



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, June 7, 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 May 3, 2021 Arts & Cultural Advisory Commission meeting. | Danielle Osborne
Human Svcs and
Comm Vitality |
| 2. | Citywide | Discussion pertaining to ongoing maintenance of the "Top Knot" sculpture. | None |
| 3. | Citywide | Discussion pertaining to the 1.3% for the Arts Ordinance. | Human Svcs and
Comm Vitality
None |
| 4. | Citywide | Discussion pertaining to the Arts & Culture Grant Program review process. | Human Svcs and
Comm Vitality
None |
| 5. | Citywide | Presentation and action pertaining to promotional items for special events. | Human Svcs and
Comm Vitality
Human Svcs and
Comm Vitality |

- | | | | |
|----|----------|--|--|
| 6. | Citywide | Discussion pertaining to the siting of public art within Surprise Stadium. | None |
| 7. | Citywide | Discussion pertaining to an Arts & Cultural Advisory Commission retreat. | Human Svcs and
Comm Vitality
None |
| 8. | Citywide | Discussion and action pertaining to approval of the Fiscal Year 2022 Arts & Cultural Advisory Commission meeting calendar. | Human Svcs and
Comm Vitality
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: June 3, 2021 at 2:20 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: June 7, 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
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Agenda Wording:

Consideration and action pertaining to approval of the minutes of the May 3, 2021 Arts & Cultural Advisory Commission meeting.

Motion:

I move to approve the minutes of the May 3, 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. May 3, 2021 SACAC Minutes - Draft
-

CITY OF SURPRISE
ARTS AND CULTURAL ADVISORY COMMISSION

Meeting Minutes – Draft

May 3, 2021 / 6:00 PM

Community Room
16000 NORTH CIVIC CENTER PLAZA
SURPRISE, ARIZONA 85374

CALL TO ORDER:

A. Roll Call

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

Staff: Danielle Osborne, HSCV Administrator, Karina Caraveo, Administrative Specialist – HSCV, Deborah Perry, HSCV Financial Analyst-Senior, Seth Dyson, HSCV Director, Robert Wingo, City Attorney.

B. Pledge of Allegiance

C. Current Events Reports

Chair Lieu shared that she and Commissioner deJong met with Council Members Cline and Hastings to discuss the roadway projects. She also attended Council Member Remley's meet and greet at the original town site, and Vice Mayor Duffy's and Council Member Judd's group meeting. She mentioned that she and Commissioner Grant met with the Parks & Recreation Advisory Commission to discuss the opportunity of an art piece at the new 8-acre park. Chair Lieu also visited the WHAM Art Festival.

Commissioner deJong shared with the Commission that she attended the Ground Floor Art sale, the West Valley Arts Festival, and viewed a number of AZ Humanities speaker series.

Commissioner Lickus shared that he visited Viva La Cultura at the West Valley Arts HQ.

Commissioner Morgan and Commissioner Miett met with BacPac to discuss the Aquatic Center Mural.

D. Staff Reports

Ms. Osborne reported on the following items:

- Give your Community a Hand deaccession.
- FS 308 project agreement with artist.
- 5 C's art piece at Asante Library meeting with artist.
- Parks & Recreation Advisory Commission meeting.
- Gallery 37 student orientation scheduled.

- Roadway project meetings and finalizing the RFQ.
- 1.3% for the Arts Ordinance reviewed and updated.
- Parks & Recreation Director Donna Miller's retirement; thanked her for years of service and partnership.

CALL TO THE PUBLIC:

None.

REGULAR AGENDA ITEMS – NON PUBLIC HEARING

Item 1 – Consideration and action pertaining to approval of the April 5, 2021 Arts and Cultural Advisory Commission meeting.

Commissioner Grant moved to approve the minutes of the April 5, 2021 Arts & Cultural Advisory Commission meeting. Ms. Mielt 2nd. 6 Yes votes. 1 Abstained (Vice-Chair Welch). Motion carried.

Item 2 – Consideration and action pertaining to approval of the final design of the art at the new Public Safety Facility.

Ms. Osborne made the presentation to the Commission.

