

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
Development & Community Services Building
Point of View Room
October 23, 2018**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona was convened at 9875 N 85th Avenue, Peoria, AZ 85345 at 5:13 pm.

Members Present: Pamela Potter, Robert Panzer, Lizabeth Gordon, Joshua Shafer and Julia Smock

Members Absent: Marleejean Johnson 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 September 25, 2018 regular meeting:

Pamela Potter

2 Discussion and possible action to approve the minutes of September 25, 2018.

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

New Business:

3. Mural Updates:

Andre Licardi gave a brief update on Murals. General discussion regarding murals ensued. No action taken.

4. Park Fest:

Susan Hardiman gave a brief update on upcoming Park Fests. Susan passed a handout. General discussion regarding Park Fests ensued. No action taken.

5. Old Town Holiday Festival:

Andre Licardi gave a brief update on Old Town Holiday Festival. Susan passed a handout. General discussion regarding the Old Town Holiday Festival ensued. No action taken.

6. Future Agenda Items:

No items added at this time. No action taken.

Call to the Public:

None

Reports from Staff:

Susan Hardiman gave a brief update on the "Blooming Spire" project designed by Jeff Zischke. Installation will begin 11/5/18. Susan Hardiman passed out a calendar listing upcoming events.

Reports from Arts Commission:

Pamela Potter commented that she went to see Dr. Jekyll and Mr. Hyde and it was excellent.

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 Julia Smock and the motion carried unanimously. The meeting was adjourned at 5:30 p.m.

Pamela Potter, Chair

Pamela Lambros, Administrative Assistant

A **Workshop** of the **Arts Commission** of the City of Peoria, Arizona was convened at 9875 North 85th Drive at 5:30 p.m.

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

Members Absent: Marleejean Johnson and Suzanne Roy

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

Audience: None

1. Budget Breakdown and FY20 Action Plan

Susan Hardiman passed out two handouts for the Commissioners to refer to. Marylou Stephens gave a brief update regarding Budget Breakdown and FY20 action Plan. General discussion regarding Budget Breakdown and FY20 Action Plan ensued. No action taken.

2. Community Input Meetings-by District

Marylou Stephens gave a brief update on Community Input Meetings by District. General discussion regarding Community Input Meetings by District ensued. No action taken.

3. Neighborhood Art Panel

Andre Licardi gave a brief update regarding Neighborhood Art Panel. General discussion regarding Neighborhood Art Panel ensued. No action taken.

4. Endowment/Fundraising

Andres Licardi gave a brief update regarding Endowment/Fundraising. General discussion regarding Endowment/Fundraising ensued. No action taken.