

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
Peoria Center for the Performing Arts
September 25, 2018**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona was convened at 10580 North 83rd Drive, Peoria, AZ 85345 at 5:02 pm.

Members Present: Robert Panzer, Lizabeth Gordon, Marleejean Johnson, Joshua Shafer, Suzanne Roy and Julia Smock

Members Absent: Pamela Potter

Other Municipal Officials Present: Chris Hallett, Neighborhood and Human Services Director, Kelli Kincaid, Neighborhood and Human Services Deputy Director, Marylou Stephens, Arts & Events Manager, Susan Hardiman, Arts Coordinator, Andre Licardi, Arts Coordinator, Pamela Lambros, Administrative Assistant

Audience: 2

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 August 28, 2018 regular meeting:

Joshua Shafer and Suzanne Roy

2 Discussion and possible action to approve the minutes of August 28, 2018.

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

Unfinished Business:

3. Neighborhood Arts Panel:

Susan Hardiman gave a brief update on Neighborhood Arts Panel. General discussion regarding murals ensued. A motion was made by Suzanne Roy to activate the surveys regarding the Neighborhood Arts Panel; the motion was seconded by Julia Smock and the motion carried unanimously.

New Business:

4. Future Agenda Items:

Julia Smock requested an update on the installation of the mural at the Westbrook trailhead.
No action taken.

Call to the Public:

Constance McMillin gave a brief update on upcoming events at West Valley Arts Museum. She invited staff and Commissioners to tour the exhibit at City Hall.

Reports from Staff:

Susan Hardiman gave a brief update on the Gordon Huether-Barrel Cactus project.

Andre Licardi gave a brief update on the Loop 303 bridge project.

Reports from Arts Commission:

Marleejean Johnson commented that she attended the most recent City Council meeting and enjoyed Marylou's public Art proposal. Robert Panzer commented that "Arts across the nation" week took place on PUSD campuses from September 9-15th and was a huge success. He stated it takes place the second week of September every year and stated PUSD would appreciate any participation from City staff.

Being no further business to come before the Commission, a motion was made by Joshua Shafer to adjourn the meeting; the motion was seconded by Marleejean Johnson and the motion carried unanimously. The meeting was adjourned at 5:23 p.m.

Robert Panzer, Vice Chair

Pamela Lambros, Administrative Assistant

A **Workshop** of the **Arts Commission** of the City of Peoria, Arizona was convened at 10580 North 83rd Drive at 5:30 p.m.

Members Present: Pamela Potter, Robert Panzer, Lizabeth Gordon, Marleejean Johnson, Joshua Shafer, Suzanne Roy and Julia Smock.

Members Absent: None

Other Municipal Officials Present: Marylou Stephens, Arts & Theater Manager, Andre Licardi, Arts Coordinator, Susan Hardiman, Arts Coordinator, Pamela Lambros, Administrative Assistant,

Audience: 2

1. Goals, Engagement, Capacity

Susan Hardiman passed out handouts for the Commissioners to refer to. General discussion regarding goals, engagement and capacity. No action taken.

2. Current Master Plan Review and Next Master Plan

No action taken.

3. Small Group Brainstorm Session

No action taken.

4. Budget Break-down and FY20 Action Plan

No action taken.