



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**ARTS COMMISSION
REGULAR MEETING
NOTICE & AGENDA
June 12, 2012
5:00 P.M.
Sunrise Mountain Library
Community Room
21109 N. 98th Avenue
RESULTS**

ARTS COMMISSION:

Robert Benson, Chair
Lizabeth Gordon, Vice Chair
Christopher Hearn
Marleejean Johnson
Jack Lytle
Steve Poe
Pamela Potter

Liaison Department Manager:
Kirk Haines

Liaison Staff:
Heidi Gannuscio
Andre Licardi

***Accommodations for
Individuals with Disabilities.***
*Alternative format materials, sign
language interpretation, assistive
listening devices or interpretation
in languages other than English
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, TDD (623)773-
7221, or FAX (623) 773-7304. To
the extent possible, additional
reasonable accommodations will
be made available within the time
constraints of the request.*

**CONVENE:
ROLL CALL:**

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Arts Commission, and will be enacted by one motion. There will be no separate discussion of these items unless an Arts 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 – New Business:

1C DISPOSITION OF ABSENCE: PASSED

Discussion and possible action to approve/excuse member absence from May 8, 2012, regular meeting.
Robert Benson

2C MINUTES: PASSED

Discussion and possible action to approve the minutes of May 8, 2012, regular meeting.

REGULAR AGENDA

NEW BUSINESS:

3R SUMMER SCHEDULE PASSED

Discussion and possible action to approve the summer meeting schedule.

4R REVIEW OF PAST YEAR **NO ACTION TAKEN**

Discussion and presentation on past year accomplishments.

5R HAPPY VALLEY ROAD PUBLIC ART **PASSED**

Discussion and possible action regarding Happy Valley Road wall public art.

6R ARTS MASTER PLAN **NO ACTION TAKEN**

Discussion and presentation of the Arts Master Plan.

7R PUBLIC ART DISPLAY **NO ACATION TAKEN**

Discussion and tour of Sunrise Mountain Library for Public Art Display space.

8R AGENDA ITEMS FOR NEXT MEETING **NO ACTION TAKEN**

Discussion with commissioners for next meeting agenda items.

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the Arts Commission business are welcome. However, if you wish to address the Arts Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff:

- 1) Upcoming six month calendar
- 2) Call to Artist – Pioneer Park
- 3) Small Art
- 4) Grants

Reports from Commission:

ADJOURNMENT

NOTES:

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.

One or more members of the Peoria City Council may be present to observe the Board and/or Commission meeting as noticed on this agenda.