

CITY OF GLENDALE
MINUTES OF THE ARTS COMMISSION
HELD THURSDAY, JUNE 26, 2014
THE LARGE MEETING ROOM-FIRST FLOOR
5959 WEST BROWN STREET
6:00PM

The meeting was called to order at approximately 6:03pm by Chairperson Ladd. Commissioners Jessica Koory, Joan Graham, Anne Owens, Nadine Yuhasz and Marilyn E were in attendance. Representing city staff was Mojgan Vahabzadeh, Public Arts Coordinator.

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 public comments.

NEW COMMISSIONER /LOYALTY OATH OF OFFICE /INTRODUCTIONS

The Commission welcomed new Commissioner Marilyn E. She is a 21 year resident of Glendale. She owns her own business in handcrafted jewelry art, healing oils and crystals. Commissioner E recited the Loyalty Oath of Office. The Commissioners introduced themselves and provided some background information.

APPROVAL OF THE MEETING MINUTES

Chairperson Ladd asked for a motion to approve the minutes.

A MOTION was MADE by Commissioner Yuhasz to APPROVE the Arts Commission meeting minutes of May 22, 2014 as corrected. Commissioner Koory SECONDED the MOTION, which carried unanimously.

Commissioner Graham suggested the members be addressed as Commissioners rather than Commission members. After some discussion on the title preference, everyone agreed with her suggestion.

REVIEW OF FY 2013-14 ACCOMPLISHMENTS

Mojgan Vahabzadeh, Public Arts Coordinator presented an overview of the many accomplishments the Public Arts Program provided over the course of the current fiscal year. She provided a slide presentation explaining the various activities, artist, projects and the funding projected throughout the year. The information presented was based on the FY 2013-14 Projects Plan, which was formally approved by the Arts Commission on August 15, 2013 and amended by the Commission on December 19, 2013.

FY 2014-15 ANNUAL ARTS PROJECT PLAN

Mojgan Vahabzadeh, Public Arts Coordinator engaged the Arts Commission in a discussion in order to develop the Annual Arts Plan. The Commissioners reviewed and discussed in detail the potential projects and programs brought before them. The Commission formally approved the following “Project Expenditures” for FY 2014-15:

FY 2014-15 Arts Projects Budget: \$89,165

Required Expenditures:

Gallery Glendale at Westgate 2nd Year Lease	\$5,000
Administrative and Maintenance -	\$22,000

Project Expenditures - Total Available: \$62,165

Creative Space at the Glendale Public Library -	\$4,000
In Flux Cycle 5 - Temporary Art for Vacant Storefronts -	\$4,000
Plein Air @ Chocolate Affaire -	\$1,750
Interactive Arts @ a Signature Event -	\$4,000
Juried Fine Art Show & Annual Art Purchase -	\$2,000
FY 2014/15 Performing Arts Partnership Program -	\$36,000
2015 Summer Art Camps -	\$8,000
Community Arts Activities Fund -	\$2,000

Event/programming opportunities during the year
Civic Center Art Gallery

TOTAL \$88,750

A MOTION was MADE by Commissioner Owens to APPROVE the FY 2014-15 ANNUAL ARTS PROJECTS PLAN. Commissioner Graham SECONDED the MOTION, which carried unanimously.

STAFF UPDATES

The Gallery Glendale initiative, now in its second year, is moving forward. Ms. Vahabzadeh stated verbal agreements have been made with Arts Organizations for an entire year. She said they are currently working on the legal contracts. She provided information on the events that will be occurring in July at the Gallery including the end of July grand extravaganza. She noted that at this time, nothing was planned for August, however, the marketing department was thinking of doing some type of programming in conjunction with the Cardinal's pre-season. She will let everyone know if anything moves forward with that idea. She said Art League West was scheduled in September.

COMMISSIONER COMMENTS

Commissioner Graham asked if they would consider having the Arts Commission meetings in the Boardroom upstairs since this room was very cold. Ms. Vahabzadeh explained that the upstairs Boardroom was not easily accessible to the public for a public meeting.

Commissioner Koory stated that this meeting had been very fun. She enjoyed hearing everyone's ideas and how everyone worked well together on the Annual Arts Projects Plan. Everyone agreed.

Chairperson Ladd noted that in the Glendale Republic there was an article called "You paid for it." She said that it talked about the City of Glendale funding nine performing arts projects worth \$36,000 for the coming fiscal year. She noted that at first she thought the article was not going to be very flattering, however, it turned out to be very nicely written.

VOTE TO VACATE JULY AND AUGUST 2014 MEETINGS

A MOTION was MADE by Commissioner Yuhasz to VACATE the July and August 2014 Meetings. Commissioner Koory SECONDED the MOTION, which carried unanimously.

Chairperson Ladd asked for a motion to adjourn.

A MOTION was MADE by Commissioner Koory to ADJOURN the meeting. Commissioner E SECONDED the MOTION, which carried unanimously.

The meeting adjourned at 8:07pm.

The next meeting is scheduled for September 25, 2014, at 6:00pm at the Large Meeting Room, First Floor, Glendale Main Library, and 5959 West Brown Street, Glendale, Arizona.

Respectfully submitted,

Mojgan Vahabzadeh,
Public Arts Coordinator