

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
PEORIA COMMUNITY CENTER
AUGUST 14, 2012**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona, was convened at 8335 W. Jefferson, at 5:00 p.m.

Members Present: Robert Benson, Lizabeth Gordon, Christopher Hearn, Marleejean Johnson, Steve Poe and Pamela Potter

Members Absent: Jack Lytle

Other Municipal Officials Present: Kirk Haines, Park Manager, Andre Licardi, Cultural Arts Coordinator, Heidi Gannuscio, Management Analyst, Ellen Comella, Executive Assistant and Pamela Lambros, Administrative 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 June 12, 2012 regular meeting: Pamela Potter

2C Discussion and possible action to approve the minutes of June 12, 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:

3 Public Art Display

Andre Licardi gave a brief tour of the Community Center showing possible Public Art Display areas. **NO ACTION TAKEN**

4 Grants

A motion was made by Steve Poe to recommend the approval by City Council of all the Arts Grants including General, Program, Festival, and Performance. The motion was seconded by Christopher Hearn and the motion was carried unanimously.

5 Strategic Plan and Goals

Upon discussion, the brainstorming included program development – help out non-profit groups grow, help in promoting assistance/ guidance for getting kids involved in Arts related activities, Population growth in the Northwest section of the city possibly separating the Northern and Southern sections. Christopher Hearn thinks we are moving in the right direction and to continue to follow the current Arts Master Plan. NO ACTION TAKEN

Call to the Public:

Connie McMillin spoke about the new exhibit in the City Hall Gallery, hosted by the West Valley Arts Museum. Connie gave out a brochure and invited everyone to visit.

Reports from Staff:

1. Six month calendar

Andre Licardi gave a handout to outline the next six months events and projects.

Reports from Commission:

1. Steve Poe asked everyone to read the charters and please go out and vote.

Being no further business to come before the Commission, a motion was made by Pamela Potter to adjourn the meeting; the motion was seconded by Steve Poe. The motion carried unanimously and the meeting was adjourned at 5:59 p.m.

Robert Benson, Chair

Pamela Lambros, Administrative Assistant