

# RESULTS

# Museum Foundation Executive Subcommittee Regular Meeting

February 3, 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, February 3, 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 - February 3, 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 January 6, 2025, Museum Foundation Executive Subcommittee  
Motion to Approve Minutes from January 6, 2025, Museum Foundation Executive Subcommittee

**Consent Agenda item 1 was approved unanimously, 2-0**

### Briefing

2. Museum Marketing Report for End of Year 2024
3. Graphic Design Need
4. Review recommendations for new Foundation Board appointees
5. Updated Museum Foundation Funding Options for 2025
6. Traveling Exhibitions Discussion
7. Board Attendance
8. Museum Manager's Report
9. Cultural Development Report

10. Review Agenda Items for Next Museum Foundation Board Meeting

- Museum Marketing Report
- Updated Museum Foundation Funding Options for 2025
- Bond Election Update

## Member Comments

## Member Announcements

## Calendar

11. 2025 Chandler State of the City will be February 13, 2025, at 5:30 p.m. at the Chandler Center for the Arts, 250 N Arizona Ave, Chandler, AZ 85225.
12. Next Museum Foundation Board Meeting will be February 18, 2025, at 5:30 p.m. at the Chandler Museum.  
Next Executive Subcommittee Meeting will be March 3, 2025, at 1:00 p.m. at the Chandler Museum.
13. Chandler Museum Events:
- History Bites will be February 4 & 18, 2025, at 12:00 p.m.
  - CTown will be February 5 & 19, 2025 at 10:30 a.m.
  - Art Tots will be February 12 & 26, 2025 at 10:30 a.m.
  - Play Day will be February 23, 2025 at 2:00 p.m.

Adjourn **2:56 p.m.**