Commissioner Morgan added that the panel is favorable to expanding the design through additional space on the wall, subject to budget availability. She also expressed excitement on the new partnership formed with this artist, especially one who is from outside of the area. Commissioner Mielt commented that the panel was very pleased with the design that the artist presented, despite initial hesitations with the project scope. Vice-Chair Welch discussed the function of the form liners. Chair Lieu loved the idea that the form liners could be re-used in multiple locations, possibly creating cohesion in the city, and called it a very effective use of the funds.

Commissioner Mielt moved to approve the final design of the art at the new Public Safety Facility. Vice-Chair Welch 2nd. 7 Yes votes. Motion carried.

Item 3 – Consideration and action pertaining to the Arts & Culture Grant applicants funding recommendations.

Ms. Osborne advised the Commission that grant application presentations are in the order in which the applications came. She also stated that the Commission would take action to recommend prospective awardees to Council after their presentation.

Proposals were presented to the Commission as follows:

WHAM - Connie Whitlock made the presentation to the Commission.

Chair Lieu recused herself from this item.

Commissioner Mielt asked for clarification on the number of people served during the 8-10 week program. Ms. Whitlock advised the number identified in her presentation was based on prior year's data. Commissioner Mielt asked if the shared budget was based on this number of attendees. Ms. Whitlock responded her budget was based on current proposed project.

West Valley Chorale - Bob Walling made the presentation to the Commission.

Chair Lieu asked if tickets for their performance would be sold. Mr. Walling answered no. Commissioner Morgan asked for clarification on the 70% of Surprise area statement in their application. Mr. Walling advised it's 70% of Surprise audience they're targeting to attend their program. Commissioner Mielt asked Mr. Walling what city they are based from. Mr. Walling advised they are located in Sun City. Chair Lieu questioned the \$1,100.00 listed on their budget, asked for clarification on what advertising method they would use. Mr. Walling explained that this amount is based on prior publicity cost, Surprise Newspaper and flyers being some of them.

West Valley Arts - Jacquelyn Ahrenberg made the presentation to the Commission.

Commissioner Mielt asked if their projects would involve students only. Ms. Ahrenberg stated that some of their projects would involve students.

Commissioner deJong asked for clarification about public access to their lobby. Ms. Kara Polling who accompanied Ms. Ahrenberg advised the Commission that their lobby would be open during box office hours, Tues - Fri. Chair Lieu asked about the operational cost listed on their budget. Ms. Ahrenberg stated this cost is to cover installers and coordinator expense.

Heartsy Senior & Heartsy Adaptive - Tina Ferguson presented two of programs to the Commission, one for a senior program and the other for an adaptive program. Commissioner Grant asked where the senior program would take place. Ms. Ferguson advised she would like to partner with the Surprise Senior Center or offer the option of offering her program virtually. Commissioner Mielt asked if these programs are new to Surprise. Ms. Ferguson stated they have been very successful in the City of Tempe and the City of Peoria but have not been brought to the City of Surprise. Commissioner Mielt asked how the kits mentioned on her proposal make it to the participants. Ms. Ferguson advised that they can be provided to the city to hand out. Commissioner deJong asked about whose salary expense was listed on budget form. Ms. Ferguson responded that it would be hers. Chair Lieu asked if there were any volunteers involved. Ms. Ferguson shared that prior to pandemic restrictions, she had about 12 volunteers.

At 7:15 pm Commissioner deJong made a motion for the Commission to recess.
Commissioner Grant 2nd. 7 Yes votes. Motion carried.

The Commission reconvened at 7:50 p.m. Ms. Osborne explained the rubric and presented the average scores given by the Commissioners.

Chair Lieu advised the Commission to discuss thoughts and recommended funds for each of the prospective awardees.

Commissioner Lickus felt that WHAM had a great track record. Commissioner Morgan was torn between WHAM and Heartsy Senior because the two entities offer the same type of program.

Chair Lieu loved the program West Valley Chorale proposed but had concerns about not having a venue for their performance. Commissioner Morgan advised the venue is targeted at the Surprise Senior Center. Vice-Chair Welch felt this would bring a different form of art but does not see a clear game plan.

