

# Arts Commission Meeting Notice & Agenda

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January 28, 2020

Peoria Development & Community  
Services Building-Point of View Room  
9875 N. 85<sup>th</sup> Avenue  
Peoria, AZ 85345

## Regular Meeting

5:00 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**

Discussion and possible action to approve the absence of Arts Commission member Kathy Knecht from the Arts Commission meeting held on December 10, 2019.

2. **Minutes**

Discussion and possible action to approve the minutes of Arts Commission meeting held on December 10, 2019.

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Chairman  
Julia Smock

Vice Chairman  
Lizabeth Gordon

Member  
Robert Panzer

Member  
Joshua Shafer

Member  
Suzanne Roy

Member  
Kathy Knecht

Member  
Glenna Hale

## Regular Agenda

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

3. **IN FLUX Temporary Art Program**

Discussion and possible action to review tentative schedules for production.

4. **Calendar**

Discussion and possible action to review events.

5. **Donations**

Discussion and possible action to review art donation applications to potential donors. Awaiting replies.

6. **Public Art**

Discussion and possible action to review Gordon Huether Studios, *Barrel Cactus* installation schedule at Deer Village Park. Tentative installation dates of February 24-27. Dedication T.B.D.

Discussion and possible action to review tentative installation schedules for Beth Nybeck, *Vida* February 3-7 and David Boyer, *Songbirds* March 9-13 at Paloma Park. Tentative park opening in September 2020.

Discussion and possible action to review power point photo presentation illustrating progress of Gordon Huether, Beth Nybeck and David Boyer sculptures.

### New Business

7. **Art Grants**

Discussion and possible action for January 30 open application date/close date of April 2; final report date of April 1 and jury panel selection.

8. **Future Agenda Items**

9. Discussion and possible action for input for future agenda items.

### 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.

None

**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

**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.