

# Arts Commission Meeting Notice & Agenda

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September 22, 2020

Peoria Development & Community  
Services Building-Point of View Room  
9875 N. 85<sup>th</sup> 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 September 22, 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\\_OWZmODc5YzctZGI5Yy00Nzk5LWJiYjltODg1OTYxZWNIOTE5%40thread.v2/0?context=%7b%22id%22%3a%22e9fbf376-af0b-4f6f-ac1b-cd357220c7c1%22%2c%22oid%22%3a%22657356c9-1880-42c0-9a53-d92bc14ff720%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWZmODc5YzctZGI5Yy00Nzk5LWJiYjltODg1OTYxZWNIOTE5%40thread.v2/0?context=%7b%22id%22%3a%22e9fbf376-af0b-4f6f-ac1b-cd357220c7c1%22%2c%22oid%22%3a%22657356c9-1880-42c0-9a53-d92bc14ff720%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](mailto:pamela.lambros@peoriaaz.gov) no later than 1:00 p.m. on September 22, 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. **Minutes**

Discussion and possible action to approve the minutes of Arts Commission meeting held on August 25, 2020.

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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)

2. **Public Art**  
Discussion and possible action to review status of IN FLUX temporary sculpture at Sunrise Mountain library. Review price quote for Joan Water's additional year to purchase/rent or choose to skip the next cycle 10 of IN FLUX.
3. **FY21 Budget**  
Discussion and review of FY21 programming budget priorities.

### New Business

4. **Public Art**  
Discussion and possible action to review presentation of Happy Valley Road bridge mosaic panel photos and installation status.  
  
Discussion and possible action to review presentation of Park West Art Competition status.
5. **Arts and Events Calendar**  
Discussion and possible action to review FY21 events.
6. **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.