

**CITY OF PEORIA, ARIZONA  
ARTS COMMISSION  
PEORIA DEVELOPMENT &  
COMMUNITY SERVICES BLDG.  
POINT OF VIEW MEETING ROOM  
February 12, 2013**

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:** Steve Poe, Lizabeth Gordon, Pamela Potter and Lois Galpert

**Members Absent:** Jack Lytle, Robert Benson and Marleejean Johnson

**Other Municipal Officials Present:** John Sefton, Community Services Director, Kirk Haines, Parks Manager, Heidi Gannuscio, Management Analyst, Andre Licardi, Arts Coordinator 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 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 December 11, 2012 regular meeting: Jack Lytle**

**2 Discussion and possible action to approve the minutes of December 12, 2012.**

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

#### **Unfinished Business:**

### **3 Arts Master Plan:**

Andre Licardi passed out the 24 month Arts plan and there was discussion about which items on the plan will be priority. A motion was made by Lois Galpert to postpone any further discussion about the 24 month Arts plan until the next meeting when more board members will be present. The motion was seconded by Steve Poe and the motion carried out unanimously.

**4 Happy Valley Road Public Art**

Discussed possible options for the wall such as placing an Art project at each end or intervals on wall. Another option discussed is to stucco and paint the wall a neutral color for maintenance for now. NO ACTION TAKEN

**New Business:**

**5 Arts & Cultural Festival:**

Andre Licardi announced that the Arts & Cultural Festival will be a marriage of the school district's festival and the former Peoria Pioneer Days festival and will take place April 6, 2013. NO ACTION TAKEN

**6 Public Art:**

Andre Licardi passed out a handout explaining the Public Art Process. He explained that once the budget is established that this is the process that takes place. Kirk Haines announced that this process is consistent with the Master Arts Plan. The Board unanimously supported the process and no formal action was taken. NO ACTION TAKEN

**Call to the Public:**

*and  
pl* 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 Celebration of Artists Exhibit this spring of 2013. Connie also passed out a brochure for Theater Works, a brochure for Peoria Fine Arts Association and a brochure for the Museum of Central Arizona.

*Celebration of  
Artists  
pc*

**Reports from Staff:**

**1. Centennial Plaza**

Andre Licardi announced that 75% of the project is completed and he is hoping for completion by the April 6<sup>th</sup> Arts & Cultural Festival.

**2. Osuna Park**

Andre Licardi announced that staff met with an artist and went over plans and the artist is hoping to start within one to two months with a possible June completion.

**3. 84<sup>th</sup> Avenue Streetscape**

Andre Licardi announced that Joe Tyler has signed the contract and is hoping for installation by late spring of 2013.

**4. Pioneer Park**

Andre Licardi announced that Pioneer Park will be included in the March 5<sup>th</sup> study session.

**5. Grants**

Andre Licardi announced that some originations have turned in requests for grants. Kirk Haines added that the grants are contingent upon City Council approval and they are in the queue for approval.

**Reports from Commission:**

1. Pamela Potter announced that she went to see Burning in the Night at Theater Works and that it was excellent.

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 6.28p.m.

[Redacted Signature]

Lizbeth Gordon, Vice Chair

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Pamela Lambros, Administrative Assistant

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