

Museum Foundation

Regular Meeting

October 7, 2025 | 5:30 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex 1-415-655-0001
Code 2663 762 6680 Password YeuTYQJM345



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, October 7, 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: YeuTYQJM345.

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 - October 7, 2025

Call to Order/Roll Call

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

Action Agenda

2. Approval of Contract Templates for Art Social Programs
Motion for Approval of Contract Templates for Art Social Programs

Discussion

3. October 4th "Discover Your Museum" Event Update and Debrief
 - Preliminary fundraising total
 - Donor Recognition options and ideas
 - Takeaways
4. Call for CMF Board Candidates
5. Board Chair's Report
6. Museum Manager's Report

Briefing

Member Comments

Member Announcements

Calendar

7. Calendar of Exhibitions or Events

Information Items

Adjourn



Museum Foundation Cultural Development Memo No.

Date: 10/07/2025
To: Museum Foundation
From: Rebecca Vega, Museum Adult Program Associate
Subject: Minutes

Proposed Motion:

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

Attachments

Minutes

Meeting Minutes

Chandler Museum Foundation

Regular Meeting

September 2, 2025| 5:30 p.m.
Chandler Museum, Agave Room
300 S. Chandler Village Drive, Chandler, AZ



Call to Order

The meeting was called to order by Barbara Meyerson at 5:30 p.m.

Roll Call

Board Member Attendance

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

Staff Attendance

Jody Crago, Museum Manager
Peter Bugg, Museum Operations Manager

Absent

Richard Feely, Vice-Chair
Shatavia Elder

Unscheduled Public Appearances

None.

Consent Agenda

1. Approval of Minutes from August 5, 2025 Chandler Museum Foundation Board Meeting
 - Jacki Ryan made a motion to approve of minutes from August 5, 2025 Chandler Museum Foundation Board Meeting
 - Greg Herriman seconded the motion.
 - Motion carried unanimously (11-0). The minutes were approved as presented.

Action Agenda

2. Approval of Revised Spending Policy
 - Martin Sepulveda made a motion to approve Revised Spending Policy.

- Jacki Ryan seconded the motion.
 - Museum Manager Jody Crago explained the changes that were proposed to the Spending Policies
 - Vision Gallery Store and Consignment Policy
 - Board Members asked about the historic revenue of the Vision Gallery's consignment policy
 - Motion carried unanimously (11-0). The Revised Spending Policy was approved as presented.
3. Approval of Revised 2025-2026 Budget
- Jacki Ryan made a motion to approve Revised 2025-2026 Budget.
 - Martin Sepulveda seconded the motion.
 - Museum Manager Jody Crago explained the changes that were proposed to the Spending Policies
 - Added Vision Gallery Revenue and Expenses
 - Added Chandler Museum Restricted Funds
 - Switched funds for Eddie Basha, Jr exhibition and OA+D exhibitions
 - Added Chandler Museum Postage line item
 - Added Recognition for Board Members
 - Added money to Licenses and Permits
 - Added money to Liability Insurance for Special Events
 - Added Chandler Museum Strategic Planning
 - Board Members asked about the rentals of the Vision Gallery
 - Motion carried unanimously (11-0). The Revised Spending Policy was approved as presented.

Discussion

4. Museum Store Committee Representative
- Mary Cimaglio has agreed to act as the Museum Store Committee Representative.
5. Museum Marketing Workgroup Representative
- CMF Board Chair Barbara Meyerson suggested waiting one month until after the October 4th event to replace Calvenea Malloy on the Museum Marketing Workgroup
6. October 4th "Discover Your Museum" Event Update
- CMF Board Member Jacki Ryan provided updates on the status of various elements of the event:
 - Someburros will provide catering
 - Pour Masters will provide mocktails
 - Event may have a coffee cart
 - Branded cocktail and dinner napkins, possible other branded offerings
 - Giveaway bags with swag and thank you card
 - Photographer is booked
 - Valet company has been booked
 - Will be getting an off-duty officer
 - Step-and-repeat and décor ordered

