

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
Development & Community Services Building
Point of View Room
September 10, 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 5:02 p.m.

Members Present: Lizabeth Gordon, Marleejean Johnson, Steve Poe, Pamela Potter and Jack Lytle

Members Absent: none

Other Municipal Officials Present: Kirk Haines, Parks Manager, Heidi Gannuscio, Management Analyst, Andre Licardi, Arts Coordinator and Pamela Brewster, 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 July 9, 2013 regular meeting: Pamela Potter

2 Discussion and possible action to approve the minutes of July 9, 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 Manny Burruel has been added to the subcommittee. They will be meeting in the near future to work on the next steps for establishing a non-profit related to arts.

New Business:

4. Public Art Dedications

Andre announced that the Old Town projects are almost complete. Andre asked for input from the Commission to choose a date for the dedication.

5. Small Art

Andre asked for input from the Commission to determine where and what to purchase for small art pieces keeping the cost under \$ 5,000.00.

Call to the Public:

Margaret Lieu introduced herself and spoke briefly to let the Commissioners know that she teaches at Peoria Accelerated High school close by. She also serves on several art committees as well. She offered to have her students provide assistance with anything the Arts Board may need.

Reports from Staff:

1. Grants

Andre gave an update on the grants. He stated the contracts have all been processed and the recipients should be receiving checks very soon.

2. Small Art on Display at various public facilities

Andre announced that the art pieces the Commission chose are on display at Sunrise Mountain Library, the Community Center and the Development & Community Services Building.

3. Calendar of upcoming events

Andre Licardi passed out the 6-month calendar.

4. Election of Officers

Andre announced that at the next meeting we will hold an election to fill the position of Vice-Chair.

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 Jack Lytle. The motion carried unanimously and the meeting was adjourned at 5:45 p.m.

Lizabeth Gordon, Vice Chair

Pamela Brewster, Administrative Assistant