

**CITY OF PEORIA, ARIZONA
ARTS COMMISSION
Peoria City Hall
Ironwood Room
April 8, 2014**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona was convened at 8401 W. Monroe St., Peoria, AZ 85345 at 5:05 p.m.

Members Present: Steve Poe, Lizabeth Gordon, Pamela Potter, Marleejean Johnson and Robert Panzer.

Members Absent: Eva Osuna

Other Municipal Officials Present: John Sefton, Community Services Director, Kirk Haines, Parks Manager, Andre Licardi, Arts Coordinator, Heidi Gannuscio, Management Analyst 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 March 11, 2014 regular meeting: Marleejean Johnson and Eva Osuna

2 Discussion and possible action to approve the minutes of March 11, 2014.

A motion was made by Lizabeth Gordon to approve the consent agenda; the motion was seconded by Robert Panzer and the motion carried unanimously.

Unfinished Business:

3. 12 Month Goals:

Andre Licardi passed out a 12 month goal plan. He asked each member to mark their preference next to each item whether they would like it to be considered short term, mid-length term, or long term. After brief discussion, members decided to turn them in to Andre same evening. Andre will calculate the results and present them to board members at the next meeting. No action taken.

New Business:

4. 2015 Arts Grants:

Andre Licardi announced that letters will go out to previous recipients. All grants will be combined into one category. Kirk Haines announced that the city has been able to help several organizations over the years. Kirk also asked the Commission members to let other art organizations know about the grants. Steve Poe asked Andre to send cover sheets for all applications to the Commissioners. No action taken.

5. Celebration of Artists:

The Arts Commission members chose the following pieces of Art:

Photography	"The Portal"	Ed Spomer	\$175
Photography	"Liberty"	Hank Keneally	\$550
Ink on Clayboard	"Wild Geese"	Lonna Gutierrez	\$850
Acrylic	"Road Trip"	Larry Parker	\$900
Mixed Media	"At the Lake"	Elizabeth Moore	\$600
Mixed Media	"Southwest Spirit"	Judith Visker	\$650

6. Future Agenda Items

Future agenda items discussed: Pamela Potter asked about Art for North Peoria. Andre Licardi announced he needs to write up the call to Artists and that will allow the conversation to begin. Pamela asked about the sculptures. Andre said he is waiting for Eva's response and then that will go on agenda for next month or will be addressed in report from staff. Marleejean Johnson requesting having an avenue for Commission members to let each other know about upcoming Art events. After brief discussion, it was decided that it will be added to the agenda as upcoming events. Andre will calculate the responses on the 12 month goal plans that were turned in and will present the results at the next meeting and add this as agenda item. No action taken.

Call to the Public:

Constance McMillin asked for some of the city's art brochures so that she can pass them out at the museum. She also asked the Commissioners to spread the word about the exhibit currently on display at City Hall to ask people to visit.

Reports from Staff:

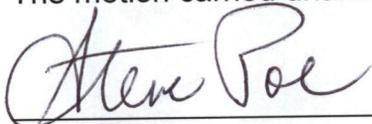
1. Arts & Cultural Event

Andre Licardi announced that the Arts & Cultural event held on April 5, 2014 was a huge success.

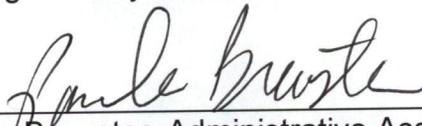
2. Brochures

Andre Licardi passed out a public art brochure.

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 Marleejean Johson. The motion carried unanimously and the meeting was adjourned at 6:52 p.m.



Steve Poe, Chair



Pamela Brewster, Administrative Assistant