

# Meeting Minutes

## Chandler Museum Foundation

### Executive Subcommittee

### Regular Meeting

February 6, 2023, | 5:30 p.m.  
Chandler Museum, Saguaro Room  
300 S. Chandler Village Drive., Chandler, AZ



### Call to Order

The meeting was called to order by Barbara Meyerson at 5:31 p.m.

### Roll Call

#### Board Member Attendance

Barbara Meyerson, Chair  
Joan Clark, Vice-Chair  
Tom Escobedo, Treasurer

#### Staff Attendance

Jody Crago, Museum Manager

#### Absent

None

### Scheduled and Unscheduled Public Appearances

None

### Consent Agenda

1. January 2023 Museum Foundation Executive Subcommittee Meeting Minutes
  - Joan Clark made a motion to approve the meeting minutes from January 3, 2023.
  - Tom Escobedo seconded the motion. Motion carried unanimously (3-0). The minutes were approved as written.

## Action Agenda

2. Recommend Moving the Museum Foundation Board Meeting from Monday, June 19, 2023, to Tuesday, June 20, 2023, due to the Juneteenth Holiday.
  - Joan Clark made a motion to recommend moving the Museum Foundation Board Meeting from Monday, June 19, 2023, to Tuesday, June 20, 2023, due to the Juneteenth Holiday.
  - Tom Escobedo seconded the motion. Motion carried unanimously (3-0).
  - The City of Chandler is recognizing Juneteenth as an official City holiday, beginning in June 2023. Most City buildings/offices will be closed.
  - This will be brought forth to the full board at the board meeting on February 21, 2023.
3. Recommend Approving Payment in the Amount of \$5,000 for the Silk Stocking Neighborhood History Video.
  - Tom Escobedo made a motion to recommend approving payment in the amount of \$5,000 for the Silk Stocking Neighborhood History Video, with the amendment that a detailed invoice will be brought forth to the full board at the next board meeting.
  - Joan Clark seconded the motion. Motion carried unanimously (3-0).
  - Jody Crago provided details.
    - The Chandler Historical Society (CHS) hired a videographer to create a historical video about the Silk Stocking District when the CHS was still in existence.
    - The video was viewed by the Executive Subcommittee at this meeting.
    - There was a delay in the video completion due to the main person being interviewed became ill.
    - The presumption was that the videographer had been paid before the CHS disbanded, but this was not the case. Payment to the videographer is still owed.
    - The video will become a part of the Museum Collection.
4. Cancel Marth 6<sup>th</sup> Museum Foundation Executive Subcommittee Meeting in lieu of the Board Retreat.
  - Joan Clark made a motion to cancel the Museum Foundation Executive Subcommittee Meeting on March 6, 2023, in lieu of the board retreat.
  - Tom Escobedo seconded the motion. Motion carried unanimously (3-0).

## Briefing

5. Discuss Museum Theater Project and Budget
  - Discussion ensued on a possible new project to be held at the Museum.
  - A local performer and the Museum staff are working together on this development.
  - The project is fictionalized oral histories on a few black families who came here during the Dust Bowl Era.
  - The performance would take place in the Picturing Home Exhibition.
  - More information will be brought to the Executive Subcommittee at the April meeting.
6. Discuss Next Topic for the Museum Board Moment
  - There will not be a Museum Board Moment at the next Museum Foundation Board Meeting.
7. Review Agenda for the Next Museum Foundation Board Meeting
  - Topics for the next Museum Foundation Board Meeting were reviewed.
  - In addition to the standing items, a presentation on the Tumbleweed Ranch Conceptual Masterplan has been tentatively added.
    - Jody Crago will invite the architects of the masterplan, Weddle Gilmore, to the March board meeting.

## Member Comments/Announcements

None

## Calendar

8. The next Museum Foundation Board Meeting will be held on Tuesday, February 21, 2023, at 5:30 p.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, in Chandler, Arizona.
9. The Museum Foundation Board Retreat will be held on Monday, March 6, 2023, at 8:30 a.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, in Chandler, Arizona.
10. The next Executive Subcommittee Meeting will be held on Monday, April 3, 2023, at 5:30 p.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, in Chandler, Arizona.

## Adjourn

The meeting was adjourned at 6:22 p.m.

  
Barbara Meyerson, Chair

  
Jody Crago, President