

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
POINT OF VIEW ROOM
February 14, 2012**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona, was convened at 9875 N. 85th Avenue, at 5:02 p.m.

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

Members Absent: Marleejean Johnson

Other Municipal Officials Present: Jeff Tyne, Interim Community Services Director, Andre Licardi, Cultural Arts Coordinator and Ellen Comella, Executive Assistant

Audience: 0

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 Pamela Potter to approve the consent agenda; the motion was seconded by Steve Poe and the motion carried unanimously.

New Business:

2R Oldtown Public Art

Andre Licardi went over briefly the presentations made to the Committee for the Oldtown Public Art. The Committee recommended that Osuna Park be awarded to Kevin S. Berry, Centennial Plaza to Gordon Huether and 84th Streetscape to Joe A. Tyler.

A motion was made by Lizabeth Gordon to recommend the Committee's choice to the City Council for approval. The motion was seconded by Christopher Hearn and the motion carried unanimously.

3R Workshop Topics

Andre Licardi spoke about possibly having workshop topics on future agendas. No action taken

4R Future Agenda Items

Robert Benson mentioned the Youth Master Plan and how the Arts Commission could possibly work together.

Jack Lytle suggested having a structured agenda with the same topics each month something like, Public Art, Visual Art, Performing Arts, etc.

Christopher Hearn asked for more knowledge on marketing/advertising and calendar items for all City events.

Call to the Public: none

Reports from Staff:

1. Centennial Event

Andre Licardi advised that the Centennial Event was a wonderful success and thanked everyone for the help.

2. Upcoming Events

Andre Licardi advised the Commission of the upcoming events, tile making with the seniors at the Community Center, "P83" event/concert on March 3rd and Pioneer Days April 14th.

Reports from Commission:

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 5:55 p.m.

Robert Benson, Chair

Ellen Comella, Executive Assistant