

Meeting Minutes

Chandler Cultural Foundation

Regular Meeting

June 26, 2025 | 5:30 p.m.
Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ



Call to Order

The meeting was called to order by LaTricia Woods at 5:35 p.m.

Roll Call

Board Member Attendance

LaTricia Woods, Vice-Chair
Candy Yu
David Woodruff
Ellie Watland
Kim McCarthy
Jyoti Pathak
Mike Halle
Peppur Chambers

Staff Attendance

Michelle Mac Lennan
Terri Rettig
Lindsay Bernardez
Rosemary Soto
Sandra Bassett
Tracey Wyatt

Guests

Dennise Brice Walker
Lori Rasmussen

Absent

Julia Marreel, Chair
Erika Castro, Secretary
Sherida McMullan, Treasurer
Chris McMullan
Eddie Baldenegro
Eric Piepenbrink
Jennifer Sanchez

Scheduled and Unscheduled Public Appearances

None.

Consent Agenda

1. June 5, 2025, Chandler Cultural Foundation Board Meeting Minutes
 - ELLIE WATLAND made a motion to approve the minutes of the June 5, 2025, Board Meeting. David Woodruff seconded the motion.
 - The motion carried unanimously 8-0. The minutes were approved as written.

Action Agenda

2. Approve FY26 Annual Budget
 - MICHELLE MAC LENNAN presented the FY26 Annual Budget for consideration, noting that the draft had been reviewed at the June 5 meeting and was now brought forward for approval.
 - Ellie Watland made a motion to approve the FY26 Annual Budget. David Woodruff seconded the motion. The motion was approved unanimously 8-0.
3. Approve Special Events Committee Charter
 - MICHELLE MAC LENNAN proposed revisions to the Special Events Committee Charter. The first change increases the committee composition to 11 members to allow for greater community participation. The second change aligns the Charter with other policies by clarifying that renewals and subsequent terms are at the discretion of the Board of Directors and appointments are made by the Board Chair.
 - Ellie Watland made a motion to approve the revised Special Events Committee Charter. Peppur Chambers seconded the motion. The motion was approved unanimously 8-0.
4. Approve CCF Committee Members
 - LATRICIA WOODS proposed the appointments of Jennifer Sanchez and David Woodruff to the Board Development Committee, and Eric Piepenbrink and Kim McCarthy to the Special Events Committee.
 - David Woodruff made a motion to approve the committee member appointments. Ellie Watland seconded the motion. The motion was approved unanimously 8-0.
5. Appoint Sponsorship Review Panel Members
 - MICHELLE MAC LENNAN led the discussion regarding the need for volunteer members to serve on the City Special Events Funding Committee, which will meet on September 10th from 5:00 to 8:00 PM to review and determine funding for special events applicants. The volunteers proposed are Ellie Watland as Chair, Kim McCarthy as Member, and Jyoti Pathak as Alternate.
 - David Woodruff made a motion to approve the Panel Members. Peppur Chambers seconded the motion. The motion was approved unanimously 8-0.
6. Approve Recommendation for Emeritus Board Members
 - LATRICIA WOODS proposed the addition of Ernie Serrano and Jeanne Forbis as

Emeritus Board Members. Michelle MacLennan highlighted their contributions to the Foundation.

- David Woodruff made a motion to approve the committee member appointments. Candy Yu seconded the motion. The motion was approved unanimously 8-0.

7. Approve Recommendation for Arts Awards

- LATRICIA WOODS announced the awardees of the Arts Awards which will be presented at the Center Stage Event. The Arts Awards recognizes one individual/family and one business for their financial support of the Arts in Chandler.
- The Arts Awards recipients are Mary Kay & James Patmos for the Applause Award and Michael Pollack Investments for the Business Arts Awards.
- Kim McCarthy made a motion to approve the Arts Awards. Jyothi Pathak seconded the motion. Motion carried unanimously, 8-0.

Briefing

8. May Financial Report

- TRACEY WYATT presented the financial report for May 2025, noting a net loss due to the timing of show settlements. She emphasized that overall performance remains strong, with a positive net income expected to be reflected in the next report. The graph is included in the full packet.

9. CCF Annual Meeting/ Retreat

- MICHELLE MAC LENNAN provided information regarding the upcoming retreat on August 8, 2025, which will focus on the 2026 renovation closure and leadership transition.

Friends Announcements

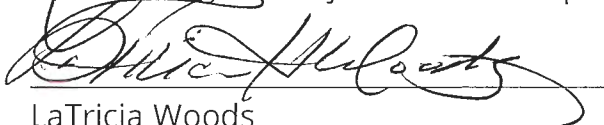
Member Comments/Announcements

Calendar

12. The next board meeting is scheduled for **Thursday, August 28, at 5:30 p.m.**, at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive.

Adjourn

The meeting was adjourned at 6:12 p.m.



LaTricia Woods



Michelle Mac Lennan, Staff Liaison