

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
Sunrise Mountain Library
Sunrise Room
August 28, 2018**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona was convened at 21109 N 98th Avenue, Peoria, AZ 85382 at 5:12 pm.

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

Members Absent: Joshua Shafer and Suzanne Roy

Other Municipal Officials Present: Chris Hallett, Neighborhood and Human Services Director, Marylou Stephens, Arts & Events Manager, Susan Hardiman, Arts Coordinator, Andre Licardi, 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 June 12, 2018 regular meeting:

Marleejean Johnson

2 Discussion and possible action to approve the minutes of June 12, 2018.

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

Unfinished Business:

3. Mural:

Susan Hardiman gave a brief update on murals. General discussion regarding murals ensued. No action taken

4. Arts Programming:

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

5. Public Art:

Susan Hardiman gave a brief update on Public Art. Susan Hardiman passed out two handouts. General discussion regarding public Art ensued. A motion was made by Lizabeth Gordon that the Gordon Huether sculpture be placed at Deer Village park; the motion was seconded by Julia Smock and the motion carried unanimously.

A motion was made by Julia Smock to recommend not using Arts funds for an artistic project at the site of Deer Valley Road and 109th Avenue; the motion was seconded by Robert Panzer and carried unanimously.

Susan Hardiman gave a brief update on Jeff Zischke sculpture.

6. Arts Action Plan:

Susan Hardiman, Andre Licardi and Marylou Stephens gave a brief update regarding Arts action plan. Marylou Stephens passed out two handouts. General discussion regarding Arts action plan ensued. No action taken

New Business:

7. Temporary Public Art Program:

Susan Hardiman and Marylou Stephens gave a brief update regarding temporary public Art program. General discussion regarding the temporary public Art program ensued. A motion was made by Robert Panzer to move forward with the partnership with Influx to engage in temporary Art and installation of an Art piece at each of the two library facilities; the motion was seconded by Lizabeth Gordon and carried unanimously.

8. Neighborhood Arts Panel:

Andre Licardi gave a brief update about Neighborhood Arts panel. General discussion about Neighborhood Arts panel ensued. No action taken

9. Future Agenda Items:

No items added. No action taken.

Call to the Public:

None

Reports from Staff:

Marylou Stephens gave an update on place making initiative that Council has approved budget funds for FY19 and FY20. She gave an update on Arts & Culture programming associated with these funds.

Susan Hardiman passed out FY19 Arts calendar. Marylou Stephens passed out Peoria Center for the Performing Arts Music Series flyer.

Reports from Arts Commission:

None

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 Marleejean Johnson. The motion carried unanimously and the meeting was adjourned at 6:42 p.m.

Pamela Potter, Chair

Pamela Lambros, Administrative Assistant