

Arts Commission Meeting Notice & Agenda



February 13, 2018
Peoria City Hall
Ironwood Room
8401 W. Monroe Street
Peoria, AZ 85345

Regular Meeting

5:00 P.M.

Convene
Roll Call

Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Consent

1. **Disposition of Absence**

Discussion and possible action to approve the absence of Arts Commission members Pamela Potter, Marleejean Johnson and Suzanne Roy from the Arts Commission meeting held on January 16, 2018.

2. **Minutes**

Chairman
Pamela Potter

Vice Chairman
Robert Panzer

Member
Lizabeth Gordon

Member
Marleejean Johnson

Member
Joshua
Shafer

Member
Suzanne
Roy

Member
Julia Smock

Discussion and possible action to approve the minutes of Arts Commission meeting held on February 13, 2018.

Regular Agenda

Unfinished Business (Any items carried over from a previous meeting).

3. **North Peoria Public Art:**

Discussion and possible action of specific alternate locations for placement of Gordon Huether sculpture in North Peoria. The possible locations are: Lake Pleasant Parkway (LPP) and Dixileta Road and LPP and Pinnacle Peak at the Public Safety station; Deer Village Park on LPP.

4. **Arts Commission Goals:**

Discussion and possible action to select a date for a workshop that would be dedicated to review and possible action of Art programming and priorities. This workshop would convene at 4:00 pm. A survey will be emailed ahead to Commissioners of the meeting for topics and date selection regarding Arts Commission setting short and long-term goals.

5. **Murals:**

Discussion and possible action to place future murals for Gallery 37 Project and Public Art Mural Projects. Possible locations are: Parkridge Park on Beardsley Road, Peoria Sports Complex (Kid's Zone) and Deer Village Park on LPP.

6. **Arts Commission Calendar:**

Discussion and possible action regarding the Arts Commission calendar.

7. **Citywide Emblematic "Art" Animal:**

Discussion and possible action to review concepts for dotting the City with emblematic Art animal sculpture and a plan for interaction with the community.

New Business

8. **Future Agenda Items:**

Discussion and input for future agenda topics.

Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff: City Staff will update the Arts Commission on the status of relevant events and activities, including, but not limited to, updates on programming, special events, calendars and upcoming meetings. These items are for information only – no action will be taken.

None

Arts Commission Summaries of Current Events: Arts Commission members may give summaries of current relevant events and activities they have attended since the last meeting. This item is for information only – no discussion or action will be taken.

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.*

PUBLIC NOTICE:

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.