

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
Sunrise Mountain Library
February 12, 2014**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona was convened at 21109 N. 98th Avenue, Peoria, AZ 85382 at 5:01 p.m.

Members Present: Lizabeth Gordon, Steve Poe, Pamela Potter and Eva Osuna.

Members Absent: Marleejean Johnson, Robert Panzer and Jack Lytle.

Other Municipal Officials Present: John Sefton, Community Services Director, 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 the minutes of January 14, 2013.

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

New Business:

2. Election of Officers

The Commission held an election to vote for new Officers. A motion was made by Lizabeth Gordon to nominate Steve Poe to serve as Chairman; the motion was seconded by Pamela Potter and the motion carried unanimously. A motion was made

by Lizabeth Gordon to nominate Pamela Potter to serve as Vice Chairman; the motion was seconded by Eva Osuna and the motion carried unanimously.

3. Grants Approval

Andre Licardi announced that PUSD applied for a \$ 2,500.00 grant for the Peoria Arts & Cultural Festival. Andre Licardi asked the Commission if they would like to vote to award the grant to PUSD. Steve Poe asked about the possibility of Commissioners receiving copies of the grant applications in advance so they would have a chance to review them before they vote. Andre Licardi will send the face page of each application to the Commissioners. A motion was made by Lizabeth Gordon to approve the grant award to PUSD; the motion was seconded by Eva Osuna and the motion carried unanimously.

4. Arts Commission Goals and Priorities

Andre Licardi passed out the 24 month plan for 2013-2014 and a 12 month plan for 2014-2015. He asked that the commissioners look at the past goals and priorities to see what they've accomplished and what they would still like to accomplish. Pamela Potter recommended giving time to each commissioner to review and think about the items. She recommended they discuss them at the next meeting. Andre will email the handouts to the commissioners who were absent from the meeting so they will have time to review them before the meeting as well.

Their was brief discussion about the possibility of expanding Arts staffing position.

5. Future Agenda Items

Future agenda items discussed: Pamela Potter asked to have a discussion at the next meeting about the booth that the Commissioners will have at the Peoria Arts & Cultural Festival. Discussion about the non-profit report. Discussion and possible action regarding Matt Kalcevich's presentation. Discussion and possible action for 2014-15 goals and priorities.

Call to the Public:

Constance McMillin passed out a handout from the WVAM detailing a list of upcoming events. She announced that there will be a Celebration of Artists reception on 4/3/14 from 4:00 to 6:00p.m.

Reports from Staff:

1. Public Art

Andre Licardi announced that the Mayor and City Council have approved the public art for Pioneer Park and completion is expected by October 2014.

2. 2015 Arts Grants

Andre Licardi announced that we simplified the application as opposed to having separate applications by category.

3. Non-Profit

Andre Licardi announced that Bo Larsen, John Sefton and Jeff Tyne held meetings with three major art organizations and a report will be given at the 3/11/14 meeting.

4. Communication

Andre Licardi announced that we need to find a better way to communicate from staff to commissioners as well as from City Council to commissioners. Also a better way for the Commission to communicate with the public.

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 Pamela Potter. The motion carried unanimously and the meeting was adjourned at 5:57 p.m.

Steve Poe, Chair

Pamela Brewster, Administrative Assistant