

RESULTS

Museum Foundation Executive Subcommittee Regular Meeting

January 6, 2025 | 1:00 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ



Board Members

Barbara Meyerson, Chair
Joan Clark, Vice-Chair
Rich Feely, Treasurer

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Museum Foundation and to the general public that the Museum Foundation Executive Subcommittee will hold a REGULAR MEETING open to the public on Monday, January 6, 2025, at 1:00 p.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ. One or more Board Members may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's Office at (480) 782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Museum Foundation Executive Subcommittee Regular Meeting Agenda - January 6, 2025

Call to Order/Roll Call **1:00 p.m.**

Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. Approve Minutes from November 25, 2024, Museum Foundation Executive Subcommittee
Move to Approve Minutes from November 25, 2024, Museum Foundation Executive Subcommittee

Consent Agenda item 1 passed unanimously, 3-0

Action Agenda

2. Recommend Approval of Revised Chandler Museum Foundation FY 2024-2025 Budget
Move to Approve Revised Chandler Museum Foundation FY 2024-2025 Budget
3. Recommend Approval of Revised Bylaws of the Chandler Museum Foundation
Move to Approve Revised Bylaws of the Chandler Museum Foundation

Action Agenda item 2 passed unanimously, 3-0

Action Agenda item 3 passed unanimously, 3-0

Briefing

4. Cultural Development Department Briefing (Kim Moyers)
 - Bond Committee Status
 - Public Art/Traffic Box Wrap Status
5. Volunteer for Museum Strategic Planning Selection Committee
6. New Museum Foundation Board Member's Status
7. Museum Foundation Funding Options for 2025

8. Museum Manager's Report

- Basha Project Update
- OA+D Project Update
- Vision Gallery Store Operations Status and Update
- "Friends of the Chandler Museum" Membership Update
- Live Binder Status
- Marketing Update
- Chandler Foundation Strategic Plan Printing & Distribution

9. Review Agenda Items for Next Museum Foundation Board Meeting

- Approval of Museum Foundation FY 2024-25 Revised Budget
- Approval of Revised Bylaws of the Chandler Museum Foundation
- Presentation of The Ranch at Tumbleweed Park 30% Designs

Member Comments

Member Announcements

Calendar

10. Next Museum Foundation Board Meeting will be January 21, 2025, at 5:30 p.m. at the Chandler Museum.

Next Executive Subcommittee Meeting will be February 3, 2025, at 1:00 p.m. at the Chandler Museum.

Adjourn **2:53 p.m.**