

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
Sunrise Mountain Library
January 16, 2018**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona was convened at 21109 N. 98th Avenue at 5:12 p.m.

Members Present: Robert Panzer, Joshua Shafer, Lizabeth Gordon and Julia Smock

Members Absent: Pamela Potter, Marleejean Johnson and Suzanne Roy

Other Municipal Officials Present: Marylou Stephens, Arts & Theater Manager, Andre Licardi, Arts Coordinator, Susan Hardiman, Arts Coordinator, Pamela Lambros, Administrative Assistant

Audience: none

Note: The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

CONSENT AGENDA

All items listed under the Consent Agenda are considered to be routine by the Arts Commission and were enacted by one motion.

Minutes:

1 Discussion and possible action to approve/excuse member's absence from November 14, 2017 regular meeting:

Robert Panzer, Lizabeth Gordon and Marleejean Johnson

2 Discussion and possible action to approve the minutes of November 14, 2017.

A motion was made by Julia Smock to approve the consent agenda; the motion was seconded by Joshua Shafer and the motion carried unanimously.

Unfinished Business:

3. North Peoria Public Art:

Andre Licardi gave an updated power point presentation on North Peoria Public Art. General discussion regarding North Peoria Public Art ensued. No action taken

4. Arts Commission Goals:

Susan Hardiman asked Commissioners for input on goals the Arts Commission would like to set. Julia Smock recommended a retreat where all members are present to discuss goals. General discussion regarding goals ensued. No action taken

5. North Peoria Murals:

Andre Licardi passed out a handout and gave a brief update on possible locations for future murals. General discussion regarding the murals ensued. A motion was made by Julia Smock to recommend the next mural be place at Parkridge Park; the motion was seconded by Lizabeth Gordon and the motion carried unanimously.

6. Arts Commission Calendar:

Susan Hardiman passed a handout and gave an update on dates, times and locations for future meetings. Susan gave an update on calendar of upcoming events. She announced the Arts Congress will be held February 19, 2018. General discussion regarding calendars ensued. No action taken.

New Business:

7. Citywide Emblematic “Art” Animal:

Susan Hardiman passed out a handout. Susan gave a brief update to Commissioners about the possibility of establishing an emblematic “Art” animal for the City of Peoria. General discussion regarding the emblematic animal ensued. No action taken.

8. Future Agenda Items:

The following items will be added to a future agenda: Robert Panzer asked to add discussion and possible action regarding placing a mural at Peoria Sports Complex. Lizabeth Gordon asked to add discussion regarding lighting the “Back on Track” sculpture at Osuna park at night. Julia Smock asked to add discussion for specific locations to consider for Gordon Huether’s sculptures in North Peoria. No action taken.

Call to the Public:

None

Reports from Staff:

None

Reports from Arts Commission:

None

Being no further business to come before the Commission, a motion was made by Lizabeth Gordon to adjourn the meeting; the motion was seconded by Julia Smock. The motion carried unanimously and the meeting was adjourned at 6:42 p.m.

Pamela Potter, Chair

Pamela Lambros, Administrative Assistant