- Additional tables rented
 - Check-in lists and sticky nametags will be printed for guests
 - Table décor is in progress
 - Outside lighting installation in process
 - Outside benches are being resurfaced
 - Board members discussed what time to arrive and dress code
7. Keen Strategic Planning Research
- Strategic Planning open house will be September 6, 2025 from 6-8 p.m.
 - Online survey is live
 - Select CMF Board members will be invited to give be interviewed by Keen Consulting staff
8. Basha Oral History Report
- Museum staff have ninety oral history interviews that can be pulled from to use in the exhibition as quotes or 30-second, or less, videos.
 - Museum Storytelling Coordinator Sarah Biggerstaff will travel to the Navajo Nation with a City of Chandler CAPA staff, a videographer, and a drone pilot on October 22 and 23 to interview Basha team members and capture B-Roll footage
 - Navajo Nation permitting is in process
 - Mrs. Biggerstaff is scheduling an interview with Eddie Basha, Jr.'s sister
 - Former Mayor Jay Tibshraeny declined to be interviewed for the exhibition
 - Mrs. Biggerstaff is working on scheduling multiple additional oral histories
9. Board Chair Report
- A sympathy card for Mrs. Malloy and her family was being sent around.
 - Mrs. Meyerson shared her commentary on the museum strategic planning process.
10. Museum Manager Report
- *Ceangel/Connections* and *¡MONSTRAS!* exhibitions both came down at the end of August.
 - *Sonoran Shapes + Structures* and *The Newest Americans* exhibitions will both open during September
 - The McCullough-Price house was painted, had the wood stained and refinished, had the scuppers replaced, and will be having multiple doors replaced with ADA accessible doors.
 - The benches in front of the museum entrance will be refinished in September
 - The Ranch at Tumbleweed Park 90% drawings for Phase 1 have been completed
 - When 100% designs are completed, they will go out for bid for Phase 1
 - Acting City Manager John Pombier held an event at Vision Gallery that was well attended
 - The City of Chandler has 2 new Deputy City Managers
 - The Chandler Museum is actively involved in planning for the City of Chandler's America 250 Celebration
 - The museum will produce an exhibition on the 27 flags that have represented the United States of America
 - Vision Gallery opened *So Fun! An Exploration in Maximalism* at the end of August
 - Vision Gallery Visual Arts Specialist, Hanley Ange curated the exhibition and was interviewed on Arizona Family
 - The Chandler Museum had two successful programs on August 15 and 16

- August 15 – Wasp Woman Film Screening
- August 16 – The Legends Continue Lecture and Performance with Cultural Coalition

Briefing

None.

Member Comments

1. Mrs. Ryan ordered additional Chandler Museum Foundation rack cards
2. Mrs. Ryan shared that a Chandler Service Club event that will be renting space at the Chandler Museum
3. CMF Board Member Martin Sepulveda shared a potential oral history interviewee
4. Mr. Sepulveda shared the Arizona Historymakers event at Papago Park that the Arizona Historical Society puts on and recommended that CMF Board Members attend
5. CMF Board Member Greg Herriman shared that Chandler Adaptive Recreation will be holding the You Look Fabulous Fashion Show on September 20th

Member Announcements

None.

Calendar

6. Calendar of Exhibitions or Events

Adjourn

The meeting was adjourned at 6:38 p.m.

Barbara Meyerson, Chair

Jody Crago, Staff Liaison



Museum Foundation Cultural Development Memo No.

Date: 10/07/2025
To: Museum Foundation
From: Rebecca Vega, Museum Adult Program Associate
Subject: Contracts for Vision Gallery Programs

Proposed Motion:

Motion for Approval of Contract Templates for Art Social Programs

Attachments

Vision Gallery Contract



VISION GALLERY

Art Social - Instructor Contract

Artist name:

Address:

City State Zip:

Contact phone:

Contact email:

The Vision Gallery has scheduled you to participate in the Art Social program as an instructor. The following is the approved information for the details of the event.

