Arts Commission Meeting
Notice & Agenda

June 23, 2020
Peoria Development & Community
Services Building-Vantage Room
9875 N. 85th Avenue
Peoria, AZ 85345
Virtual Meeting

PUBLIC NOTICE REGARDING PEORIA ARTS COMMISSION MEETING

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the city, county, state and federal levels, the June 23, 2020 Arts Commission Meeting will be conducted using measures to protect public health. For the public, the Arts Commission meeting will be held remotely through technological means, as permitted under Arizona law. Specifically, an audio of the meetings will be broadcast so that members of the public may listen to the meeting online at:

Join by computer
Webex.com
Click Join in the header
Enter meeting information: 126 269 3146
Meeting password: u72cJpn7cPc

Join by phone
Tap to call in from a mobile device (attendees only)
+1-408-418-9388 United States Toll
+1-780-851-3573 Canada Toll (Edmonton)
Enter meeting information: 126 269 3146
Meeting password for phones/video systems 87225767

Members of the public are NOT PERMITTED TO ATTEND THE MEETING IN PERSON but instead may attend and listen to the meeting remotely utilizing Webex. Should members of the public have comments or questions regarding items on this agenda, they are asked to submit them via email to pamela.lambros@peoriaaz.gov no later than 1:00 p.m. on June 23, 2020. To maintain a proper record, those submitting testimony should include their name, address and the agenda item as said comments will be read during the public hearing.

PLEASE BE ADVISED OF THE FOLLOWING: THERE WILL BE NO CALL TO THE PUBLIC DURING THE MEETING

Public access to the Arts Commission Meeting will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. These measures are in place to limit the need for members of the public to participate in a large public gathering, while ensuring that the discussions, deliberations and actions of the Arts Commission are transparent and conducted openly.

For those with additional questions, please contact the Neighborhood and Human Services Department at (623) 773-5253.

Regular Meeting

5:00 P.M.

Convene
Roll Call

Consent Agenda

CONSENT AGENDA: All items listed on the Consent Agenda 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 members Lizabeth Gordon and Suzanne Roy from the Arts Commission meeting held on April 28, 2020.

2. **Minutes**

   Discussion and possible action to approve the minutes of Arts Commission meeting held on April 28, 2020.

Chairman
Julia Smock

Vice Chairman
Lizabeth Gordon

Members
Robert Panzer
Joshua Shafer
Suzanne Roy

Kathy Knecht
Glenna Hale

Regular Agenda

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

3. **Public Art**
   Discussion and review update of Blooming Spire lighting blue in honor for relief workers.

   Discussion and review of professional Barrel Cactus photography.

   Discussion and possible action to review status of IN FLUX temporary sculptures at both libraries.

4. **Art Grants**
   Discussion and possible action of scoring and fund allocation spreadsheet for FY21 Art Enhancement Initiative Grants funding to awarded organizations.

New Business

5. **FY21 Budget**
   Discussion and review of FY21 Budget.

6. **Arts and Events Calendar**
   Discussion and possible action to review FY21 plans for events and give overview of virtual events during COVID-19.

7. **Make Music Day Peoria**
   Discussion and review of Make Music Day Peoria that was celebrated on June 21, 2020.

8. **Presentation for Andre' Licardi**

Discussion and possible action to present to Andre' Licardi in recognition of his years of service and dedication.

9. **Future Agenda Items**
Discussion and possible action for input for future agenda items.

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, Commissions or Committees may be present to observe this meeting as noticed on this agenda.