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Municipal Art Committee

Minutes

September 18, 2018

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

Members Present: Lesa Schuur; Irene Marquez; John Chavez; Dan Drennen; Mary Arpaia; Denise Stanfield; Stephanie Robinson;

Members Absent: Irene Marquez

Staff Present: Pier Simeri, Community Relations Director; DeAnn Franklin, Media Manager;

CALL TO ORDER BY CHAIR - 6:02 p.m

1. Roll Call

A roll call of committee members, all members were present, attendance as indicated above.

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 were not present to provide update to committee regarding recent activities. Kelly Meadows, the Ex-Officio Member for the Creative Arts District is no longer a business owner and has informed us of her resignation. Staff informed the committee regarding the membership status.

4. Public Art Master Plan

City staff provided an update the committee regarding fiscal year projects as they relate to the master plan's implementation strategies. Staff summarized the pending public art projects; such as the recent approval of 'Solterra Suns' that is currently under construction at Bridgewater Living Facility, that was a private-public art project that requires the developer to

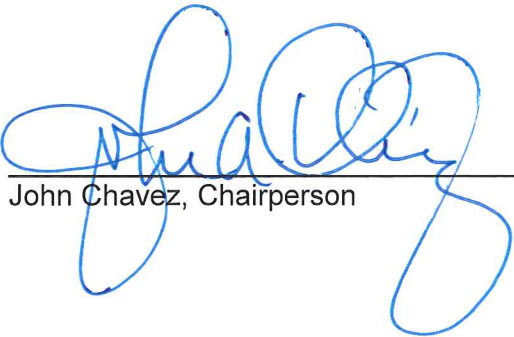
hire an artist to install public art that is recommended by the Art Committee. Staff updated the committee regarding the eminence of the Mayor Marie High School Art Contest and the public outreach to schools and agencies regarding the art grant sponsorships and reminded the committee about the two awarded grants for the Creative Aging and Art Advantage Program. Staff confirmed the new proposed public art projects at city facilities such as art enhancements at Festival Field Park, and the Van Buren Trail Project, as well as the Historic Cemetery Art Project. The committee discussed the projects and added that the current art inventory is in need of lighting, staff stated there will be art inventory procedure that will ensure all public art has lighting and plaques. Staff presented the design of the Hometown Hero Banners and asked the committee for their feedback regarding the details that should or should not be placed on the banner. The committee recommended that the veterans be recognized on the banner by "Honoring Hometown Hero" or "Remembering Hometown Hero" the committee approved the design of the banners upon their proposed modification. The committee was informed of only a few vacancies remaining, in the event they have suggestions of veterans they would like to honor. Mary Arpaia motioned to proceed with the proposed projects; Dan Drennen seconded the motion; motion carried unanimously.

5. Approval of Minutes

The committee reviewed the minutes June 19, 2018. Lesa Schuur motioned to approve the minutes; Dan Drennen seconded the motion; motion carried unanimously.

6. Adjournment

Lesa Schuur motioned to approve the minutes; Dan Drennen seconded the motion; motion carried unanimously. Meeting adjourned at 7:37 p.m. Next meeting will be held on Tuesday, December 18, 2018 at Avondale City Hall.



John Chavez, Chairperson