

Arts Commission Meeting Notice & Agenda-Results



August 25, 2020

Peoria Development & Community
Services Building-Point of View 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 August 25, 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, a video of the meetings will be broadcast so that members of the public may log in to view the meeting online at:

Join by computer

[Join Microsoft Teams Meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDdhZWZjODgtODVhNy00YmM2LThkN2YtNjUzNmQ4MjE3N2Uw%40thread.v2/0?context=%7b%22Tid%22%3a%22e9fbf376-af0b-4f6f-ac1b-cd357220c7c1%22%2c%22Oid%22%3a%22b0c55ccb-0801-4552-81fc-0983d8f71529%22%7d

Members of the public are NOT PERMITTED TO ATTEND THE MEETING IN PERSON but instead may attend and listen to the meeting remotely utilizing Teams. 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 August 25, 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-PASSED**

Discussion and possible action to approve the absence of Arts Commission member Suzanne Roy from the Arts Commission meeting held on June 23, 2020.

2. **Minutes-PASSED**

Discussion and possible action to approve the minutes of Arts Commission meeting held on June 23, 2020.

Chairman
Julia Smock

Members
Robert Panzer
Suzanne Roy
Glenna Hale

Kathy Knecht
Greta Halle

Vice Chairman
Lizabeth Gordon

Regular Agenda

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

3. **Public Art-PASSED**
Discussion and possible action to review status of IN FLUX temporary sculptures at Sunrise Mountain library. Review price quote for Joan Waters additional year and to purchase.

Discussion and possible action regarding the grand opening of Paloma Park and dedications for *Barrel Cactus* Gordon Huether, *Vida* Beth Nybeck and *Songbirds* David Boyer.
4. **Art Grants-PASSED**
Discussion and possible action to review status for FY20 Art Enhancement Initiative Grants funding to awarded organizations.

New Business

5. **Presentation by Guest Speaker, Sandra Bassett-President and CEO of West Valley Arts Council-PASSED**

Discussion and possible action to review presentation.
6. **FY21 Budget and Arts Master Plan-PASSED**

Discussion and review of FY21 Budget.

Discussion and possible action to review budget for next round of utility box art wraps.

Discussion and possible action for strategic planning with COVID-19 social distancing and hygiene protocols.

Discussion and possible action to review plans for a new Arts Master Plan.
7. **Arts and Events Calendar-PASSED**

Discussion and possible action to review FY21 plans for events and give overview of virtual events during COVID-19.

8. **Introduction of new Arts Commissioner, Greta Halle-PASSED**

Discussion and possible action to welcome new Arts Commissioner. Greta Halle works as a Planner III in the street transportation-office of the City engineer for the City of Phoenix.

9. **Presentation for Joshua Shafer-PASSED**

Discussion and possible action for presentation for Joshua Shafer in recognition of his years of service and dedication to the Peoria Arts Commission.

10. **Future Agenda Items-PASSED**

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.