

**CITY OF PEORIA, ARIZONA  
ARTS COMMISSION  
Peoria City Hall  
Mesquite Room  
April 9, 2013**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona was convened at 8401 W. Monroe Street, Peoria, AZ 85345 at 5:05 p.m.

**Members Present:** Robert Benson, Lizabeth Gordon, Steve Poe, Pamela Potter, and Jack Lytle

**Members Absent:** Marleejean Johnson and Lois Galpert

**Other Municipal Officials Present:** 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 March 12, 2013 regular meeting: Lizabeth Gordon and Lois Galpert**

**2 Discussion and possible action to approve the minutes of March 12, 2013.**

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

**Unfinished Business:**

**3     Arts & Culture Festival**

Robert Benson gave an update on the festival that took place on 4/6/13. He said they received lots of positive feedback from the community. There were especially a lot of great comments about the community center. Andre gave one tour that day and handed out brochures for the Public Art Self-Guiding Tour. **NO ACTION TAKEN**

**4 Arts & Culture**

Jack Lytle gave a report regarding Ben Cameron's presentation on "Value of Arts to a Community". Jack commented that he wished everyone had a chance to hear Ben speak. To Jack, the essence of Ben's message was those organizations that have an internal focus will no longer succeed. The organizations that will have a chance will be those that have an external focus. Ben's challenge would be that "connectedness" needs to be part of the equation. NO ACTION TAKEN

**5. Arizona clay Exhibit**

The Commissioners purchased three pieces of ceramics for the Community Center. NO ACTION TAKEN

**New Business:**

**6. Future Agenda Items:**

Andre Licardi announced that non-profit will be discussed at the May meeting. Ordinance will be discussed at the June meeting and Concerts and Festivals at the one following. Robert Benson requested commissioners to research non-profit organizations for the next meeting, such as what is their role and how did they create their Board?

**Reports from Staff:**

**1. Grants**

Andre Licardi announced that new grant opportunities were listed on the website. The previous applicants were notified by email.

**2. Public Art**

Andre Licardi announced that all projects are moving forward.

**3. Gallery Exhibits**

Andre Licardi announced that the Commissioners will meet at City Hall to choose some small art pieces for purchase.

**4. Calendar**

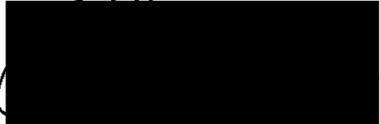
Andre Licardi announced that he will email the updated 6 month calendar to commissioners.

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Being no further business to come before the Commission, a motion was made by Pamela Potter to adjourn the meeting; the motion was seconded by Steve Poe. The motion carried unanimously and the meeting was adjourned at 6.17 p.m.



Robert Benson, Chair



Pamela Lambros, Administrative Assistant