CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, May 3, 2021 @ 6:00 PM
COMMUNITY ROOM

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:

1.	Citywide	Consideration and action pertaining to approval of the minutes of the April 5, 2021 Arts & Cultural Advisory Commission meeting.	Danielle Osborne Human Svcs and Comm Vitality
2.	Citywide	Consideration and action pertaining to approval of the final design of the art at the new Public Safety Facilities.	Human Svcs and Comm Vitality
3.	Citywide	Consideration and action pertaining to the Arts & Culture Grant applicants funding recommendations.	Human Svcs and Comm Vitality

REGULAR AGENDA ITEM - PUBLIC HEARING:

G. Other Business and Future Agenda Items
H. Executive Session

For information purposes: Upon a public majority vote of a quorum (“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. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (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:April 29, 2021 at 1:40 PM

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.

CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting

Council Meeting Date: May 3, 2021

Contact Person: Danielle Osborne, HSCV Administrator

Submitting Department: Human Svcs and Comm Vitality

District: Citywide

Staff Recommendations:

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and action pertaining to approval of the minutes of the April 5, 2021 Arts & Cultural Advisory Commission meeting.

Motion:

I move to approve the minutes of the April 5, 2021 Arts & Cultural Advisory Commission meeting.

Background:

N/A

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:

1. April 5, 2021 SACAC Minutes - Draft

CITY OF SURPRISE
ARTS AND CULTURAL ADVISORY COMMISSION

Meeting Minutes – Draft

April 5, 2021 / 6:00 PM

COUNCIL CHAMBERS
16000 NORTH CIVIC CENTER PLAZA
SURPRISE, ARIZONA 85374

CALL TO ORDER:

A. **Roll Call**

Chair Margaret Lieu, Commission members, Susan deJong, Rhiannon Miett, Kathie Morgan, Jay Lickus, Jo Grant.

Absent: Vice-Chair Deborah Welch (excused).

Staff: Danielle Osborne, HSCV Administrator, Karina Caraveo, Administrative Specialist – HSCV, Seth Dyson, Human Service & Community Vitality Director, Hobie Wingard, Assistant City Attorney.

B. **Pledge of Allegiance**

C. **Current Events Reports**

Chair Lieu shared she has been very busy now that schools are back to in person setting, advised she has been staying on top of any news related to arts.

Commissioner Grant attended “Guys & Dolls” at The Vista performed by Dysart students, and she had a lot of fun.

Commissioner deJong visited the West Valley Art Museum virtual event, where she saw the African tribal art. She also attended the HQ opening and visited Ground Floor Artists to see the fabric show.

Commissioner Lickus shared he visited The Croft, where he enjoyed a candle concert.

Commissioner Morgan shared that the speaker series is continuing, advised the next one will be on April 14th by Jim Turner: “Lives of Arizonans from Memoirs and Fiction;” followed by June 8th by Kevin Schindler: “The 1894 Lowell Expedition to Arizona”.

D. **Staff Reports**

Ms. Osborne reported on the following items:

- Arts & Cultural Grant Program has been released, applications due on 4/23 at 5pm.
- FS 308 was approved by Council, working an agreement with artist.
- Gallery 37 agreement has been finalized, working on having the panel and artist meet.
- “Give Your Community a Hand” deaccession goes to Council on 4/6/21.

CALL TO THE PUBLIC:

None.

REGULAR AGENDA ITEMS – NON PUBLIC HEARING

Item 1 – Consideration and action pertaining to approval of the March 1, 2021 Arts and Cultural Advisory Commission meeting.

Commissioner deJong pointed out two amendments to the meeting minutes. Ms. Osborne advised corrections would be made.

Commissioner Grant moved to approve the minutes of the March 1, 2021 Arts & Cultural Advisory Commission meeting with amendments. Ms. Miett 2nd. 6 Yes votes. 1 Absent (Vice-Chair Welch). Motion carried.

Item 2 – Presentation and action pertaining to the procurement of services by artist BacPac to expand the mural at the Aquatic Center.

Commissioner Morgan asked the Commission to table this item.

Commissioner Morgan moved to table the services by artist BacPac to expand the mural at the Aquatic Center. Ms. Miett 2nd. 6 Yes votes. 1 Absent (Vice-Chair Welch). Motion carried.

Item 3 – Presentation and discussion pertaining to an update on the Arts and Cultural Advisory Commission's FY21 budget.

