

Summary of Actions

March 19, 2019

6:00 P.M.

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

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

2. 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.

3. 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.

- a. Creative Arts District – vacant position
- b. West Valley Arts Council – Western Nights Event

4. Committee Overview and CIP Members – Staff presented

New members will be greeted with a brief overview of committee meeting details and procedures, open meeting law, public art master plan, and current projects and future initiatives. Committee members will discuss appointments and approval of Chairman John Chavez and Dan Drennen to represent the art committee for Capital Improvement Plan Committee Members. This item is for discussion and action.

5. Public Art Master Plan- Approved

City staff will update the committee regarding current Fiscal Year 2017-2018 projects as they relate to the master plan's implementation strategies. For information, discussion and possible actions concerning expenditures, logistics, operations, marketing and public outreach.

- a. Hometown Heroes Banner Program
- b. 'Achieving Artists' High School Art Contest
- c. Art Enrichment Sponsorship Program
- d. Cemetery Arch Project Update

6. Approval of Minutes- Approved

The committee will review the minutes of December 18, 2018. For discussion and action.

7. Adjournment – Adjourned at 7:22 p.m.

Next meeting will be held on Tuesday June 18, 2019 at Avondale City Hall.

Minutes

March 19, 2019
6:00 P.M.

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

Members Present: Stephanie Robinson; Irene Marquez; Dan Drennen; Mary Arpaia; Denise Stanfield; Jim Painter, Jan Graham
Members Absent: John Chavez (excused/attended CIP committee); Bernadette Carol, WVAC
Staff Present: Pier Simeri, Director; DeAnn Franklin, Media Manager; Marcella Carrillo, City Clerk
Guest Artist: None

CALL TO ORDER BY CHAIR - 6:07 P.M.

1. **Roll Call** - 6:06pm – All members were present as indicated above, attendance was discussed by members.

2. **Unscheduled Public Appearance**

No unscheduled public appearances occurred at the meeting. In the event a public appearance occurs that is not previously labeled on the agenda, committee will allow the public to speak and members may ask to have a future discussion and a later date. 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.

3. **Art Organizations Update**

Ex-Officio members from art organizations and local community associations recurrently meet during meeting to discuss with committee members plans for future events, special programs and educational art opportunities in the community. These items are for information, discussion and possible action. No update from the Creative Arts District, the ex-officio position is currently vacant. Staff reminds members to actively recruit for this specialty ex-officio position for the district. Bernadette Carol from the West Valley Arts Council was excused from the meeting due to a time conflict with the Western Nights fundraising planning event, Bernadette extended the invitation to the committee to monetarily support the fundraiser, committee discussed if it was a grant request. Staff directed that all requests for funding be processed through sponsorship request processes.

4. **Committee Overview and CIP Members**

New members were greeted with a brief overview of committee meeting details and procedures. Marcella Carrillo, the City Clerk presented to committee members an overview of the open meeting law and meeting quorum activities. Staff presented to members a progress update of current projects and initiatives as it relates to the public art master plan. Committee members discussed appointments and approval of Chairman John Chavez and Dan Drennen to represent the art committee for (CIP) Capital Improvement Plan Committee

Members. During the duration of this meeting John Chavez attended the CIP committee meeting, his attendance was excused.

5. Public Art Master Plan

City staff updated the committee regarding current Fiscal Year 2018-2019 projects as they relate to the master plan's implementation strategies. Staff updated the committee that the Veteran Banner program was a huge success and is currently in the process of receiving applications. Staff informed committee members the dates for the Mayor Marie High School Art Show on April 18th and went over the details of the event. Staff confirmed the event will be held in partnership Estrella Mountain Community College the show will take place at the Performing Arts Center. Staff updated the committee that the creative aging program is working with the Senior Center to host a class, staff reminded members to share art sponsorship grant opportunities with non-profit organizations who can benefit. The committee revisited the bus shelter public art discussion along with some proposed considerations, but committee directed staff not to proceed with any projects at this time. Staff updated members of the progress of the 'Algodon' Arch gateway project is currently in production and fabrication mode as well as environmental factors at the location based on the historical cemetery discussions.

6. Approval of Minutes

The committee reviewed the minutes of December 18, 2018. Jim Painter motioned to approve the minutes; Mary Arpaia seconded the motion; motion carried unanimously.

7. Adjournment

Jim Painter motioned to adjourn; Dan Drennen seconded the motion; motion carried unanimously. Meeting adjourned at 7:28 p.m. Next meeting will be held on Tuesday June 18, 2019 at Avondale City Hall.



Pier Simeri, Staff Liason

Avondale Municipal Art Committee Members attended 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.