

RESULTS

Museum Foundation

Regular Meeting

May 19, 2025 | 5:30 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex 1-415-655-0001
Code 2661 869 9375 Password MxxtfnvJ693



Board Members

Barbara Meyerson, Chair
Joan Clark, Vice-Chair
Richard Feely, Treasurer
Calvenea Malloy
Jacki Ryan
Joshua Askey
Martin Sepulveda
Mary Cimaglio
Gregory Herriman
Susan Crabtree
Heather Patterson
Shatavia Elder
Devin Moreno

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, May 19, 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: MxxtfnvJ693.

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 - May 19, 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 May 19, 2025 Chandler Museum Foundation Board Meeting.
Motion for Approval of Minutes from May 19, 2025 Chandler Museum Foundation Board Meeting.

Consent Agenda item #1 unanimously approved, 12-0

Action Agenda

2. Presentation of Slate of Officers
Motion to Present Slate of Officers

Action Agenda item #2 unanimously approved, 12-0

3. Election of New Officers
Motion to Elect New Officers

Action Agenda item #3 unanimously approved, 12-0

4. Approve Fall Fundraising Approach
Motion to Approve Fall Fundraising Approach

Action Agenda item #4 unanimously approved, 12-0

5. Name Fall Fundraising Chair and Committee
Motion to Name Fall Fundraising Chair and Committee

Action Agenda item #5 unanimously approved, 12-0

Discussion

6. Introductions for New Board Members
7. Present Fiscal Year 2025-2026 Proposed Budget

8. Museum Manager's Update
 - Chandler Museum Strategic Plan
 - Exhibits Update
 - Tumbleweed Ranch Update
 - Chandler Sports Hall Of Fame Kiosk
 - Outreach Events

Member Comments

Member Announcements

Calendar

9. Next Museum Foundation Executive Subcommittee Meeting will be June 4, 2025, at 2:00 p.m. at the Chandler Museum.
10. Next Museum Foundation Governance Subcommittee Meeting will be June 9, 2025, at 10:00 a.m. at the Chandler Museum.
11. Next Museum Foundation Board Meeting will be June 16, 2025, at 5:30 p.m. at the Chandler Museum.
12. Next Museum Foundation Finance Subcommittee Meeting will be August 26, 2025, at 3:30 p.m. at the Chandler Museum.
13. 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
 - *IMONSTRAS! Female Legends of Latin America* – April 26, 2025 – August 31, 2025
 - *Pony Up! Cowgirls of Chandler* – May 9, 2025 – November 2, 2025
14. Chandler Museum Events:
 - Book Club: *Lazy B* by Sandra Day O'Connor – May 20, 2025 at 12:00 p.m.
 - C-Town: *Newsies* – May 21, 2025 at 10:30 a.m.
 - Art Tots: *Cut, Paste, and Stick* – May 28, 2025 at 10:30 a.m.
 - Volunteer Appreciation Party – May 29, 2025 at 4:00 p.m.
 - History Bites: *One Connection at a Time* – June 3, 2025 at 12:00 p.m.
 - C-Town: *Words & Pictures* – June 4 & 18 at 10:30 a.m.

- In the Exhibits: Connections: Tullamore & Chandler – June 8, 2025 at 2:00 p.m.
- Art Tots: Narrative Art – June 11 & 25, 2025 at 10:30 a.m.

15. Vision Gallery Exhibits:

- *M|otherworlds* – March 22, 2025 – June 7, 2025
- *Creatures and Cosmos* – June 14, 2025 – August 16, 2025

16. Vision Gallery Events:

- *Creatures and Cosmos* Opening Reception – June 13, 2025 at 6:00 p.m.
- Make and Take: Mixed Media Bookmarks – June 7, 2025 at 11:00 a.m.

17. Gallery at CCA Exhibits:

- *Shifting to Joy: Mike Margolis* – May 23, 2025 – August 2, 2025

Information Items

Adjourn **6:54 p.m.**