

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
Development & Community Services Building
Point of View Room
June 12, 2018**

A **Regular 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, Joshua Shafer, Julia Smock and Suzanne Roy

Members Absent: Marleejean Johnson

Other Municipal Officials Present: Marylou Stephens, Arts & Theater Manager, 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 May 15, 2018 special meeting:

Julia Smock and Joshua Shafer

2 Discussion and possible action to approve the minutes of May 15, 2018.

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

Unfinished Business:

3. Gallery 37:

Susan Hardiman gave a brief update on murals. General discussion regarding murals ensued. A motion was made by Robert Panzer to move forward with the easement for Galley 37 mural to place on block wall; the motion was seconded by Julia Smock and the motion carried unanimously.

4. Arts Programming:

Marylou Stephens gave a brief update regarding Arts programming. General discussion regarding Arts programming ensued. No action taken

5. Calendars:

Susan Hardiman gave an update regarding the calendar. General discussion regarding the calendar ensued. A motion was made by Julia Smock to accept the proposed calendar for the upcoming year; the motion was seconded by Robert Panzer and the motion carried unanimously.

6. Public Art:

Marylou Stephens gave a brief update regarding public Art. General discussion regarding public Art ensued. No action taken

New Business:

7. Arts Action Plan:

Marylou Stephens gave a brief update about the Arts action plan. General discussion ensued. No action taken

8. Future Agenda Items:

Discussion regarding easement will be added to a future agenda. No action taken.

Call to the Public:

None

Reports from Staff:

None

Reports from Arts Commission:

Suzanne Roy announced that students from Centennial High School have Art work on display at Freedom Plaza.

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Being no further business to come before the Commission, a motion was made by Julia Smock to adjourn the meeting; the motion was seconded by Lizabeth Gordon. The motion carried unanimously and the meeting was adjourned at 6:47 p.m.

Pamela Potter, Chair

Pamela Lambros, Administrative Assistant