Ms. Osborne shared that at the last commission meeting, the Commission asked for an update on FY21 budget. She advised that most of the FY21 budget has been unspent.

Chair Lieu asked for an approximate amount in the budget, recommending that there may be projects to consider before the end of the fiscal year. Ms. Osborne reminded the Commission that upcoming commission meeting will be dedicated for Art Grant applicants, leaving June to consider any future expenditures. She advised that this would not leave enough time to pursue new projects before the close of the fiscal year on June 30th.

Item 4 – Presentation and discussion pertaining to the acquisition of an arts piece by Joe Tyler and possible inclusion and siting of such public art at the Asante Library.

Ms. Osborne advised the Commission she visited the Asante Library, where she was able to talk to them about housing these pieces at their branch. She added there is another meeting scheduled to review possible options. Ms. Osborne advised Mr. Tyler will be invited to visit the proposed locations.

Chair Lieu asked to perhaps obtain two to three options for the installation. Commissioner deJong recommended to have artist Joe Tyler involved to gain his recommendation.

Item 5 – Presentation and discussion pertaining to the possible inclusion and siting of public art at the City's new 8-acre park.

Ms. Osborne advised the Commission this is a capital project, adding that the opportunity for this site would be for artistic signage. She advised that the Parks & Recreation Advisory Commission would be included through the process.

Chair Lieu advised she does not see signage as fine art but agreed meeting with Parks & Rec on other opportunities.

Commissioner Lickus asked if there would be a wall built surrounding this park. Ms. Osborne advised that a design is still forthcoming.

Commissioner Grant asked if the main entrance to the park would be from the Country Side parking lot. Ms. Osborne advised that may be the main entrance but not certain at this time. Ms. Grant suggested an entry sign can be considered. Ms. Osborne advised that discussing the different options with Parks & Rec would be the next step to start this discussion.

Commissioner Miett added having an art piece at a city park brings art closer to families' visibility.

Chair Lieu asked about when this meeting with Parks & Rec is scheduled to take place. Ms. Osborne advised she would follow up with a date. Chair Lieu asked that Commissioner Grant join her at the meeting to lead the effort.

Item 6 – Presentation and discussion pertaining to an update on past and possible future maintenance efforts for existing public art in the Surprise public art collection.

Ms. Osborne made the presentation to the Commission.

Chair Lieu asked if the pieces located at the Surprise Park can be added to the list of maintenance items. Ms. Osborne agreed to add them.

Item 7 – Presentation and discussion pertaining to the Mobile Museum display.

Commissioner Morgan overviewed a menu of considerations that have been put together by the working group. She mentioned that the current focus of the Mobile Museum is on education, outreach, and advocacy. Ms. Morgan shared two different plans to the Commission, one being to have the Mobile Museum set up without staff and another to have it staffed at all times. She shared different concepts of programs, displays, and activities that can be used by nature of the event.

Chair Lieu thanked the working group for their work put in the ideas provided. She mentioned her concerns about having art work in an unattended mobile tent may need to be reconsidered. She added she loves the "Did you know" activity idea. Ms. deJong agreed this is a great idea.

Commissioner Morgan advised that the ideas presented are to have available for use by the Commission at any given event. Chair Lieu agreed these ideas will be used depending on the nature of the event.

Commissioner Miett reiterated that all of the ideas presented were great. She suggested having an artist at an event to offer live painting.

Chair Lieu asked about the possibility of a silent auction, Ms. Osborne advised there are not many fundraising done by the city but would do some research and follow up with the Commission.

Chair Lieu mentioned that the coloring bookmarks give-a-ways can be used during these events. Ms. Osborne acknowledged and added she will work on ordering.

Chair Lieu recommended the working group focus on the Fiesta Grande and Surprise Party planning and bring back ideas to the Commission.

Item 8 – Discussion pertaining to the possible inclusion and siting of public art at the Surprise Stadium.

Commissioner Morgan shared with the Commission the statistics between Art and Public Art and Baseball Stadiums.

Commissioner Grant asked if the Surprise Stadium was under Parks & Recreation; Ms. Osborne advised that the Sports & Tourism Department manages the stadium.

Commissioner deJong pointed out there had been an approach in the past to place art in the stadium, but at the time no space was available. Ms. Morgan offered the possibility of having the mobile tent installed during some of the events at the stadium. Chair Lieu added that this initiative would involve many departments but agreed this is a good time to bring this back to Council.

