



MUNICIPAL OFFICE COMPLEX  
8401 W. MONROE STREET  
PEORIA, AZ 85345

**ARTS COMMISSION  
REGULAR MEETING  
NOTICE & AGENDA**  
Tuesday, February 12, 2008

**5:00 P.M.**

**(ACACIA ROOM, 3<sup>RD</sup> FLOOR OF CITY HALL)**

**RESULTS**

**ARTS COMMISSION:**

Linda Ballance, Chair  
Dorthea Crooks, Vice Chair  
John Buonagurio  
Maureen Flanigan  
Jane Brown  
Virginia Wordsman  
Marsha Hanson

Staff Liaison:  
Andre' Licardi

***Accommodations for  
Individuals with Disabilities.***  
*Alternative format materials, sign  
language interpretation, and  
assistive listening devices are  
available upon 72 hours advance  
notice through the Office of the  
City Clerk, 8401 West Monroe  
Street, Room 150, Peoria, Arizona  
85345 (623)773-7340, TDD  
(623)773-7221, or FAX (623) 773-  
7304. To the extent possible,  
additional reasonable  
accommodations will be made  
available within the time  
constraints of the request.*

**CONVENE:  
ROLL CALL:**

**FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:**

**CONSENT AGENDA**

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the Arts Commission and will be enacted by one motion. There will be no separate discussion of these items unless an Arts Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

**CONSENT – New Business:**

**1C DISPOSITION OF ABSENCE:**

Discussion and possible action to excuse the absence of Maureen Flanigan from the November 13, 2007 regular meeting - **PASSED**

**2C MINUTES:**

Discussion and possible action to approve the minutes of November 13, 2007 - **PASSED**

## REGULAR AGENDA

### **NEW BUSINESS:**

#### **3R Election of Chair and Vice Chair**

Discussion and possible action regarding the election of Chair and Vice Chair of the Arts Commission - **LINDA BALLANCE WAS RE-ELECTED CHAIR UNANIMOUSLY. COMMISSION OPTED TO POSTPONE VICE-CHAIR ELECTION UNTIL NEXT SCHEDULED MEETING DUE TO COMMISSIONER ABSENCES.**

#### **4R Southwest Arts Conference**

Discussion regarding the Southwest Arts Conference

#### **5R 2008 Peoria Arts Grant**

Discussion and possible action regarding the Peoria Arts Grant:

- Kick Off Date
- Deadline to Submission
- Types of Projects Eligible for Grant Assistance
- Jury Panel?

**NO ACTION**

#### **6R Celebration of Artists**

Discussion and possible action regarding the Celebration of Artists Exhibit

- Receiving Artwork
- Hanging Artwork
- Jury and Judging Artwork
- Reception
- Cash Awards

**MOTION TO HAVE A BOOTH FOR THE ARTS COMMISSION AT THE FINE ARTS FESTIVAL - PASSED**

#### **7R Community Cultural Assessment**

Discussion regarding the Community Cultural Assessment

#### **8R Arts Survey and Cultural Arts Master Plan**

Discussion regarding the arts survey and arts master plan

#### **9R “Rescuers” Sculpture at the Pinnacle Peak Public Safety Building**

Discussion and possible action regarding the relocation of the “Rescuers” sculpture at the Pinnacle Peak Public Safety Building to the Jomax Fire Station. - **MOTION TO RELOCATE STATUE - PASSED**

#### **10R Public Art Project at Rio Vista Recreation Center**

Discussion and possible action regarding a public art project inside the Rio Vista Recreation Center – **MOTION TO CONDUCT A CALL TO ARTISTS FOR THE PROJECT - PASSED**

**CALL TO THE PUBLIC: (Non-Agenda Items)**

Your comments pertaining to the Arts Commission business are welcome. However, if you wish to address the Arts Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

**Reports from Staff:**

**Reports from Committee:**

**ADJOURNMENT**

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

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Mary Jo Kief, City Clerk

Date Posted: 02/13/08