

**CITY OF PEORIA, ARIZONA
ACACIA ROOM
November 3, 2008**

A **Regular Meeting** of the **Arts Commission** of the City of Peoria, Arizona, was convened at 8401 W. Monroe Street at 5:03 p.m.

Members Present: Linda Ballance, John Buonagurio, Robert Benson, Marsha Hanson

Members Absent: Jane Brown

Other Municipal Officials Present: Grady Miller, Director of Communications and Public Affairs, Andre Licardi, Cultural Arts Coordinator

Note: The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

Disposition of Absence:

1C None

Minutes:

2C Discussion and possible action to approve the minutes of October 14, 2008

A motion was made by Commissioner Hanson to approve the consent agenda; the motion was seconded by Commissioner Benson. The meeting minutes of October 14, 2008 were approved as part of the consent agenda.

Old Business:

2R Downtown Mural Project

Mr. Licardi gave a brief report regarding the status of the downtown mural project by artist Emanuel Martinez. Mr. Miller stated that the project would be presented to council for approval on November 18, 2008. Mr. Miller also stated that the easement agreement regarding this project will go before council in December 2008.

Mr. Miller said this project has a projected start date of January 2009.

New Business:

3R Rio Vista Recreation Center Art Project

Mr. Licardi gave a report regarding the status of the Rio Vista Recreation Center art project. He stated that the selection committee had a preference for Valerie Theberge's proposal. There was only discussion regarding this project, no action was taken.

4R Arts Master Plan

Mr. Miller gave a brief report regarding the status of the Arts Master Plan Study.

5R 2009 Celebration of Artists

Mr. Licardi distributed a schedule of a time line for the 2009 Celebration of Artists. He announced that Robert and Louise McCall will be the judges/jurors for this event. Mr. Miller informed the commission that the reception will be held on a Saturday and will be scaled back due to budget constraints.

6R Artist Exchange Program

Mr. Licardi gave a brief report regarding the artist exchange program between the City of Peoria and the Borough of Ards, Northern Ireland.

CALL TO THE PUBLIC:

No public attended this meeting

Reports from Staff:

Being no further business to come before the Commission, a motion was made by Commissioner Buonagurio to adjourn the meeting; the motion was seconded by Commissioner Hanson. The motion carried unanimously and the meeting was adjourned at 5:30 p.m.

Linda Ballance, Chair

Suzanne Stewart, Executive Assistant
Communications and Public Affairs