

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
COMMUNITY ROOM
June 12, 2012**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona, was convened at 21109 N. 98th Avenue, at 5:04 p.m.

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

Members Absent: Pamela Potter

Other Municipal Officials Present: Kirk Haines, Park Manager, Andre Licardi, Cultural Arts Coordinator, Heidi Gannuscio, Management Analyst, Andy Granger, Engineering Director 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 May 8, 2012 regular meeting: Robert Benson

2C Discussion and possible action to approve the minutes of May 8, 2012

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

New Business:

3R Summer Schedule

A motion was made by Christopher Hearn to cancel the July Arts Commission meeting; the motion was seconded by Steve Poe and the motion carried unanimously.

4R Review of Past Year

Andre Licardi spoke about the past year Commission accomplishments and gave a detailed hand out. No action taken.

5R Happy Valley Road Public Art

Andy Granger gave a PowerPoint presentation of the Happy Valley Road wall asking for possible ideas for change.

A motion was made by Jack Lytle to support city staff to help create the logistics of the Happy Valley wall and the Art Commission.

6R Arts Master Plan

Kirk Haines went over briefly the Arts Master Plan and spoke about starting a Friends of the Arts organization. No action taken

7R Public Art Display

Andre Licardi gave a tour of the Sunrise Mountain Library showing the Commission possible future sites for public art items. No action taken

8R Future Agenda Items

Robert Benson would like to set up some strategic goals for the next fiscal year.

Jack Lytle asked to have the City Charter Amendment discussed by the City Attorney and to go over what the City receives (outreach) from the Arts Grants.
No action taken

Approval of art grants.

Call to the Public: none

Reports from Staff:

1. Upcoming six month calendar

Andre Licardi went over the upcoming six month calendar.

2. Call to Artist – Pioneer Park

Andre Licardi went over the Call to Artists for Pioneer Park with a deadline date of June 30, 2012.

3. Small Art

Andre Licardi went over the small pieces of art choices that the Subcommittee had chosen.

4. Grants

Andre advised that the Grant season is upon us and will be posted this week.

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 Marleejean Johnson. The motion carried unanimously and the meeting was adjourned at 6:22 p.m.

Robert Benson, Chair

Ellen Comella, Executive Assistant