

**CITY OF PEORIA, ARIZONA  
ARTS COMMISSION  
Peoria City Hall  
Ironwood Room  
May 14, 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, Lois Galpert, Steve Poe, Pamela Potter, and Jack Lytle

**Members Absent:** 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 April 9, 2013 regular meeting: Marleejean Johnson and Lois Galpert**

**2 Discussion and possible action to approve the minutes of April 9, 2013.**

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

### **New Business:**

#### **3. Non-Profit discussion (Friends of the Arts)**

Robert Benson passed out some information that he gathered regarding not for profit organizations. Kirk Haines announced that the City Attorney would be available to help with filing tax exemption paperwork. Jack Lytle also passed out information he gathered. The commissioners discussed options for setting up non profit organization. Kirk Haines recommended that the Commission set up a subcommittee. The subcommittee will then

meet with Andre Licardi, the City communications department and the City Manager and Andre will bring back the information from the City Manager and present it at the next Board meeting.

**4. Future Agenda Items**

Andre Licardi announced that the subcommittee will report back to the Commission at the June meeting. The ordinance will be discussed at the August meeting.

**5. Celebration of Artists**

The Arts Commission selected pieces to purchase from the Celebration of Artists exhibit hosted by the West Valley Arts Museum.

**Call to the Public:**

Connie McMillin requested that the Commission develop a clear mission statement for the non profit organization. She also recommended building an alliance with other non profit organizations.

**Reports from Staff:**

**1. Grants**

Andre Licardi announced that there was a slight dip in the number of applications. The panel will meet May 29, 2013 to review recommendations for grants.

**2. Public Art**

Andre Licardi announced that all projects are moving forward.

**3. Calendar**

Andre Licardi passed out the 6-month calendar.

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 6.10 p.m.

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Robert Benson, Chair

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Pamela Lambros, Administrative Assistant