

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
LAKEVIE WEST ROOM
May 8, 2012**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona, was convened at 8866-A W. Thunderbird Road, at 5:01 p.m.

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

Members Absent: Robert Benson

Other Municipal Officials Present: Kirk Haines, Park Manager, Andre Licardi, Cultural Arts Coordinator, Heidi Gannuscio, Management Analyst, Kelli Kincaid-Broadly, Special Events Supervisor 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/excuse member's absence from April 10, 2012 regular meeting: Marleejean Johnson

2C Discussion and possible action to approve the minutes of April 10, 2012

A motion was made by Jack Lytle to approve the consent agenda; the motion was seconded by Steve Poe and the motion carried unanimously.

New Business:

3R Special Events

Kelli Kincaid-Broadly gave a handout and spoke briefly about the city's Special Events.

4R Arts Budget

Kirk Haines gave two budget handouts, Percent for the Arts and the Art Commission and spoke briefly on both.

5R Public Art Display

Andre Licardi gave a tour of the Rio Vista Recreation Center showing the Commission possible future sites for public art items.

6R Future Agenda Items

Jack Lytle asked for goals and objectives for the Art Commission as well as a handout similar to the Special Events list for just Art related events.

Call to the Public: none

Reports from Staff:

1. Public Art

Andre Licardi spoke about the renovation to Puppy Love at Osuna Park and is currently working on purchasing the items chosen at the last meeting from the Celebration of Artist.

2. Grants

Andre Licardi advised they are currently working on paperwork and the process for the next years grants as well as closing out last years.

Reports from Commission: none

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 6:00 p.m.

Robert Benson, Chair

Ellen Comella, Executive Assistant