



City of Avondale
Municipal Arts Committee

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Action Summary

July 23, 2019

6:00 P.M.

MESQUITE CONFERENCE ROOM 11465 W CIVIC CENTER DRIVE AVONDALE, AZ 85323

1. Roll Call - **6:07pm – Members attendance was recorded**

1. **Unscheduled Public Appearance - No Unscheduled Public Appearances**

The Committee does not comment on items raised during Unscheduled Public Appearance; however, staff may be directed to report back to the Committee at a future date or to schedule items raised for a future agenda.

2. **Art Organizations Update– Ex-officio not present, no updates**

Ex-Officio members from art organizations and local community associations will meet with committee members to discuss and plan future events, special programs and educational art opportunities in the community. These items are for information, discussion and possible action.

3. **Committee By-Laws and Member Update– Staff presented**

Staff will provide a brief overview of committee by-law changes regarding representation of the ex-officio position. Committee members will discuss nominations for Chairperson and Vice-Chairperson. This item is for discussion and action.

4. **Public Art Master Plan/Annual Action Plan - Approved**

Committee will discuss proposed projects for fiscal year 2019/2020 as they relate to the master plan's implementation strategies. For information, discussion and possible action concerning expenditures, logistics, operations, marketing and public outreach.

- a. WHAM bus art activities at events
- b. 'Hometown Heroes' banner program
- c. 'Achieving Artists' high school art contest
- d. Art enrichment sponsorship program
- e. Goodyear farms cemetery projects/mural renovation
- f. First responders' tribute at city hall
- g. Water tank mural
- h. Private-public art project
- i. Proposed projects/routine art maintenance

5. **Approval of Minutes - Approved**

The committee will review the minutes of March 19, 2019. For discussion and action.

6. **Adjournment – Adjourned at 7:48 p.m.**

Next meeting will be held on Tuesday, Sept. 24 at Avondale City Hall.

Avondale Municipal Art Committee Members will attend either in person or by telephone conference call.

Los miembros del Comité de Arte Municipal de Avondale participaran ya sea en persona o por medio de llamada telefónica.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.



Municipal Art Committee Minutes

July 23, 2019

CITY HALL – Mesquite Room
11465 WEST CIVIC CENTER DRIVE | AVONDALE, AZ 85323

Members Present: Jim Painter, Jan Graham; Mary Arpaia; Denise Stanfield; Stephanie Robinson; Irene Marquez; Dan Drennen

Staff Present: Pier Simeri, Community Relations Director; DeAnn Franklin, Media Manager; Marcella Carrillo, City Clerk, Ken Galica, Division Lead Planner, Esmie Avila, Lacey James with Public Works Dept.

Guest Artist: Kristine Kollasch, Artist, Timothy Cozatt, AKOS Medical

1. Call to Order and Roll Call – 6:07pm – All members present

2. Unscheduled Public Appearance

The Committee does not comment on items raised during Unscheduled Public Appearance; however, staff may be directed to report back to the Committee at a future date or to schedule items raised for a future agenda. No unscheduled public appearances.

3. Art Organizations Update

Ex-Officio members from art organizations and local community associations will meet with committee members to discuss and plan future events, special programs and educational art opportunities in the community. These items are for information, discussion and possible action.

- a. Creative Arts District – vacant
- b. West Valley Arts Council – presented update

4. Committee By-Laws and Member Update

Staff provided a brief overview of committee by-law changes regarding representation of the ex-officio position. The committee questioned the proximity of the art teachers. Staff responded that it will be limited to the west valley area, more specifically using the WestMarc boundaries. Committee members discussed nominations for Chairperson and Vice-Chairperson. Jim Painter was nominated as Chairperson, Jan Graham was nominated as Vice-Chairperson; motion carried unanimously.

5. Public Art Master Plan

Committee discussed proposed projects for fiscal year 2019/2020 as they relate to the master plan's implementation strategies. For information, discussion and possible action concerning expenditures, logistics, operations, marketing and public outreach.

- a. WHAM bus art activities at events – Dan Drennen moved to approve the expenditures of \$8,800, Jan Graham seconded the motion; motion carried unanimously.
- b. 'Hometown Heroes' banner program – Staff reminded committee to seek nominations.
- c. 'Achieving Artists' high school art contest – Staff notified committee this event is growing in attendance and Estrella Mountain Community College recommends we use the stage to announce winners.

- d. Art enrichment sponsorship program – Committee reviewed the application for the Southwest Ballet Theatre. Mary motioned to approve the application, Jim Painter seconded the motion; motion carried unanimously.
- e. Goodyear farms cemetery projects/mural renovation – Staff notified the committee of the mural restoration at the cemetery. Dan Drennen motioned to approve project; Irene Marquez seconded the motion; motion carried unanimously.
- f. First responders’ tribute at city hall – Staff proposed a project to display public safety patches in the lobby of City Hall. Dan Drennen motioned to approve the event expenditure of \$10,000; Jan Graham seconded the motion; motion carried unanimously..
- g. Water tank mural – Public Works staff proposed a water conservation message. Committee questioned details of the visibility and life cycle of the mural. Staff stated that the committee will review design concepts for approval.
- h. Private-public art project – Tim Cozatt presented the AKOS medical center concept. Kristine presented the tree design concept. The committee asked about the phase two project, staff stated they concept will propose phase two to the committee as we. Jim Painter motioned to approve public art design for AKOS; Dan Drennen seconded the motion; motion carried unanimously. Proposed projects/routine art maintenance
- i.

6. Approval of Minutes - Approved

The committee reviewed the minutes of March 19, 2019. Jan Graham motioned to approve the minutes; Denise Stanfield seconded the motion; motion carried unanimously

7. Adjourned at 7:38 p.m.

Meeting adjourned at 7:38 p.m. Next meeting will be held on Tuesday, September 17, 2019.

Pier Simeri, Staff Liason

Avondale Municipal Art Committee Members will attend either in person or by telephone conference call. Los miembros del Comité de Arte Municipal de Avondale participaran ya sea en persona o por medio de llamada telefónica.