

**CITY OF PEORIA, ARIZONA  
ARTS COMMISSION  
PEORIA DEVELOPMENT &  
COMMUNITY SERVICES BLDG.  
POINT OF VIEW MEETING ROOM  
SEPTEMBER 11, 2012**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona, was convened at 9875 N. 85<sup>th</sup> Avenue, at 5:00 p.m.

**Members Present:** Lizabeth Gordon, Marleejean Johnson, Steve Poe and Pamela Potter

**Members Absent:** Robert Benson and Jack Lytle

**Other Municipal Officials Present:** John Sefton, Community Services Director, Kirk Haines, Park Manager, Andre Licardi, Cultural Arts Coordinator, Heidi Gannuscio, Management Analyst and Pamela Lambros, Administrative Assistant

**Audience:** 2

**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 under the Consent Agenda are considered to be routine by the Arts Commission and were enacted by one motion.

### **Minutes:**

**1 Discussion and possible action to approve/excuse member's absence from August 14, 2012 regular meeting: Jack Lytle**

**2 Discussion and possible action to approve the minutes of August 14, 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 Strategic Plan and Goals**

Upon discussion, the brainstorming included program development-Pamela Potter recommended possibly having performances at locations throughout the city for artists who want to showcase their work. Pamela also recommended that the events be

displayed on the city's website to make the public aware of what is being offered to our residents. Marleejean Johnson stated she thinks there is a need to offer the public more information about what is going on with Arts related activities and Arts Commissions from other cities-NO ACTION TAKEN

#### **4 Happy Valley Road Sound Wall**

Andre Licardi gave a PowerPoint presentation of the Happy Valley Road Sound Wall.

A motion was made by Pamela Potter to potentially include the HVR sound wall as one the projects included in the upcoming projects for approval in the range of \$75,000-150,000 and to ask staff to continue to further consider supporting the restoration of the wall as a future project; the motion was seconded by Marleejean Johnson and the motion was carried out unanimously.

#### **5 Future Agenda Items**

Pamela Potter asked to have a discussion about Rio Vista wall- NO ACTION TAKEN

#### **Call to the Public:**

#### **Reports from Staff:**

Connie McMillin spoke asking the community to think of the Master Plan as a plan but not just as a checklist to check items off as completed. In other words, to remember that we have several new Art venues available in Peoria since the Master Plan was written and to possibly look at amending or changing it.

##### **1. Grants**

Andre Licardi announced that Council had approved all the grants.

##### **Pioneer Park Public Art**

Andre Licardi announced that we did a call to artists and there have been 74 submissions. The panel will meet to review them and make recommendations.

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 6:18p.m.