Commissioner Morgan advised that she and Ms. Miett would bring back ideas to present to Council, however Ms. Osborne recommended discussing these ideas with the appropriate department prior to bringing them to Council.

Other Business and Future Agenda Items:

BacPac- Aquatic Center Mural
Maintenance items
Possible Contest
Give-A-ways-Bookmarks
Public Art Archive
Calendar of Events FY22
Retreat
Mobile Museum
Stadium Art
Joe Tyler 5 C's

ADJOURNMENT – Motion to adjourn 7:30 p.m. – Ms. deJong, 2nd by Ms. Grant. 6 Yes votes. 1 Absent (Vice-Chair Welch). Motion carried.

_____
Margaret Lieu, Chair

ATTEST:

_____
Karina Caraveo, Administrative Specialist

CERTIFICATION:

I, Danielle Osborne, HSCV Administrator for the City of Surprise City Manager's Office, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Arts and Cultural Advisory Commission meeting held on April 5, 2021.

_____
Danielle Osborne, HSCV Administrator

CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting

Council Meeting Date: May 3, 2021 Contact Person:
Submitting Department: Human Svcs and Comm Vitality District: Citywide
Staff Recommendations:

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:
Consideration and action pertaining to approval of the final design of the art at the new Public Safety Facilities.

Motion:
I move to approve the final design of the art at the new Public Safety Facilities.

Background:
In 2016, the Surprise City Council adopted the Percent and a Third for the Arts ordinance, which allows 1.3% of the funding for Capital Improvement Projects to be dedicated towards public art. On November 7, 2017, Surprise voters approved the three General Obligation (GO) Bond questions in the areas of Public Safety, Traffic Congestion Mitigation, and Pavement Preservation.

The Surprise City Council approved Resolution #2020-120 on September 15, 2020, which allowed for the City to enter into agreement with Weitzman Studios, Inc. A panel of commissioners and professionals was convened and tasked with conceptualizing and reviewing the designs proposed by Weitzman Studios, Inc.

This item has been placed on the agenda to allow for approval of the final design as recommended by the panel.

Objective Analysis:
The mission of the Surprise Arts & Cultural Advisory Commission is to spur cultural growth through education and advocacy, and to assist the city to create and implement a plan for the placement of public art within the community. Approval of collaboration with this artist is directly linked to the implementation and placement of public art as listed in the mission statement. City staff do not anticipate any negative impacts at this time.

Policy Compliant:
This item is City and Council Policy compliant.

Financial Impact:
If approved, the total one-time cost of this project will not exceed $143,000.

Budget Impact:

The FY2021 budget includes appropriation in the amount of $118,100 for art at the site of the new Public Safety Evidence and Readiness Center, and $24,900 for the new Police and Fire Training Facility. Because both buildings are on the same site of land, the appropriated budgets for each project will be pooled to procure a piece of art that will serve both sites.

FTE Impact:

There is no FTE impact associated with this item.

ATTACHMENTS:

1. Final Design Recommendation - Weitzman Studios
2. PSERC Site Plan

Public Safety Evidence & Readiness Center Wall

City of Surprise, AZ.

Design Options by

Weitzman Studios, Inc.

© 2021 Weitzman Studios, Inc.

Reference Images

Local Wildflowers and Architecture

© 2021 Weitzman Studios, Inc.

Reference Images: Wildflowers

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Reference Images: Wildflowers

© 2021 Weitzman Studios, Inc.

Reference Images: Wildflowers

© 2021 Weitzman Studios, Inc.

Reference Images: Architecture

© 2021 Weitzman Studios, Inc.

Reference Images: Architecture

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Option 1

Segura Cactus Wildflowers and State Bird

© 2021 Weitzman Studios, Inc.

Option 1

© 2021 Weitzman Studios, Inc.

Option 1

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Thank you!