Workshop Title:

Workshop Date:

Workshop Time:

Workshop length:

All Vision Gallery workshops are held at or broadcast from Vision Gallery, 10 East Chicago Street, Chandler, AZ 85225. The staff contact for all Art Social instructors is: Hanley Ange, 480-782-2697.

Workshop Description:

Workshop Compensation: \$375. A W9 must be submitted with the contract if you have not taught through Vision Gallery prior to this workshop. Instructors will receive payment via direct deposit the week following workshop.

Materials

Vision Gallery staff will purchase all supplies. Any instructor-incurred supply expenditures must be approved prior to purchase and will be reimbursed with supplied original receipt.

Marketing

Vision Gallery may record video, photographs, or audio from workshops for marketing purposes. Vision Gallery may also use any photographs supplied by the artist, including project images or headshots, to promote Art Social classes only.

The artist/instructor agrees to perform at the above time and place for Vision Gallery for the set fee.

Signed

Signed

Artist/ Instructor

Jody Crago
Museum Administrator, Chandler Museum

Date

Date



Museum Foundation Cultural Development Memo No.

Date: 10/07/2025
To: Museum Foundation
From: Rebecca Vega, Museum Adult Program Associate
Subject: Calendar of Exhibitions or Events

Attachments

Calendar

10/07/2025 Chandler Museum Foundation Board Meeting Calendar

1. Next Executive Subcommittee Meeting will be October 22, 2025, at 2:00 p.m. at the Chandler Museum.
2. Next Finance Subcommittee Meeting will be October 28, 2025, at 3:30 p.m. at the Chandler Museum.
3. Next Chandler Museum Board Meeting will be November 4, 2025, at 5:30 p.m. at the Chandler Museum.
4. Next Governance Subcommittee Meeting will be December 8, 2025, at 10:00 a.m. at the Chandler Museum.
5. Chandler Museum Exhibits:
 - a. *Gaman: Enduring Japanese American Internment at Gila River* – February 4, 2025–January 26, 2026
 - b. *Pony Up! Cowgirls of Chandler* – May 9, 2025 – Spring 2026
 - c. *Sonoran Shapes + Structures: Desert-Inspired Architecture and Design* – September 20, 2025 – February 1, 2026
 - d. *The Newest Americans: New Citizens Reflect on What America Means to Them* – September 30, 2025 – January 18, 2026
6. Chandler Museum Events:
 - a. C-Town: Neighbors – October 15, 2025 at 10:30 a.m.
 - b. History Bites: Muerte Place – October 7, 2025 at 12:00 p.m.
 - c. Art Tots: Todos Colores – October 8 & 22, 2025 at 10:30 a.m.
 - d. Play Day: ¡Vamos A Celebrar! – October 12, 2025 at 2:00 p.m.
 - e. Film Friday: *Nosferatu: A Symphony of Horror* (1922) – October 24, 2025 at 6:00 p.m.
 - f. CCA Concert Truck – October 25, 2025 at 12:00 p.m.
 - g. C-Town: Museum Helpers Shapes – October 29, 2025 at 10:30 a.m.
 - h. The Ireichō: Book of Names at the Chandler Museum – November 1, 2025
7. Vision Gallery Exhibits:
 - a. *So Fun! An Exploration of Maximalism* – August 23, 2025 – November 2, 2025
 - b. *Art Quilts: Palette Cleanser* – November 8, 2025 – January 10, 2026
8. Vision Gallery Events:
 - a. Make and Take: DIY Spider Webs – October 18, 2025 at 11:00 a.m.
9. Gallery at CCA Exhibits:
 - a. *Con cariño siempre: Ariana Enriquez* – August 9, 2025 – November 8, 2025
 - b. *Rice is Mẹ: Anh-Thuy Nguyen* – November 15, 2025 – February 7, 2026