

# Arts Commission Meeting Notice & Agenda

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November 13, 2012

Peoria Development & Community  
Services Building-Point of View Room  
9875 N. 85<sup>th</sup> Avenue  
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 on the Consent Agenda 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 members Robert Benson and Jack Lytle from the Arts Commission meeting held on September 11, 2012.

2. **Minutes**

Discussion and possible action to approve the minutes of the Arts Commission meeting held on September 11, 2012.

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Chairman  
Robert Benson

Vice Chairman  
Lizabeth Gordon

Member  
Lois Galpert

Member  
Marleejean Johnson

Member  
Jack Lytle

Member  
Steve Poe

Member  
Pamela Potter

## Regular Agenda

### Unfinished Business (Any items carried over from a previous meeting)

3. **Grants**

Discuss and update status of the Arts Grants.

4. **Happy Valley Road Sound Wall**

Discus and update the Public Art Project along Happy Valley Road from 91<sup>st</sup> Ave. to 95<sup>th</sup> Ave.

### New Business

5. **Pioneer Park Public Art**

Update the status of selecting an artist for the Pioneer Community Park public art project.

6. **Art Gallery Exhibits**

Update regarding the current exhibits at the City Hall Art Gallery and the main library gallery, as well as information about the satellite galleries at various public facilities.

7. **Future Agenda Items**

Discussion of future agenda topics and action items

### 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. Old Town Public Art
2. Holiday Event
3. Update on the 24-month Arts Master Plan

### 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.