

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
Development & Community Services Building
Point of View Room
January 28, 2020**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona was convened at 9875 N 85th Avenue, Peoria, AZ 85345 at 5:05 pm.

Members Present: Julia Smock, Lizabeth Gordon, Kathy Knecht and Glenna Hale

Members Absent: Robert Panzer, Joshua Shafer and Suzanne Roy

Other Municipal Officials Present: Marylou Stephens, Arts & Events Manager, Andre Licardi, Arts Coordinator, Susan Hardiman, 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 December 10, 2019 special meeting:

Kathy Knecht

2 Discussion and possible action to approve the minutes of December 10, 2019.

A motion was made by Glenna Hale to approve the consent agenda; the motion was seconded by Kathy Knecht and the motion carried unanimously.

Unfinished Business:

3. IN FLUX Temporary Art Program:

Susan Hardiman gave a brief update regarding the IN FLUX temporary art program. General discussion about IN FLUX temporary art program ensued. No action taken.

4. Calendar:

Susan Hardiman passed a handout outlining future events. Commissioners asked for a tour of Paloma Park before the grand opening. General discussion regarding the calendar ensued. No action taken.

5. Donations:

Susan Hardiman updated commissioners regarding the applications sent to the two pending donors. Susan has not received a response from either. General discussion regarding the donations ensued. No action taken.

6. Public Art:

Andre Licardi gave a power point presentation to update commissioners regarding progress of public art pieces to be installed at Deer Village Park and Paloma Park. General discussion regarding public art ensued. No action taken.

New Business:

7. Art Grants:

Susan Hardiman passed a handout outlining art grants timeline. Susan gave a brief update regarding the art grants process. General discussion regarding the art grants ensued. No action taken.

8. Future Agenda Items:

Kathy Knecht asked to have a discussion about developing a grant program for artists.

Glenna Hale asked to have discussion regarding having table set up for the arts commission at Second Saturday events.

Kathy Knecht asked to have a discussion about the funds the state budget allocation for the Arts. No action taken.

Reports from Staff:

None

Reports from Arts Commission:

Kathy Knecht stated she attended two of the vision and sound events. She attended the lecture at the Library and the String Jazz Concert at the PCPA. The house was packed for the concert, and the event reflected well on the city.

Glenna Hale commented she attended a couple of the Second Saturday events. She invited friends and they all enjoyed the events. She asked to have discussion

added to a future agenda regarding having a table at the events for the Arts Commission.

Julia Smock commented that she was at the Phoenix airport recently and saw many beautiful art pieces in a special exhibit terminal four. All fourteen of the artists except one are from Arizona.

Kathy Knecht commented that the Governor has included a \$2 million General Fund appropriation in his executive budget for local grants through the Arizona Commission on the Arts. She asked if you are happy about that; please let your legislators know. She asked to have discussion on a future agenda to discuss the funds and the state funding process for the Arts.

Being no further business to come before the Commission, a motion was made by Kathy Knecht to adjourn the meeting; the motion was seconded by Lizabeth Gordon and the motion carried unanimously. The meeting was adjourned at 5:34 p.m.

Julia Smock, Chairman

Pamela Lambros, Administrative Assistant