

**City of Glendale  
Arts Commission Special Meeting  
Glendale Public Library  
The Board Room • Second Floor  
5959 West Brown Street • Glendale, Arizona**

**Thursday, August 27, 2015  
5:00 p.m.**

## **AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Minutes – June 23, 2015**

**IV. Business from the Floor**

Summary: 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.

**V. Loyalty Oath of Office – 10 minutes**

Summary: Commission Chair Carrie Richards (Cholla), Bernadette Bolognini (Ocotillo), Commissioner Joan Graham (Cholla) and Commissioner Thomas Cole (Barrel) will take the Boards & Commissions Loyalty Oath of Office.

Recommendation: For information

**VI. Introductions – 10 minutes**

Summary: Staff will introduce new Commissioner Bernadette Bolognini to the group. This will also be an opportunity for the commissioners to introduce themselves to the new member.

Recommendation: For information

**VII. “The Fountain of Youth” Teen Summer Project Update – 15 minutes**

Summary: Through the FY 2014-15 Arts Projects Plan, the Arts Commission created a summer project opportunity, open to Arizona-based artists and arts organizations/schools, with the goal of engaging Glendale teens in artistic activity during summer 2015. Through an open “Call for Proposal,” the Commission selected the “The Fountain of Youth” project by Kristine Kollasch. The purpose of this agenda item is for the artist to present a project update to the Arts Commission.

Recommendation: For information and discussion

**VIII. FY 2014-15 Year in Review & the FY 2015-16 Arts Project Plan – 30 minutes**

Summary: The purpose of this agenda item is for staff to facilitate a review of the accomplishments of the Public Art Program based on the FY 2014-15 Arts Projects Plan, and to discuss implementation strategies for the 2015-16 Arts Projects Plan, which was formally approved by the Arts Commission on December 18, 2014.

Recommendation: For information and discussion

**IX. Implementation Strategies to Update the Guidelines for the Arts – 20 minutes**

Summary: The “City of Glendale Guidelines for the Arts,” last updated in 2005, serves as the enabling policy document, providing a strategic framework for long-range planning and focused guidance for projects and programs implementation. The “Guidelines for the Arts” is representative of the continuing evolution of the city’s efforts to enhance its visual and cultural environment. Therefore, it is necessary for staff and the commission to periodically conduct a review of the policy document to ensure activities align with outlined goals, and to revise the document as appropriate in order to address new opportunities and challenges. The purpose of this agenda item is for staff to facilitate a discussion with the Arts Commission to devise a strategy to review and update the “Guidelines for the Arts” in sections with the goal of completion and formal approval by end of the year.

Recommendation: For information and discussion

**X. Staff Updates – 10 minutes**

Summary: Staff will share information with the commission on key activities and upcoming programs and events.

Recommendation: For information and discussion

**XI. Commission Comments – 10 minutes**

Summary: This is an opportunity for the commission to share any observations or comments it may have. Staff will follow-up as appropriate.

Recommendation: For information and discussion

**XII. Adjournment**

The next meeting of the Glendale Arts Commission will be held on Thursday, September 24, 2015, 6 p.m., at the Large Meeting Room, first floor, Glendale Public Library, 5959 West Brown Street, Glendale, Arizona.



Please contact Mojgan Vahabzadeh at 623-930-3557 at least 3 working days prior to the meeting for special accommodations. Hearing impaired persons may use the Arizona Relay Service (1-800-367-8939).