

Arts Commission Meeting Notice & Agenda



August 14, 2012
Peoria Community Center
West Wing Room
8335 W. Jefferson St.
Peoria, AZ 85345

Regular Meeting

5:00 P.M.

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 Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/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

1. **Disposition of Absence**

Discussion and possible action to approve the absence of Arts Commission member Pamela Potter from the Arts Commission meeting held on June 12, 2012.

2. **Minutes**

Discussion and possible action to approve the minutes of the Arts Commission meeting held on June 12, 2012.

<u>Chairman</u> Robert Benson	<u>Vice Chairman</u> Lizabeth Gordon	<u>Member</u> Christopher Hearn	<u>Member</u> Marleejean Johnson	<u>Member</u> Jack Lytle	<u>Member</u> Steve Poe	<u>Member</u> Pamela Potter
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Regular Agenda

New Business

3. **Public Art Display**

Discussion and tour of Community Center for public Art Display space.

4. **Grants**

Discussion and possible action to recommend approval of the Arts Grants.

5. **Strategic Plan and Goals**

Discussion and brainstorming session for strategic goals in the upcoming months related to the Arts Master Plan.

Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is 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. Six month calendar

Reports from Arts Commission

Adjournment

NOTE: 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.

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.

PUBLIC NOTICE:

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.