

# RESULTS

# Museum Foundation

# Regular Meeting

September 2, 2025 | 5:30 p.m.

Chandler Museum, Saguaro Room  
300 S. Chandler Village Dr., Chandler, AZ  
or Webex 1-415-655-0001  
Code 2663 957 3589 Password MqS2reu3Hj3



## Board Members

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

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, September 2, 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: 2663 957 3589.

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 - September 2, 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 August 5, 2025 Chandler Museum Foundation Board Meeting  
Motion for Approval of Minutes from August 5, 2025 Chandler Museum Foundation Board Meeting

**Consent Agenda item 1, passed unanimously, 10-0**

### **Action Agenda**

2. Approval of Revised Spending Policy  
Motion for Approval of Revised Spending Policy

**Action Agenda item 2, passed unanimously, 10-0**

3. Approval of Revised 2025-2026 Budget  
Motion for Approval of Revised 2025-2026 Budget

**Action Agenda item 3, passed unanimously, 10-0**

### **Discussion**

4. Museum Store Committee Representative
5. Museum Marketing Workgroup Representative
6. October 4th "Discover Your Museum" Event Update
7. Keen Strategic Planning Research
8. Basha Oral History Report

9. Board Chair's Report

10. Museum Manager's Report

## Member Comments

## Member Announcements

## Calendar

11. Calendar of Exhibitions or Events

Adjourn **6:38 p.m.**