

Arts Commission Meeting-Results Notice & Agenda



September 25, 2018
Peoria Center for the Performing Arts
10580 North 83rd Drive
Peoria, AZ 85345

Regular Meeting 5:00 p.m. – 5:30 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 Joshua Shafer and Suzanne Roy from the Arts Commission meeting held on August 28, 2018.

2. **Minutes:-PASSED**

Discussion and possible action to approve the minutes of Arts Commission meeting held on August 28, 2018.

Chairman
Pamela Potter

Vice Chairman
Robert Panzer

Member
Lizabeth Gordon

Member
Marleejean Johnson

Member
Joshua
Shafer

Member
Suzanne
Roy

Member
Julia Smock

Regular Agenda

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

3. **Neighborhood Arts Panel: -PASSED**

Discussion and possible action to initiate neighborhood surveys and volunteers for six Park Fest events to gather community input regarding murals, sculptures and public art in neighborhoods.

New Business

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

Discussion and input for future agenda topics.

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.

5. Susan Hardiman will provide an update on Gordon Huether – Barrel Cactus.
6. Andre Licardi will provide an update on the Loop 303 Bridge project.

Arts Commission Updates and Report of Current Events: Arts Commission members will give updates on relevant events and activities they have attended since the last meeting. This item is for information only – no action will be taken.

Adjournment

Workshop Agenda

5:30 p.m. – 7:00 p.m.

5:30 p.m. Convene

Roll Call

Subject(s) for Discussion Only

1. Goals, Engagement, Capacity
2. Current Master Plan Review and Next Master Plan
3. Small Group Brainstorm Session
4. Budget Break-down and FY20 Action Plan

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.