogel, Mandy Tripoli

- 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

10. Discuss any Projects, Initiatives, or Presenters of Interest – Board Members

11. Report on Conferences and/or Meetings/Performances Attended – Board Members – Information Only

12. Adjourn

Next Board Meeting: Thursday, September 22, hybrid meeting with in-person location to be determined.