



ART COMMISSION

Main Library – Second Floor Library Board Room

Meeting Minutes for:
Tuesday, June 16, 2009

A **Special Meeting** of the **Arts Commission** of the City of Peoria, Arizona, was convened at 8463 West Monroe Street, Peoria, Arizona in the open and public session in the Main Library, Second Floor Library Board Room at 5:13 p.m.

Members Present: John Buonagurio, Linda Ballance, Wayne Baxter, Robert Benson, and Marleejean Johnson

Members Absent: Marsha Hanson and Gil Vasquez

Municipal Officials Present: Grady Miller (Community Services Department Deputy Director), Andre Licardi (Cultural Arts Coordinator), David Hunenberg (Library Manager), and Kristine Carr (Administrative Assistant)

Audience: None

Notes: 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 with a "C" are considered to be routine by the Arts Commission and were enacted by one motion.

MINUTES:

1C Discussion and possible action to approve / excuse member absence from May 12, 2009 meeting: Jane Brown.

2C Discussion and possible action to approve the minutes of May 12, 2009.

A motion was made by Commissioner Benson to approve the consent agenda; the motion was seconded by Commissioner Johnson. The motion carried unanimously.

NEW BUSINESS:

3R Discussion of move to Community Services Department, new staff, and new Commissioner.

Mr. Miller summarized the City's budget restructuring process to the Commission that affected the Communications and Public Affairs as it relates to the Arts Commission. Mr. Licardi will remain on staff and continue to support the Arts Commission, while Mr. Hunenberg will replace Mr. Miller as staff liaison, and Ms. Carr will replace Ms. Stewart as administrative support. Arts Commission meetings scheduled from this point forward will be held at the Main Library, Second Floor Library Board Room (unless otherwise noted).

Mr. Licardi informed the Commission that the City Council Subcommittee on Boards and Commissions Appointments selected an individual to fill the vacant Arts Commission seat, who is expected to attend the next Arts Commission meeting scheduled for September.

4R Discussion and possible action regarding 2009-10 grant application(s).

Mr. Licardi distributed three (3) handouts for Commission review, which included: 1) Program Grants, 2) Grant Application Criteria, and 3) Festival and General Operating Support. The use of General Operating Support as an available fund source is not a viable option at this time, as the City ordinance prohibits its use as gifts of public money. Funds must be used from Festival fund source until one (1) of three (3) options is carried out: 1) Change the funding; 2) Change the ordinance; or 3) Change the scope. Mr. Licardi recommended the Commission accept the proposed list of grant applications with approved funds as allocated on the Program Grant handout. A motion was made by Commissioner Ballance to accept the recommendations of the 2009-2010 Program Grants as submitted to the Commission; the motion was seconded by Commissioner Benson. The motion was carried unanimously.

CALL TO THE PUBLIC:

No public attended this meeting

REPORTS FROM STAFF:

1. Festival and General Operating Support Grants.

Mr. Licardi reported that recommendations made for funds disbursement is allocated by organizations having greatest impact within the community.

2. Rio Vista Recreation Center Art Project Update.

Mr. Miller reported that the Certificate of Insurance has been received. Once approved, the next step will be to submit a 50% deposit, as per contract agreement. Mr. Licardi added that staff will work with the contractor to establish an electrical contractor before project completion. Mr. Miller added that the project completion date is estimated for the end of November. Mr. Licardi will work with contractor to establish a timeline for Commission.

3. Sunrise Mountain Library Update.

Mr. Licardi reported that the brochure for the "Call to Artists" is near completion, and expected to publish by August 1, 2009. Mr. Licardi added that he will meet with staff from the City's Information Technology (IT) Department to discuss the Arts Commission webpage and expanding public information, which will include the Rio Vista Recreation Center Art Project and Sunrise Mountain Library "Call to Artists" brochure.

REPORTS FROM COMMISSION:

None.

Being no further business to come before the Commission, a motion was made by Commissioner Ballance to adjourn the meeting; the motion was seconded by Commissioner Benson. The motion carried unanimously and the meeting was adjourned at 5:46 p.m.

John Buonagurio, Chair

Kristine Carr, Administrative Assistant
Community Services Department