Commissioner Miett mentioned the cost for the West Valley Arts Council is mostly for staff expenses, and added that she understands the need for it. Commissioner Morgan liked the idea of considering venues other than a traditional gallery, because this would promote two types of art. Chair Lieu added she would be more inclined if the proposed project would be geared to the DUSD Arts festival and/or student art.

Commissioner Miett pointed out she was unclear if the Surprise Senior Center was aware of the proposed project by Heartsy Senior. Vice-Chair Welch reminded the group about the proposed virtual presentation as an option.

Commissioner Miett felt that the partnership between Parks & Recreation and the Heartsy Adaptive program would be amazing.

Commissioner Miett moved to recommend grant funding of \$7,000.00 to Heartsy Adaptive. Commissioner Morgan 2nd. 5 Yes votes 2 No votes (Lieu, deJong). Motion carried.

Commissioner Lickus moved to recommend grant fund of \$3,000.00 to WHAM. Commissioner Miett 2nd. 2 Yes votes. 4 No votes (Welch, Morgan, deJong, Grant). 1 abstained (Lieu). Motion failed.

Commissioner deJong moved to recommend grant fund of \$2,000.00 to WHAM. Vice-Chair Welch 2nd. 5 Yes votes. 1 No vote (Miett). 1 abstained (Lieu). Motion carried.

Commissioner Morgan moved to recommend grant fund amount of \$1,000.00 to West Valley Chorale. Commissioner deJong 2nd. 6 Yes votes. 1 No vote (Miett). Motion carried.

Chair Lieu thanked all the prospective awardees who shared with the Commission about their programs.

Ms. Osborne announced that the recommended funds would be presented to City Council on June 15, 2021.

Other Business and Future Agenda Items:

Review Grant process.

ADJOURNMENT – Motion to adjourn 9:13 p.m. – Commissioner Grant, 2nd by Ms. deJong. 7 Yes votes. 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 May 3, 2021.

Danielle Osborne, HSCV Administrator



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting

Council Meeting Date: June 7, 2021 Contact Person:
Submitting Department: Human Svcs and Comm District: Citywide
Vitality
Staff Recommendations: None

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

Agenda Wording:

Discussion pertaining to ongoing maintenance of the “Top Knot” sculpture.

Motion:

None, this item is for discussion only.

Background:

On October 5, 2016, the art piece Top Knot was placed on exhibit at City Hall. Over the past few years, the pedestal of the art piece has received significant damage due to skateboarding activity on the premises of City Hall. This item was requested to be placed on the agenda for the Commission to discuss and determine options for protecting the art piece from further vandalism. The city's Risk Manager will be present to discuss opportunities to mitigate further damage to the piece.

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:

None at this time, however future action may lead to financial impact.

Budget Impact:

None at this time, however future action may lead to budget impact.

FTE Impact:

There is no FTE impact associated with this item.

ATTACHMENTS:

1. Top Knot
-





CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting

Council Meeting Date: June 7, 2021 Contact Person:
Submitting Department: Human Svcs and Comm District: Citywide
Vitality
Staff Recommendations: None

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

Agenda Wording:

Discussion pertaining to the 1.3% for the Arts Ordinance.

Motion:

None, this item is for discussion only.

Background:

The Surprise City Council in 2016 adopted the Percent and a Third for the Arts ordinance, which allows 1.3% of the funding for Capital Improvement Projects to be allocated to the Municipal Arts Fund. After observing the ordinance in effect for the past five years, a request has been made by the City Council to review and amend the ordinance to exempt certain projects from allocating funds. The draft amendment has been reviewed by the Finance Department and the City Attorney's Office, and is now being presented to the Arts & Cultural Advisory Commission for feedback.

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:

None at this time, however future action may lead to financial impact.

Budget Impact:

None at this time, however future action may lead to budget impact.

FTE Impact:

There is no FTE impact associated with this item.

ATTACHMENTS:

1. Ord 2021-05 -Code Amendment - Legal Revisions

ORDINANCE # 2021-05

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AMENDING CHAPTER 2, ARTICLE X, SECTION 2-365, ONE AND ONE-THIRD PERCENT FOR PUBLIC ART PROGRAM, BY AMENDING THE DEFINITION OF CITY PROJECT; INCLUDING SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; AND REPEALING CONFLICTING ORDINANCES.

