

CITY OF PEORIA, ARIZONA
ARTS COMMISSION
Development & Community Services Building
Point of View Room
July 9, 2013

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona was convened at 9875 N. 85th Avenue, Peoria, AZ 85345 at 5:07 p.m.

Members Present: Robert Benson, Lizabeth Gordon, Marleejean Johnson, Steve Poe, and Jack Lytle

Members Absent: Lois Galpert and Pamela Potter

Other Municipal Officials Present: John Sefton, Community Services Director, Kirk Haines, Parks Manager, Heidi Gannuscio, Management Analyst, Andre Licardi, Arts Coordinator and Ellen Comella, Executive 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 May 14, 2013 regular meeting: Marleejean Johnson

2 Discussion and possible action to approve the minutes of May 14, 2013.

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

Unfinished Business:

3. Non-Profit

Andre Licardi advised that the subcommittee has met and is working on the next steps for establishing a non-profit related to arts. The subcommittee will meet again in late August.

New Business:

4. Arts Grants

Kirk Haines spoke about the grant process and handed out a sheet with the scores and recommended Grant amounts from the committee.

A motion was made by Steve Poe to recommend the approval by City Council of all the Arts Grants including General, Program, Festival, and Performance. The motion was seconded by Jack Lytle and the motion was carried unanimously.

5. Summer Schedule

No discussion or action taken.

Call to the Public:

Connie McMillin spoke briefly and gave handouts on the Art Gallery Exhibit and invited everyone to the open house on Thursday, July 11th from 3:00-6:00.

Reports from Staff:

1. Public Art

Andre Licardi spoke about the three current public art projects and advised they should all be completed by the end of August.

2. Arts Commissioner resignation

Andre Licardi advised the Commission that Lois Galpert has resigned and that the process has begun to fill the vacancy.

3. Calendar

Andre Licardi passed out the 6-month calendar.

Being no further business to come before the Commission, a motion was made by Robert Benson to adjourn the meeting; the motion was seconded by Lizabeth Gordon. The motion carried unanimously and the meeting was adjourned at 5:50 p.m.

Robert Benson, Chair

Ellen Comella, Executive Assistant