

RESULTS

Museum Foundation Regular Meeting

August 5, 2025 | 5:30 p.m.

Chandler Museum, Agave Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex 1-415-655-0001
Code 2660 274 2210 Password JqtvJvf4s65



Board Members

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

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 Tuesday, August 5, 2025, at 5:30 p.m., at the Chandler Museum, Agave Room, 300 S. Chandler Village Dr., Chandler, AZ, or virtually via Webex or by calling phone 1-415-655-0001, access code: JqtvJvf4s65.

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 - August 5, 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 June 16, 2025 Chandler Museum Foundation Board Meeting
Motion for Approval of Minutes from June 16, 2025 Chandler Museum Foundation Board Meeting

Consent Agenda item 1 unanimously approved, 11-0

Action Agenda

2. Approve Revised Memorandum of Understanding for Chandler Museum Management Procedures
Motion to Approve Revised Memorandum of Understanding for Chandler Museum Management Procedures

Action Agenda item 2 unanimously approved, 11-0

Discussion

3. Chandler Cultural Foundation (CCF) Foundation Presentation by Michelle MacLennan and CCF Board Member
4. Calvenea Malloy Resignation
5. Discover Your Museum Event Update
 - Board Member Responsibilities
 - Available Fundraising Tools
 - Staff Project Related Updates
6. Update on Basha Exhibition
 - Oral History Interviews Status

7. Board Chair Report

8. Museum Manager Report

Member Comments

Member Announcements

Calendar

9. Calendar of Exhibitions or Events

Information Items

Adjourn **7:08 p.m.**