

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
Development & Community Services Building
Point of View Room
November 12, 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: Steve Poe, Pamela Potter, Eva Osuna, Marleejean Johnson, Robert Panzer and Jack Lytle

Members Absent: Lizabeth Gordon

Other Municipal Officials Present: John Sefton, Community Services Director, Kirk Haines, Parks Manager, Andre Licardi, Arts Coordinator, and Pamela Brewster, Administrative Assistant

Audience: 4

Note: The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

Introductions:

Steve Poe introduced new commissioners, Eva Osuna and Robert Panzer.

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 October 8, 2013 regular meeting: Eva Osuna

2 Discussion and possible action to approve the minutes of October 8, 2013.

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

Unfinished Business:

3. Pioneer Park

Kirk Haines gave a power point presentation reviewing the process for choosing the proposed Public Art for Pioneer Park. Andre Licardi passed out a handout showing the results from the public input. There was general discussion with the Commission. A motion was made by Pamela Potter to send all four final choices to City Council stating that based on public input and discussion among the Commissioners that the Commission's strong preference is Thomas Sayre's proposal. The motion was seconded by Eva Osuna and the motion was carried unanimously.

4. Sub-committees

Kirk Haines stated that staff is looking to create two sub-committees. One will be for the non-profit entity and they wish hire a consultant that will organize a series of meetings to discuss options with other non-profit organizations to help establish goals and objectives. Kirk stated that the other sub-committee will be for the purchase of small sculptures, if supported by the commission. A motion was made by Pamela Potter to proceed with setting up sub-committees as well as hire a consultant to support the non-profit sub-committee. The motion was seconded by Marleejean Johnson and the motion was carried unanimously. Robert Panzer agreed to work with Jack Lytle on the non-profit subcommittee. Eva Osuna and Pamela Potter agree to serve on the small sculptures subcommittee.

New Business:

5. Future Agenda Items

Future agenda items discussed: Staff and Commission will recap the accomplishments for 2013 and set the goals for the upcoming year. Jack Lytle asked if we could possibly discuss Performing Arts and have guest speakers that could let us know what is going on in the Public School system for Performing Arts. Andre will follow up with an email the commissioners to see if they're interested in setting up a table at the Holiday Event.

No action taken

Call to the Public:

David Wilson introduced himself and spoke briefly about the proposals for the Pioneer Public Art stating that his preference was for the Wheels project from Sayre.

Debra Kloehn spoke briefly stating that she uses Pioneer Park daily and loves it. She stated that she loves the wheel piece and feels it represents past, current and future.

Constance McMillin introduced herself to the public guests and stated that the public can attend the City Council meeting to give their preference for the Pioneer Public Art Project. Ms. McMillin passed out two handouts from the WVAM.

Reports from Staff:

1. Calendar of upcoming events

Andre Licardi passed out a calendar for next year.

2. Happy Valley Road

Kirk Haines announced that they are looking for someone to provide maintenance to the wall and will discuss public art on the wall at future meetings.

Reports from Arts Commission

1. Steve Poe thanked the two new commissioners for attending the November 2nd event.

Being no further business to come before the Commission, a motion was made by Jack Lytle to adjourn the meeting; the motion was seconded by Eva Osuna. The motion carried unanimously and the meeting was adjourned at 6:26 p.m.

~~Steve Poe, Vice Chair~~

Pamela Brewster, Administrative Assistant

Liz Gordon - Chair