ARTS COMMISSION
SPECIAL MEETING
NOTICE & AGENDA
June 16, 2009
5:00 P.M.
8463 W. Monroe Street, Peoria, AZ
Main Library
Second Floor Library Board Room

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

ARTS COMMISSION:

John Buonagurio, Chair
Linda Balance
Wayne Baxter
Robert Benson
Marsha Hanson
Marleejean Johnson
Gil Vasquez

Liaison Department Director:
J.P. de la Montaigne

Liaison Staff:
David Hunenberg
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.

<u>CONSENT</u> – New Business:

1C DISPOSITION OF ABSENCE:

Discussion and possible action to approve/excuse member absence from May 12, 2009 meeting.

- Jane Brown

2C <u>MINUTES:</u>

Discussion and possible action to approve the minutes of May 12, 2009.

REGULAR AGENDA

NEW BUSINESS:

3R INTRODUCTIONS

Discussion of move to Community Services Department, new staff, and new Commissioner.

4R GRANTS

Discussion and possible action regarding 2009-10 grant application(s).

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:

1. Festival and General Operating Support Grants
2. Rio Vista Recreation Center art project update
3. Sunrise Mountain Library update

Reports from Commission:

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.