

Arts Commission Meeting-Results Notice & Agenda



August 28, 2018
Sunrise Mountain Library
Community Room
21109 N. 98th Avenue
Peoria, AZ 85382

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-PASSED**

Discussion and possible action to approve the absence of Arts Commission member Marleejean Johnson from the Arts Commission meeting held on June 12, 2018.

Chairman
Pamela Potter

Vice Chairman
Robert Panzer

Member
Lizabeth Gordon

Member
Marleejean Johnson

Member
Joshua
Shafer

Member
Suzanne
Roy

Member
Julia Smock

2. **Minutes-PASSED**

Discussion and possible action to approve the minutes of Arts Commission meeting held on June 12, 2018.

Regular Agenda

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

3. **Murals:-NO ACTION TAKEN**

Discussion and possible action regarding murals on Happy Valley Road and the New River Trailhead at Westbrook Village and the updates to the overall mural program.

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

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

5. **Public Art:-PASSED**

Discussion and possible action to review and approve final community input for proposed Gordon Huether sculpture location at Deer Village Park (see handout of public survey).

Discussion and possible action to decide on feasibility of proposed art at the roundabout at Deer Valley and 109th Avenue.

Update and discussion of Jeff Zischke sculpture-Blooming Spire at Happy Valley Road and Lake Pleasant Parkway. New property owners meeting held on August 8, 2018 to review included easement and revised easement enhancements.

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

Discussion and possible action on the Arts action plan programming. Review Arts action plan presentation for FY19 and review and take recommendations for FY20 budget (see budget handout and Arts action handout).

New Business

7. **Temporary Public Art Program:-PASSED**

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Presentation, discussion and possible action of temporary Art allocation through a multiple city program INFLUX. We have met with the participating Arizona cities about joining this group initiative of a temporary art program, INFLUX for their upcoming cycle 8 that would install in March of 2019.

This program includes an estimated 10K price per piece for a total of (2) pieces for (1-2) year temporary installation. It fulfills the Arts Master plan for temporary art proposals. We are planning for one sculpture at the Main library and one sculpture at Sunrise Mountain library.

8. **Neighborhood Arts Panel:-NO ACTION TAKEN**

Discussion and possible action to introduce a Neighborhood Arts panel and its scope and focus.

9. **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.

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.

Marylou Stephens to report on place making initiative that Council has approved budget funds for FY19 & FY20 and the Arts & Culture programming associated with these funds.

Susan Hardiman to pass out updated calendar of upcoming Arts Commission meetings.

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.

Arts Commission Meeting Agenda [\(Amendment No. 1\)](#)

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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.