

RESULTS

Museum Foundation

Regular Meeting

January 21, 2025 | 5:30 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex 1-415-655-0001
Code 2663 567 5526 Password RrwmbD7xU56



Board Members

Barbara Meyerson, Chair
Joan Clark, Vice-Chair
Tom Escobedo, Treasurer
Adam Turner
Brenda Abney
Calvenea Malloy
Jacki Ryan
Joshua Askey
Martin Sepulveda
Richard Feely
Mary Cimaglio
Gregory Herriman

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 will hold a REGULAR MEETING open to the public on Monday, January 21, 2025, at 5:30 p.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ, or virtually via Webex or by calling phone 1-415-655-0001, access code: 2663 567 5526.

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
Regular Meeting Agenda - January 21, 2025

Call to Order/Roll Call **5:30 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. Approval of Minutes from November 18, 2024 Chandler Museum Foundation Board Meeting
Move for Approval of Minutes from November 18, 2024 Chandler Museum Foundation Board Meeting

Consent Agenda item 1 passed unanimously, 10-0

Action Agenda

2. Approval of Museum Foundation 2024-25 Revised Budget
Move for Approval of Museum Foundation 2024-25 Revised Budget
3. Approval of Revised Bylaws of the Chandler Museum Foundation
Move for Approval of Revised Bylaws of the Chandler Museum Foundation

Action Agenda item 2 passed unanimously, 10-0

Action Agenda item 3 passed unanimously, 10-0

Discussion

4. Presentation of The Ranch at Tumbleweed Park 30% Designs
5. New Board Member Introduction
6. Foundation Fundraising Options for 2025
7. Live Binder Presentation
8. Status of Bond Election

Member Comments

Member Announcements

Calendar

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

Next Museum Foundation Board Meeting will be February 18, 2025, at 5:30 p.m. at the Chandler Museum.

Information Items

Adjourn **7:09 p.m.**