

Museum Foundation

Regular Meeting

January 6, 2026 | 5:30 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ
or Webex 1-415-655-0001
Code 2664 478 5595 Password 27mHeRriN2Q



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, January 6, 2026, 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: 2664 478 5595, password 27mHeRriN2Q.

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 - January 6, 2026

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 November 4, 2025 Chandler Museum Foundation Board Meeting
Motion for Approval of Minutes from November 4, 2025 Chandler Museum Foundation Board Meeting

Discussion

2. Update on Eddie Basha Jr. Exhibition Opening
 - Fundraising
3. Museum Donor Wall Update
4. Update on Chandler Museum Strategic Planning

Calendar

5. Calendar of Exhibitions or Events

Adjourn



Museum Foundation Cultural Development Memo No.

Date: 01/06/2026
To: Museum Foundation
From: Rebecca Vega, Museum Adult Program Associate
Subject: Minutes

Proposed Motion:

Motion for Approval of Minutes from November 4, 2025 Chandler Museum Foundation Board Meeting

Attachments

Minutes

Meeting Minutes

Chandler Museum Foundation

Regular Meeting

November 4, 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 5:35 p.m.

Roll Call

Board Member Attendance

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

Staff Attendance

Kim Moyers, Cultural Development Director
Jody Crago, Museum Manager
Peter Bugg, Museum Operations Manager

Absent

Joshua Askey
Susan Crabtree

Unscheduled Public Appearances

None.

Consent Agenda

1. Approval of Minutes from October 7, 2025 Chandler Museum Foundation Board Meeting
 - Chandler Museum Foundation (CMF) Board Member Martin Sepulveda made a motion to approve of minutes from October 7, 2025 Chandler Museum Foundation Board Meeting

- CMF Board Member Joan Clark seconded the motion.
- Motion carried unanimously (8-0). The minutes were approved with corrections:
 - Michael Pollack's donation at the Discover Your Museum event changed to \$2,500 from \$500

Action Agenda

2. Consideration and Recommendation of Applicants for Appointment to the Chandler Museum Foundation to Fill an Unscheduled Vacancy
 - CMF Board Member Joan Clark made a motion for the Chandler Museum Foundation Board to make recommendation to the Mayor and Council of applicant for appointment to fill an unscheduled vacancy.
 - Mr. Sepulveda seconded the motion.
 - Mr. Sepulveda and CMF Board Chair Barbara Meyerson shared about discussions with applicants
 - Motion carried unanimously (8-0). The Board recommended Gretchen Pace to the Mayor and Council for appointment to fill an unscheduled vacancy.

Discussion

3. Opening Event for Eddie Basha Exhibition
 - Mrs. Ryan share about the decisions that were made at the Executive Subcommittee Meeting on October 22
 - Evening of March 7
 - Ticketed private event
 - Seeking underwriting for parts of the event by friends of Eddie Basha, Jr.
 - Seeking alcohol permit with the City of Chandler
 - Board member discussed the importance of approaching friends of Mr. Basha as sponsors and Friends of the Chandler Museum
4. Review Expenses and Revenues of the October 4th Fundraising Event
 - Chandler Museum Manager Jody Crago gave a breakdown of the expenses and revenues for the October 4th Fundraising Event.
5. Potential Restricted Donation
 - A private donor is interested in donating \$10,000 to be used by the Board to create a 3-D rendering of a Frank Lloyd Wright/Dr. Chandler architectural project that was never built.
 - The rendering would be the property of the Chandler Museum Foundation upon completion.

