

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
POINT OF VIEW ROOM
JANUARY 10, 2012**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona, was convened at 9875 N. 85th Avenue, at 5:07 p.m.

Members Present: Robert Benson, Lizabeth Gordon, Christopher Hearn, Jack Lytle, Marleejean Johnson, Steve Poe and Pamela Potter

Members Absent: none

Other Municipal Officials Present: Kirk Haines, Parks Manager; Heidi Gannuscio, Management Analyst; Andre Licardi, Cultural Arts Coordinator and Ellen Comella, Executive Assistant

Audience: 1

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 with a "C" are considered to be routine by the Arts Commission and were enacted by one motion.

Minutes:

1C Discussion and possible action to approve the minutes of November 8, 2011

A motion was made by Lizabeth Gordon to approve the consent agenda; the motion was seconded by Marleejean Johnson and the motion carried unanimously.

New Business:

2R Centennial Event

Andre Licardi went over the days events and exhibits to be held on Saturday, February 4, 2012 in and around Centennial Plaza from 10:00 a.m. to 1:00 p.m. No action taken

3R Oldtown Public Art

Andre Licardi advised that the artists deadline for the the (Osuna Park, 84th Streetscape and Centennial Plaza) Oldtown public art submission is Thursday, January 12th by 5:00 p.m. The panel will be meeting on January 23rd for the artists presentation, the goal is to have the Commission make the recommendation at the February meeting. No action taken

4R Library Art Gallery Artists

Andre Licardi spoke about the Library Art Gallery Artist process and gave a powerpoint presentation showing some of the artists work. No action taken

Call to the Public:

Connie McMillin spoke about the upcoming exhibit reception to be held on Thursday, January 26th from 4:00 to 6:00 p.m. She also mentioned that the photo of the sculpture presented at the November 8th meeting was not from the WVAM and wanted to know why the sub committee meeting was not posted for her to attend.

Reports from Staff:

1. Grants Update

Andre Licardi advised that all but three (3) Grants have been completed, contracts are still in the process and should be complete soon.

2. WVAM Sculpture

Andre Licardi spoke about the two (2) art pieces on loan from the WVAM, it was decided to move forward with the Larry More "I Beams" sculpture only.

Reports from Commission:

Robert Benson commented on the Oldtown Holiday Festival, how well done it was and how nice to was to see parents and children engaging at the tile booth.

Pamela Potter commented on her walk around Osuna Park and what a terrific job had been done.

Being no further business to come before the Commission, a motion was made by Steve Poe to adjourn the meeting; the motion was seconded by Pamela Potter. The motion carried unanimously and the meeting was adjourned at 6:02 p.m.

Robert Benson, Chair

Ellen Comella, Executive Assistant