

# **RESULTS**

# **Museum Foundation Executive Subcommittee Regular Meeting**

March 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, March 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 - March 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 February 3, 2025, Museum Foundation Executive Subcommittee  
Move to Approve Minutes from February 3, 2025, Museum Foundation Executive Subcommittee

**Consent Agenda item 1 passed unanimously, 3-0**

## **Action Agenda**

2. Recommend Appointment of Candidates for 2025 Vacancies of Museum Foundation Board

Move to Recommend Appointment of Candidates for 2025 Vacancies of Museum Foundation Board

**Action Agenda item 2 passed unanimously, 3-0**

3. Recommend Museum Foundation Board Approve Four Fundraising Initiatives Developed by Museum Foundation Finance Subcommittee

Move to Recommend Museum Foundation Board Approve Four Fundraising Initiatives Developed by Museum Foundation Finance Subcommittee

**Action Agenda item 3 passed unanimously, 3-0**

4. Call a Special Museum Foundation Board Meeting, March 17, 2025 @ 6:00 p.m. to Discuss Museum Foundation Strategic Plan

Move to Call a Special Museum Foundation Board Meeting, March 17, 2025 @ 6:00 p.m. to Discuss Museum Foundation Strategic Plan

**Action Agenda item 4 passed unanimously, 3-0**

## **Briefing**

5. Chandler Museum Strategic Plan Update

6. Board Attendance Update
7. Marketing Workgroup Update
8. Bond Election Update
9. Museum Manager's Report
10. Cultural Development Report
11. Review Agenda Items for Next Museum Foundation Board Meeting
  - Recommend Appointment of Candidates for 2025 Vacancies of Museum Foundation Board
  - Recommend Museum Foundation Board Approve Four Fundraising Initiatives Developed by Museum Foundation Finance Subcommittee
  - Bond Election Update
12. Review Agenda for Museum Foundation Meeting, March 17, 6:00 p.m. – 8:00 p.m.

## Member Comments

## Member Announcements

## Calendar

13. Next Museum Foundation Board Meeting will be March 17, 2025, at 5:30 p.m. at the Chandler Museum.
14. Next Executive Subcommittee Meeting will be April 7, 2025, at 1:00 p.m. at the Chandler Museum.
15. Chandler Museum Exhibits:
  - *Select Treasures from The Organic Architecture + Design Archives: A Micro Exhibit* -- November 5, 2024 – March 23, 2025
  - *I Can't Help Myself: John Arvizu* -- January 7, 2025 – June 8, 2025
  - *Gaman: Enduring Japanese American Internment at Gila River* -- February 4, 2025 – January 26, 2026
  - *Through the Eyes of Youth: Life and Death in Bedzin Ghetto* -- February 7, 2024 – March 24, 2025
  - *Ceangal/Connections* -- March 15, 2025 – July 20, 2025

16. Chandler Museum Events:

- History Bites: Art of the Cowgirl -- March 4, 2025 at 12:00 p.m.
- C-Town: Seeds -- March 5 & 19, 2025 at 10:30 a.m.
- Art Tots: Art in Bloom -- March 12 & 26, 2025 at 10:30 a.m.
- Play Day: Wild West -- March 16, 2025 at 2:00 p.m.
- Chandler Museum Book Club: *The Light in Hidden Places* by Sharon Cameron -- March 18, 2025 at 12:00 p.m.
- Our Stories: History of the Wild Horses with Salt River Wild Horse Management Group -- March 29, 2025 at 10:30 a.m.

17. Vision Gallery Exhibits:

- *Impermanence: Mark Tan* -- January 21, 2025 – March 15, 2025
- *M|otherworlds* -- March 22, 2025 – June 7, 2025

18. Vision Gallery Events:

- Make and Take: Painted Rocks -- March 22, 2025 at 11:00 a.m.
- Art Social: Monster Dolls -- March 29, 2025 at 10:00 a.m.

19. Gallery at CCA Exhibits:

- *Art in the Everyday* -- February 15, 2024 – April 5, 2025

Adjourn **2:24 p.m.**