WHEREAS, the City of Surprise One and One-Third Percent for Public Art Program was adopted by Ordinance # 2016-13 on August 2, 2016;

WHEREAS, from time to time since the adoption, implementation in relation to certain CIP projects has been difficult due to the nature of said projects; and

WHEREAS, a narrowing and clarification of the definition of what qualifies as a *City Project* for purposes of the City of Surprise One and One-Third Percent for Public Art Program will provide staff with needed guidance as to the City Council's intent as to which projects the program should apply.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Surprise, Arizona, as follows:

Section 1. The definition of *City Project*, as set forth in Chapter 2, Article X., Section 2-365 of the Surprise Municipal Code is hereby amended to read as follows:

City Project means any capital improvement plan project exceeding budget of \$500,000.00 paid for wholly or in part by the City of Surprise, FOR NEW CONSTRUCTION OF A PUBLICLY ACCESSIBLE FACILITY OR EXPANSION OF AN EXISTING PUBLICLY ACCESSIBLE FACILITY ~~including but not limited to, any building, roads, infrastructure, structure, park, parking facility, or any portion thereof~~ within the limits of the City of Surprise. *City Project* does not include emergency work, minor alterations, ordinary repair or maintenance necessary to preserve a facility or infrastructure, software system development, ASSET ~~or vehicle~~ replacement, LAND ACQUISITION, OR REMEDIAL PROJECTS.

Section 2. All ordinances, resolutions or codes in conflict with the provisions of this Ordinance or Code adopted by this Ordinance are repealed.

Section 3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance or any part of these amendments to the municipal code adopted herein is for any reason held to be invalid or unconstitutional by decision of any court of competent jurisdiction, such decision will not be read to affect the validity of the remaining portions thereof.

Section 4. This ordinance will become effective at the time and manner prescribed by law.

PASSED AND ADOPTED this ____ day of _____, 2021.

Skip Hall, Mayor

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Robert Wingo, City Attorney



CITY OF SURPRISE Arts and Cultural Advisory Commission Meeting

Council Meeting Date: June 7, 2021 Contact Person:
Submitting Department: Human Svcs and Comm District: Citywide
Vitality
Staff Recommendations: None

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

Agenda Wording:

Discussion pertaining to the Arts & Culture Grant Program review process.

Motion:

None, this item is for discussion only.

Background:

On May 3, 2021, the Arts & Cultural Advisory Commission held its first review of proposals through its newly-established grant program. As this was the first time hosting the grant and subsequent review, the commission has requested a debrief of the process at a future meeting, to identify and determine areas for improvement.

This item has been placed on the agenda to allow the Commission debrief the grant review process.

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 compliant.

Financial Impact:

There is no financial impact associated with this item.

Budget Impact:

This is no budget impact associated with this item.

FTE Impact:

There is no FTE impact for this item.

ATTACHMENTS:



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting

Council Meeting Date: June 7, 2021 Contact Person:
Submitting Department: Human Svcs and Comm District: Citywide
Vitality
Staff Recommendations:

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

Presentation and action pertaining to promotional items for special events.

Motion:

I move to approve the purchase of promotional items at a cost not to exceed \$100.00.

Background:

In FY2019, the commission dedicated a portion of their budget towards the purchase of a "Mobile Museum" tent, which will be used at special events and festivals. This item has been placed on the agenda to allow for the commission to approve expenditures towards the purchase of promotional items.

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:

If approved, costs to produce the promotional items will not exceed \$100.00.

Budget Impact:

