

SUMMARY MINUTES
CITY OF GLENDALE
ARTS COMMISSION MEETING
GLENDALE PUBLIC LIBRARY
LIBRARY BOARDROOM – SECOND FLOOR
5959 WEST BROWN STREET
THURSDAY, JUNE 23, 2016
6:00PM

The meeting was called to order at approximately 6:06pm by Chairperson Carrie Richards. Vice Chair Ann Owens and Commissioners, Bernadette Bolognini, Eva Ndavu, Mark Fast and Thomas Cole were in attendance. Commissioner Nadine Yuhasz was absent and excused.

Representing city staff was Mojgan Vahabzadeh, Arts and Culture Program Manager, and Mike Beck, Chief Librarian

Guest attending: Helen Fokszanskyj-Conti, future Commission member, and Denise Kazmierczak and her son Cody Kazmierczak

Approval of Minutes – May 26, 2016

A MOTION was MADE by Vice Chair Owens to APPROVE the Arts Commission meeting minutes from the April 28, 2016 meeting. Commissioner Ndavu SECONDED the MOTION, which carried unanimously.

Business From the Floor

At this time the Commission will hear comments from the public. The Commission, however, may not discuss or consider items not appearing on the agenda unless an actual emergency exists. There were no comments.

Loyalty Oath of Office and Recognition for Commissioners

Staff recognized the newly reappointed Commission Vice Chair Eva Ndavu (Cactus District) and Commission Chair Carrie Richards (Cholla District). They both took the Boards and Commissions Loyalty Oath of Office.

Staff and the Commission also recognized outgoing Commission Vice Chair Anne Owens (Barrel District) and Commissioner Nadine Yuhasz (Cholla District) for their dedicated service to the City of Glendale and the Arts Commission.

Arts Acquisitions and Deaccession Policy Discussion

Arts Commission formally adopted recommended policies in compliance with the current guidelines at its June 2016 meeting. This adoption is seen as a first necessary step to review and update (if needed) the “Guidelines for the Arts” by the end of the next fiscal year.

A MOTION was MADE by Commissioner Cole to ADOPT the recommended guideline policy of the Acquisitions and Deaccession for “Guidelines for the Arts” Master Plan, as amended. Commissioner Fast SECONDED the MOTION, which carried unanimously.

Centerline District Arts and Cultural Partnership Initiative

Staff shared and discussed information regarding the draft application developed for this funding opportunity in support of visual and performing arts events in the Centerline District of Glendale. This new initiative is part of the FY 2016-17 Arts Projects Plan approved by the Arts Commission to motivate, increase and support free cultural events and performances to enrich the quality of life of all Glendale citizens, while increasing foot traffic in the Centerline District.

Review of FY 2015-16 Accomplishments

Staff reviewed and facilitated a discussion on the accomplishments of the Public Art Program over the course of the current fiscal year based on the FY 2015-16 Arts Projects Plan.

Vote to Vacate the July and August Meetings of the Commission

The Arts Commission voted to vacate the July and August Arts Commission Meetings. The next meeting will be held September 22, 2016.

Staff Updates

Commission Comments

The Commissioners thanked Vice Chair Anne Owens for her service to the City of Glendale and for being a great asset to the Arts community. She will be greatly missed.

Adjournment

Chairperson Richards asked for a motion to adjourn.

**A MOTION was MADE by Commissioner Ndavu to ADJOURN the meeting
Commissioner Cole SECONDED the MOTION, which carried unanimously.**

The meeting adjourned at 7:25pm

The next meeting of the Glendale Arts Commission will be held on Thursday,
September 22, 2016 @ 6:00p.m., at the Large Meeting Room, first floor, Glendale
Public Library, 5959 West Brown Street, Glendale, Arizona.