

# RESULTS

# Museum Foundation Executive Subcommittee Regular Meeting

April 7, 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, April 7, 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 - April 7, 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 March 3, 2025, Museum Foundation Executive Subcommittee  
Motion to Approve Minutes from March 3, 2025, Museum Foundation Executive Subcommittee

**Consent Agenda Item 1 approved unanimously, 3-0**

## **Action Agenda**

2. Recommend to the Museum Foundation Board a Slate of Board Officers for FY 25-26  
Motion to Recommend to the Museum Foundation Board a Slate of Board Officers for FY 25-26

**Action Agenda Item 2 was tabled.**

3. Recommend Museum Foundation Assume Operation of the Vision Gallery Store  
Motion to Approve Recommendation that Museum Foundation Assume Operation of the Vision Gallery Store

**Action Agenda Item 3 approved unanimously, 3-0**

## **Briefing**

4. Preliminary Reviews of SWOT Analysis and Foundation's Strategic Plan
5. Discussion of Museum Foundation Marketing Efforts
6. Discuss Onboarding Process for New Board Members
7. Expectation of Board Member Attendance at City Council Meetings

8. Update on House of Broadcasting/Fall Fundraising Event
9. Update on Eddie Basha, Jr. Exhibit
10. Cultural Development Update
11. President's Report
  - Status of Museum Strategic Plan

## Member Comments

## Member Announcements

## Calendar

12. Next Museum Foundation Board Meeting will be April 21, 2025, at 5:30 p.m. at the Chandler Museum.
13. Next Executive Subcommittee Meeting will be May 5, 2025, at 1:00 p.m. at the Chandler Museum.
14. Museum Foundation Board Event:
  - Chandler Boards and Commissions Appreciation Event – April 16, 2025 starting at 7:30 a.m. at the Chandler City Hall Courtyard.
15. Chandler Museum Exhibits:
  - I Can't Help Myself: Jon Arvizu – January 7, 2025 – June 8, 2025
  - Gaman: Enduring Japanese American Internment at Gila River – February 4, 2025 – January 26, 2026
  - Ceangal/Connections – March 15, 2025 – July 20, 2025
  - ¡MONSTRAS! Female Legends of Latin America – April 26, 2025 – August 31, 2025
16. Chandler Museum Events:
  - Art Tots: Just Add Water – April 9 & 23, 2025 at 10:30 a.m.
  - Play Day: Project Wet (Mini!) – April 13, 2025 at 2:00 p.m.
  - C-Town: Water – April 16, 2025 at 10:30 a.m.
  - Museum Closed – April 20, 2025
  - I Can't Help Myself: Jon Arvizu Reception – April 24, 2025 at 5:00 p.m.
  - C-Town: Museum Helpers – April 30, 2025 at 10:30 a.m.

17. Vision Gallery Exhibits:
  - M|otherworlds – March 22, 2025 – June 7, 2025
18. Vision Gallery Events:
  - Make and Take: Tissue Paper Flowers – April 19, 2025 at 11:00 a.m.
19. Gallery at CCA Exhibits:
  - Art in Schools Exhibition – April 9, 2025 – April 19, 2025
  - CUSD Annual Exhibition – April 23, 2025 – May 13, 2025

Adjourn **2:22 p.m.**