

Arts Commission Meeting-Results Notice & Agenda



June 12, 2018

Peoria Development & Community
Services Building-Point of View Room
9875 N. 85th Avenue
Peoria, AZ 85345

Special 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:-PASSED**

Discussion and possible action to approve the absence of Arts Commission members Julia Smock and Joshua Shafer from the Arts Commission meeting held on May 15, 2018.

2. **Minutes:-PASSED**

Discussion and possible action to approve the minutes of Arts Commission meeting held on

Chairman
Pamela Potter

Vice Chairman
Robert Panzer

Member
Lizabeth Gordon

Member
Marleejean Johnson

Member
Joshua
Shafer

Member
Suzanne
Roy

Member
Julia Smock

May 15, 2018.

Regular Agenda

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

3. **Gallery 37:-PASSED**

Discussion and possible action on last year's and this year's mural projects.

4. **Arts Programming: - NO ACTION TAKEN**

Discussion and possible action regarding performing and visual arts programming for the coming year.

5. **Calendars: :-PASSED**

Discussion and possible action for upcoming commission meeting dates, summer schedule and workshop dates.

6. **Public Art :- NO ACTION TAKEN**

Discussion and possible action to review restructuring the approach to public art process, and community input to date for proposed Gordon Huether sculpture location at Deer Village Park. Web page survey for public comment has been extended to June 30, 2018.

New Business

7. **Arts Action Plan: - NO ACTION TAKEN**

Discussion and possible action on the Arts Action Plan programming. Review Arts Action Plan presentation and finalize action items for FY19.

8. **Future Agenda Items :- NO ACTION TAKEN**

Discussion and possible action for input for future agenda items.

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.

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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.