

**CITY OF PEORIA, ARIZONA  
ARTS COMMISSION  
PEORIA DEVELOPMENT &  
COMMUNITY SERVICES BLDG.  
POINT OF VIEW MEETING ROOM  
December 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 5:08 p.m.

**Members Present:** Robert Benson, Marleejean Johnson, Steve Poe, Lizabeth Gordon, Pamela Potter and Lois Galpert

**Members Absent:** Jack Lytle

**Other Municipal Officials Present:** Kirk Haines, Parks Manager, 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 November 13, 2012 regular meeting: Lizabeth Gordon and Pamela Potter**

**2 Discussion and possible action to approve the minutes of November 13, 2012.**

A motion was made by Steve Poe to approve the consent agenda; the motion was seconded by Marleejean Johnson and the motion carried unanimously.

#### **New Business:**

**3     Arts Master Plan: 24 month plan**

Andre Licardi discussed an email he sent to all Board members. He requested that each Board member review the 24 Month Plan Arts Division list he sent and asked that they determine if they would prioritize the items as short term, mid term or long term. Andre Licardi asked that the Board members respond with their choices by December 14,

2012. Kirk Haines announced that the City will compile the results and let the Board members know at the next meeting. NO ACTION TAKEN

**4 Pioneer Park Public Art**

Andre Licardi announced that the Arts panel has selected an Artist for the Pioneer Park Public Art project. The chosen artist is Thomas Sayre from Raleigh, North Carolina. Andre Licardi passed out a handout showing some of the chosen Artist's past work. A motion was made by Lizabeth Gordon to recommend the approval the panel's choice by City Council. The motion was seconded by Pamela Potter and the motion was carried unanimously.

**5 Friends of the Arts**

John Sefton gave a presentation explaining the City staff's role and Arts Commission Board's role in delivering the Arts Program to the citizens. John Sefton announced that The Friends of the Arts operational functions would be advocacy, volunteerism and financial support. NO ACTION TAKEN

**6 Future Agenda Items**

Pamela Potter asked what would be the best way for the Arts Commission Board to get information to City Council. John Sefton announced that he would check protocol for the Arts Commission Board getting information to City Council and let the Board know. Kirk Haines announced that this is not a future agenda item. NO ACTION TAKEN

**Call to the Public:**

Connie McMillin passed out a Call for Entries for the West Valley Art Museum and asked that everyone pass the word to encourage participation in their upcoming Art Exhibit this spring of 2013.

Daniel Schay introduced himself as the executive director of Theatre Works and announced plans to expand their program.

**Reports from Staff:**

**1. Old Town Public Art**

Andre Licardi announced that all three projects are moving forward.

**2. Happy Valley Road Community Meeting Date**

Andre Licardi announced that the Happy Valley Road community meeting is scheduled for January 31, 2013 and the time is to be determined.

**Reports from Commission:**

1. Robert Benson announced that he and his wife attended a Theatre performance the past weekend and it was wonderful and uplifted his Holiday Spirit. He encouraged everyone to try to attend a Theatre performance.

Being no further business to come before the Commission, a motion was made by Lois Galpert to adjourn the meeting; the motion was seconded by Steve Poe. The motion carried unanimously and the meeting was adjourned at 6.28p.m.

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Robert Benson, Chair

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Pamela Lambros//Administrative Assistant

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*Vice Chair*