

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
Development & Community Services Building
Point of View Room
May 15, 2018**

A **Special Meeting** of the **Arts Commission** of the City of Peoria, Arizona was convened at 9875 N 85th Avenue at 5:05 p.m.

Members Present: Pamela Potter, Robert Panzer, Lizabeth Gordon, Marleejean Johnson and Suzanne Roy

Members Absent: Julia Smock and Joshua Shafer

Other Municipal Officials Present: 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 April 10, 2018 regular meeting:

Julia Smock

2 Discussion and possible action to approve the minutes of April 10, 2018.

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

Unfinished Business:

3. North Peoria Public Art:

Andre Licardi gave a brief update on North Peoria Public Art. General discussion regarding North Peoria Public Art ensued. No action taken

4. Murals:

Andre Licardi gave a brief update regarding murals. General discussion regarding murals ensued. No action taken

5. Calendars:

Andre Licardi and Susan Hardiman gave an update regarding the calendar. Andre asked staff to be thinking about what day would work best for them to hold Arts Commission meetings. He asked for Commissioners give input at the next meeting. Staff will email absent Commissioners for their input General discussion regarding the calendar ensued. . No action taken

New Business:

7. Arts Grants Results:

Pamela Potter gave a brief update about the Arts Grants Results. General discussion ensued. A motion was made by Suzanne Roy to accept the recommendation from the committee; the motion was seconded by Marleejean Johnson and the motion carried unanimously.

8. Future Agenda Items:

Discussion regarding workshops, calendars and schedules will be added to a future agenda. No action taken.

Call to the Public:

None

Reports from Staff:

None

Reports from Arts Commission:

Robert Panzer was happy to announce that for the third year, a PUSD student was chosen to have their Art Work made into a wrap for a Phoenix Metro transit bus. This will be on display for one year. Also, a PUSD student won the bullying contest award.

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 Robert Panzer. The motion carried unanimously and the meeting was adjourned at 5:44 p.m.

Pamela Potter, Chair

Pamela Lambros, Administrative Assistant