Arts Commission Meeting Notice & Agenda

February 12, 2013
Peoria Development & Community
Services Building-Point of View Room
9875 N. 85th 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 member Jack Lytle from the Arts Commission meeting held on December 11, 2012.

2. **Minutes**

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

Chairman	Vice Chairman	Member	Member	Member	Member	Member
Robert Benson	Lizabeth Gordon	Lois Galpert	Marleejean Johnson	Jack Lytle	Steve Poe	Pamela Potter

Regular Agenda

Unfinished Business

3. **Arts Master Plan**

   Discussion and review of results from Commissioner's survey regarding their strategic planning of goals and objectives.

4. **Happy Valley Road Public Art:**

   Discussion and possible action regarding the public meeting for the Happy Valley Public Art project.

New Business

5. **Arts & Culture Festival**

   Discussion and information regarding a guided tour of Old Town and City Hall Campus public art collection and Art Gallery at the April 6th Arts & Culture Festival.

6. **Public Art:**

   Discussion and review of the process for choosing Public Art.

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. Centennial Plaza
2. Osuna Park
3. 84th Avenue Streetscape
4. Pioneer Park
5. Grants

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.