

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
Peoria City Hall
Ironwood Room
March 13, 2018**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona was convened at 8401 West Monroe Street at 5:03 p.m.

Members Present: Pamela Potter, Robert Panzer, Lizabeth Gordon, Julia Smock, Marleejean Johnson and Joshua Shafer

Members Absent: Suzanne Roy

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

Audience: 4

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 February 13, 2018 regular meeting:

Joshua Shafer

2 Discussion and possible action to approve the minutes of January 16, 2018 and February 13, 2018.

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

Unfinished Business:

3. North Peoria Public Art:

Susan Hardiman and Andre Licardi gave a brief update on North Peoria Public Art. Andre passed out a handout. General discussion regarding North Peoria Public Art ensued. No action taken

4. Murals:

Andre Licardi gave a brief update and passed a handout to Commissioners showing possible locations for future murals. General discussion regarding murals ensued. No action taken

5. Arts Commission Calendar:

Susan Hardiman passed out a handout showing upcoming events and a sign-up sheet for upcoming events. No action taken

6. Arts Commission Goals:

Susan gave an update on goals to be discussed at the workshop 5/15/18. The topics from the survey are Arts Education, Arts Events and Arts Engagement. General discussion regarding the goals ensued. No action taken.

New Business:

7. Small Art Purchases:

Susan Hardiman passed a handout titled Artist's to Purchase: Scottsdale Celebration of Artists. Andre Licardi passed a handout for Commissioners to list their 2018 Celebration of Artists choices. Commissioners viewed the artwork from the West Valley Art Museum's Celebration of Artists Exhibit in City Hall. They filled out a form identifying the artwork they would recommend the Commission purchase. At the April meeting they will vote on the results. No action taken.

8. Future Agenda Items:

The following items will be added to a future agenda: Public Art and Celebration of Artists. No action taken.

Julia Smock would like to add an update on Westbrook Village trailhead as a future agenda item.

Call to the Public:

Constance McMillin gave a brief update on recent events at West Valley Art Museum.

Colleen McElroy introduced herself and gave a brief update on her role with Friends of the Library. She gave an update on the partnership between Friends of the Library and after school programs.

Reports from Staff:

Andre Licardi gave a brief update about the staff's visit to the 2018 Arts Congress held at State Capitol 2/19/18.

Reports from Arts Commission:

Pamela Potter commented that she attended a presentation of Chorus Line and enjoyed it very much.

Being no further business to come before the Commission, a motion was made by Joshua Shafer to adjourn the meeting; the motion was seconded by Julia Smock. The motion carried unanimously and the meeting was adjourned at 6:30 p.m.

Pamela Potter, Chair

Pamela Lambros, Administrative Assistant