

**CITY OF GLENDALE, ARIZONA
SUMMARY MINUTES OF THE REGULAR MEETING OF THE
ARTS COMMISSION
HELD WEDNESDAY, JANUARY 18, 2012
SAHUARO RANCH PARK,
FRUIT PACKING SHED
9802 NORTH 59TH
GLENDALE, ARIZONA
4:00 p.m.**

The meeting was called to order at 4:05 p.m. by Vice Chairperson Janine Barbour. Chairperson Diane Lesser arrived at 4:10 pm. Commission members, Joann Lee, Carol Ladd, Jessica Koory and Elizabeth Medina were in attendance. Commissioner Paul Dagostino arrived at 4:10 p.m. Representing city staff were, Mojgan Vahabzadeh, Public Arts Coordinator and Judy Fleming, Public Arts Coordinator.

APPROVAL OF THE MEETING MINUTES

A **MOTION** was **MADE** by Commission member Barbour to **APPROVE** the minutes of the November 16, 2011 meeting. The **MOTION** was **SECONDED** by Commission member Lee and carried unanimously.

NEW COMMISSION MEMBER

The Commission welcomed Elizabeth Medina as the newest member of the Arts Commission. She will be representing the Barrel District.

PUBLIC COMMENTS

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

2011 JURIED FINE ARTS EXHIBITION

The Arts Commission reviewed the Glendale Arts Council's Annual Juried Fine Arts Exhibition and selected the purchased awards for the Municipal Arts Collection. The purchased artworks will be installed in city buildings. The total purchased not to exceed \$5,000. They are as follows:

• Prickly Pear	\$855
• Neither Here nor There	\$1000
• Golden Girl	\$1000
• Valley of Dry Bones	\$300
• Girl in a Straw Hat	\$850
• Midas Touch	\$625
Total	\$4,670

FUTURE MEETING DATES AND TIMES

The standing meeting time of 4:00pm and location of the Arts Commission meeting are not conducive to public participation. Staff requests the Arts Commission move the meeting time, location and the day, beginning in February 2012. Any changes will be forwarded to the Government Service Committee for review and consideration.

A **MOTION** was **MADE** by Commission member Dagostino to **APPROVE** changing the meeting time to 6:00pm and holding the Arts Commission meetings the 4th Thursday of every month beginning in February. The **MOTION** was **SECONDED** by Commission member Lee and carried unanimously.

A **MOTION** was **MADE** by Commission member Koory to **APPROVE** changing the location of the Arts Commission meetings to be held on the First Floor Conference Rooms of the Main Library. The **MOTION** was **SECONDED** by Commission member Medina and carried unanimously.

STAFF REPORTS/CORRESPONDENCE

The 2012 Arts Congress

The opening reception of the Glendale Arts Council Juried Fine Arts Show

Plein Air 2012

COMMISSIONER COMMENTS

ADJOURNMENT

The next meeting of the Glendale Arts Commission will be held Thursday, February 23, at 6:00 p.m. (tentative) at the Board Conference Room, Glendale Public Library, 5959 West Brown Street, Glendale, Arizona.

ADJOURNMENT

A **MOTION** was **MADE** by Commission member Barbour to **ADJOURN** the meeting. The **MOTION** was **SECONDED** by Commission member Dagostino and carried unanimously.

As there were no further comments, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Mojgan Vahabzadeh,
Public Arts Coordinator