- After asking question, Board members were supportive of the idea and the Museum will continue pursuing this opportunity.
6. Donor Recognition Board
- Mr. Crago, Mr. Herriman, and Mrs. Clark proposed ideas for potential donor board locations on the Chandler Museum campus.
 - Mrs. Clark suggested forming a workgroup to look into the creation of a plan for donor recognition on the Chandler Museum campus.
 - Mr. Herriman and Mrs. Moreno volunteered to be on the workgroup. They will work with Peter Bugg, Museum Operations Manager.
7. Update on Chandler Museum Strategic Planning
- 322 useful responses were received from the survey that was sent out to the public, in addition to the 500 that were already available from Chandler Museum visitor surveys
 - Most of the Chandler City Council have spoken with Keen staff
 - The next step will be a half-day workday for the strategic planning workgroup to review the feedback and recommendations
8. Board Chair's Report
- Mrs. Meyerson supplemented the strategic planning update and shared that the strategic planning workgroup meeting will be on November 21st.
9. Museum Manager's Report
- The Book of Names event on November 1st was a fantastic event and went really well
 - 277 people came on Saturday, November 1
 - 77 people came on Sunday, November 2 to see the *Gaman* exhibition
 - Mr. Crago shared that all staff working the exhibition got the chance to stamp the book
 - The Museum Store received a total of \$1,217.62 from sales and donations on November 1
 - Dean Terasaki's *Echoes Unearthed* exhibition opened at the Chandler Museum on October 21
 - City of Chandler Acting City Manager, John Pombier, hosted a meeting of the City Managers of the Valley at the Chandler Museum on November 3
 - Some fallen trees and plants are being replaced on the Chandler Museum campus
 - A new Management Assistant has been hired and will be starting at the Chandler Museum on December 15th

Briefing

None.

Member Comments

1. Mrs. Clark recommended training front desk staff members to ask if people are Friends and if they would like to become one if they are not.
2. Mrs. Clark recommended having a donation menu at the front desk for potential donors to review.
3. Mrs. Clark asked if member renewal notices were being sent out to Friends whose membership is expiring.
 - Mrs. Ryan shared that the Marketing Workgroup had discussed it and made a plan and that Museum Marketing and Volunteer Coordinator Becca Vega has already sent out the first notices.
 - Mrs. Cimaglio will be working with Mrs. Vega to build a member tracking system for the future.
4. Mrs. Clark asked about the Museum Store Committee schedule for meeting and purchasing new stock.
 - Mr. Crago shared that the Committee met on December 3rd and Mr. Bugg shared that the Committee will meet again November 10th.

Member Announcements

1. Board Member Shatavia Elder volunteered to help with the donor recognition workgroup.

Calendar

5. Calendar of Exhibitions or Events

Adjourn

The meeting was adjourned at 6:54 p.m.

Barbara Meyerson, Chair

Jody Crago, Staff Liaison



Museum Foundation Cultural Development Memo No.

Date: 01/06/2026
To: Museum Foundation
From: Rebecca Vega, Museum Adult Program Associate
Subject: Calendar

Attachments

Calendar

01/06/2026 Chandler Museum Foundation Board Meeting Calendar

1. Next Executive Subcommittee Meeting will be January 21, 2026, at 2:00 p.m. at the Chandler Museum.
2. Next Chandler Museum Board Meeting will be February 3, 2026, at 5:30 p.m. at the Chandler Museum.
3. Next Governance Subcommittee Meeting will be March 9, 2026, at 10:00 a.m. at the Chandler Museum.
4. Next Finance Subcommittee Meeting will be February 24, 2026, at 3:30 p.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
 - e. *Echoes Unearthed* – October 21, 2025 – March 29, 2026
6. Chandler Museum Events:
 - a. C-Town: Architecture – January 7 & 21, 2026 at 10:30 a.m.
 - b. Art Tots: Nature Art – January 14 & 28, 2026 at 10:30 a.m.
 - c. Experience the Way of Tea at the Chandler Museum – January 10, 2026 at 10:30 and 11:30 a.m.
 - d. In the Exhibits: Sonoran Shapes – January 11, 2026 at 2:00 p.m.
 - e. Book Club: *Small Wonder* by Barbara Kingsolver – January 20, 2026 at 12:00 p.m.
 - f. Our Stories: The Highs and Lows of Raising a First-Generation Child – January 24, 2026 at 10:30 a.m.
 - g. Volunteer Information Session – January 31, 2026 at 10:30 a.m.
 - h. History Bites: Celebrate the Route 66 Centennial with Roger Naylor – February 3, 2026 at 12:00 p.m.
7. Vision Gallery Exhibits:
 - a. *Art Quilts: Palette Cleanser* – November 8, 2025 – January 10, 2026
 - b. *Land Valuation: Luke Watson* – January 24, 2026 – March 21, 2026
8. Vision Gallery Events:
 - a. *Land Valuation: Luke Watson* Exhibition Opening – January 23, 2026 at 6:00 p.m.
 - b. Art Social: Felted Ornaments – January 31, 2026 at 10:00 a.m.

9. Gallery at CCA Exhibits:

- a. *Rice is Mẹ: Anh-Thuy Nguyen* – November 15, 2025 – February 7, 2026