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PLANT LEGEND

BOTANICAL NAME
SYM. COMMON NAME

TREES

- TREES TO BE REMOVED FROM SITE
- CHILOPSIS LINEARIS ART'S SEEDLESS® SEEDLESS DESERT WILLOW
- PARKINSONIA X 'DESERT MUSEUM' DESERT MUSEUM PALO VERDE
- PROSOPIS SEEDLESS HYBRID 'AZT' 'AZT' SEEDLESS HYBRID MESQUITE

RELOCATED PLANT MATERIAL

- TAG#001 CARNEGIEA GIGANTEA SAGUARO CACTUS
- TAG#003 VACHELLIA BRAVOENSIS TWISTED ACACIA
- TAG#002 FOQUERIA SPLENDENS OCOTILLO
- OPUNTIA X 'KELLEY'S CHOICE' KELLEY'S CHOICE PRICKLY PEAR
- ECHINOCACTUS GRUSONII GOLDEN BARREL CACTUS

SHRUBS

- LEUCOPHYLLUM FRUTESCENS 'GREEN CLOUD' TEXAS RANGER
- SIMMONDSIA CHINENSIS JOJOBA
- LARREA TRIDENTATA CREOSOTE BUSH
- AMBROSIA DELTOIDEA TRIANGLE-LEAF BURSAGE
- LANTANA MONTEVIDENSIS TRAILING PURPLE LANTANA
- ECHINOCACTUS GRUSONII GOLDEN BARREL CACTUS

TAG#004 TAG#005 TAG#006 TAG#007 TAG#008 TAG#009

VISITOR PARKING

W. WESTGATE DR.

EXTERIOR EVIDENCE STO - AGE

PUBLIC EVIDENCE & READINESS SAFETY CENTER

STAFF / VENDOR PARKING

EXISTING BUILDING (TO BE RENOVATED)

PHASE 2 PARKING

W. FOXFIRE DR.

TAG#001

TAG#003

TAG#002

NORTH

SCALE: 30 60 1:30

CALL TWO WORKING DAYS BEFORE YOU DIG
263-1100
1-800-STAKE-IT
(ARIZONA BLUE STAKE, CORP.)

Arrington Watkins Architects

5240 North 16th Street, Suite 101
Phoenix, Arizona 85016
Telephone: (602) 279-4373
Fax: (602) 279-9110

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REGISTERED LANDSCAPE ARCHITECT
22393
CHRISTOPHER PORTER
ARIZONA
EXPIRES: 3/31/21

FLOOR associates
1425 N. First Street
Second Floor
Phoenix, AZ 85004
602.462.1425 P
602.462.1427 F

PUBLIC SAFETY EVIDENCE AND READINESS CENTER
13430 W. WESTGATE DR. SURPRISE AZ, 85378

NO.	REVISION	DATE
1	SCHEMATIC DESIGN	10.25.19
2	DESIGN DEVELOP.	12.13.19
3	CONSTRUCTION DOCS.	02.12.20
4	DESIGN REVIEW	03.03.20
5	DESIGN REVIEW	03.27.20
6	DESIGN DEVELOP.	05.08.20
7	100% CONS. DOCS.	05.22.20
8	Render	06.10.20

PROJECT NO.: 2018.089
DATE: 06-10-2020
DESIGNED BY: LA
DRAWN BY: LA
APPROVED BY: CB

SHEET TITLE:
OVERALL LANDSCAPE PLAN
L-100

SHEET NUMBER: SHEET 02 OF 12

CONSTRUCTION DOCUMENTS

CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting

Council Meeting Date: May 3, 2021 Contact Person:
Submitting Department: Human Svcs and Comm Vitality District: Citywide
Staff Recommendations:

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:
Consideration and action pertaining to the Arts & Culture Grant applicants funding recommendations.

Motion:
I move to recommend the list of prospective Arts & Culture Grant awardees and award amounts to the Surprise City Council as follows:

Background:
The Arts & Cultural Advisory Commission has allocated $10,000 of their FY2022 budget for the award of grants to non-profit organizations hosting arts & cultural events or programs for the city. Non-profits are eligible to apply for up to $10,000 of financial assistance through this city general fund program.

This item has been placed on the agenda to allow the Commission to receive presentations from applicants, and to make a recommendation to the Surprise City Council.

Objective Analysis:
The mission of the Surprise Arts & Cultural Advisory Commission is to spur cultural growth through education and advocacy, and to assist the city to create and implement a plan for the placement of public art within the community.

Policy Compliant:
This item is City and Council policy compliant.

Financial Impact:
Financial impact for this item will not exceed $10,000.00

Budget Impact:
Budget impact for this item will not exceed $10,000.00

FTE Impact:
There is no FTE impact for this item.

ATTACHMENTS: