



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, February 4, 2019 @ 6:00 PM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Arts and Cultural Advisory Commission Agenda

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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|----|----------|--|------|--|
| 1. | Citywide | Consideration and action approving the January 7, 2019 Arts & Cultural Advisory Commission meeting minutes. | None | Danielle Osborne
City Manager
Office |
| 2. | Internal | Discussion pertaining to the Arts and Cultural Advisory Commission booth at the Surprise Fine Art & Wine Festival held at the Surprise Recreation Campus last January 11-13, 2019. | None | Margaret Lieu
City Manager
Office |
| 3. | Citywide | Discussion pertaining to the Friends of the Library Bookmark Contest. | None | Margaret Lieu
City Manager
Office |
| 4. | Citywide | Discussion pertaining to the Public Art Master Plan. | None | Margaret Lieu
City Manager
Office |

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|----|----------|--|---|
| 5. | Citywide | Discussion and possible action pertaining to the display plan for City Hall. | None |
| | | | Margaret Lieu
City Manager
Office |
| 6. | Citywide | Discussion and action pertaining to the public art maintenance plan. | None |
| | | | Margaret Lieu
City Manager
Office |
| 7. | Citywide | Discussion pertaining to the acquisition of art for Fiscal Year 2019. | None |
| | | | Margaret Lieu
City Manager
Office |
| 8. | Citywide | Discussion pertaining to the City Hall art gallery. | None |
| | | | Margaret Lieu
City Manager
Office |
| 9. | Internal | Discussion pertaining to the requested budget for Fiscal Year 2020. | None |
| | | | Margaret Lieu
City Manager
Office |

G. Other Business and Future Agenda Items

H. Executive Session

For information purposes: Upon a public majority vote of a quorum of the Commission, the Commission may hold an executive session, which will not be open to the public, but for only the following purposes

- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2)); or
- discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Posted on Friday, February 1, 2019 @ 7:30 a.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE

PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.