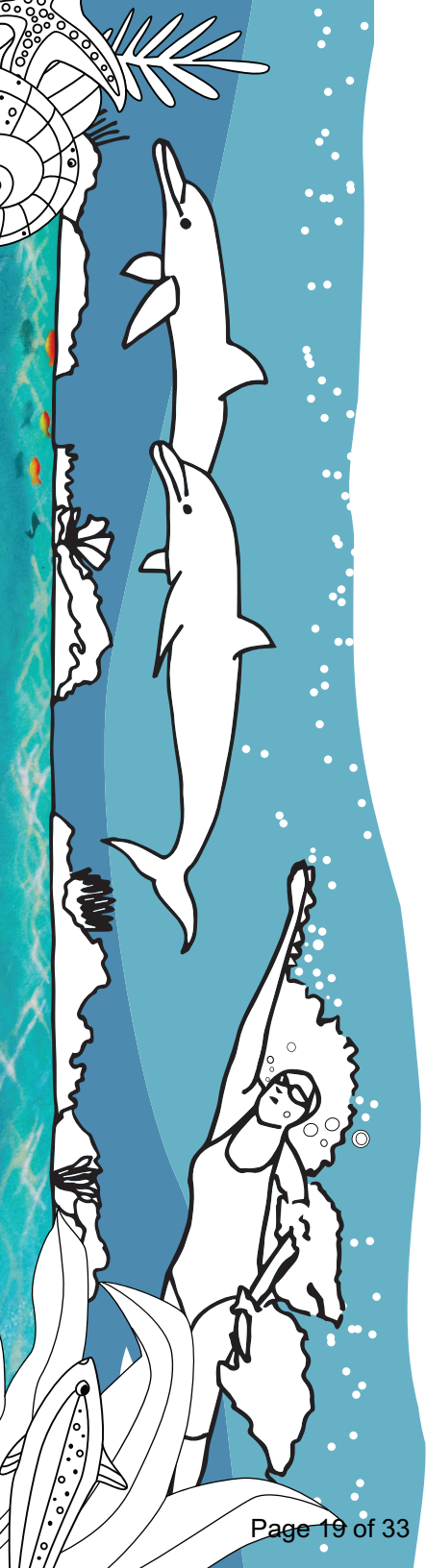
If approved, budget impacts for this action will not exceed \$100.00.

FTE Impact:

There is no FTE impact associated with this item.

ATTACHMENTS:

1. Bookmark Proofs
-





Swimming with Porpoise

by BacPac

*Surprise Aquatic Center,
15831 N Bullard Avenue*

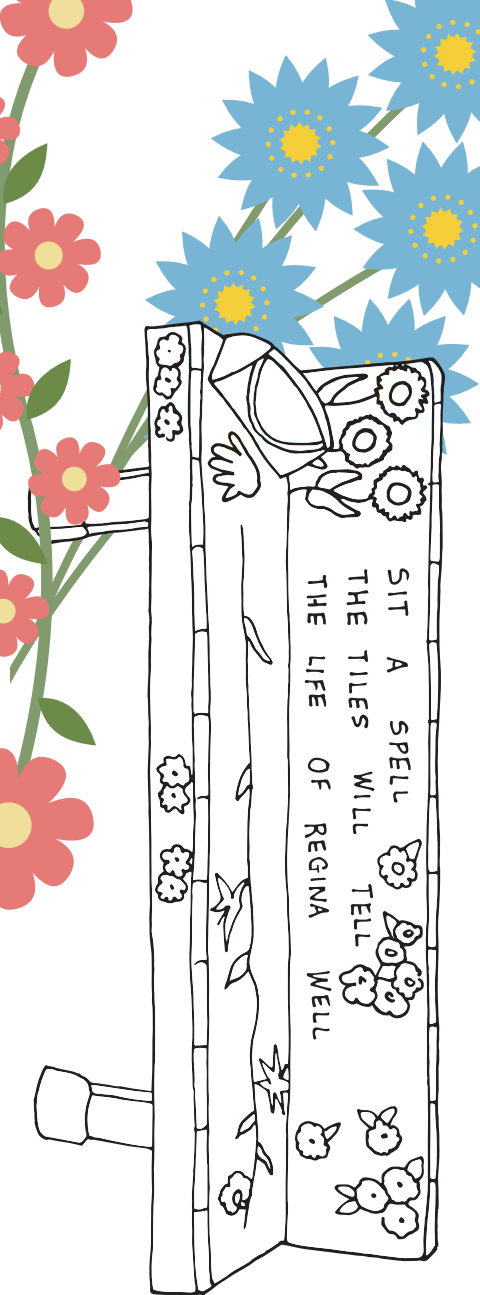


Discover more Public Art at



SURPRISE
ARIZONA

ARTS & CULTURAL ADVISORY
COMMISSION





Memorial Bench

by Connie Whitlock

15832 N. Hollyhock St

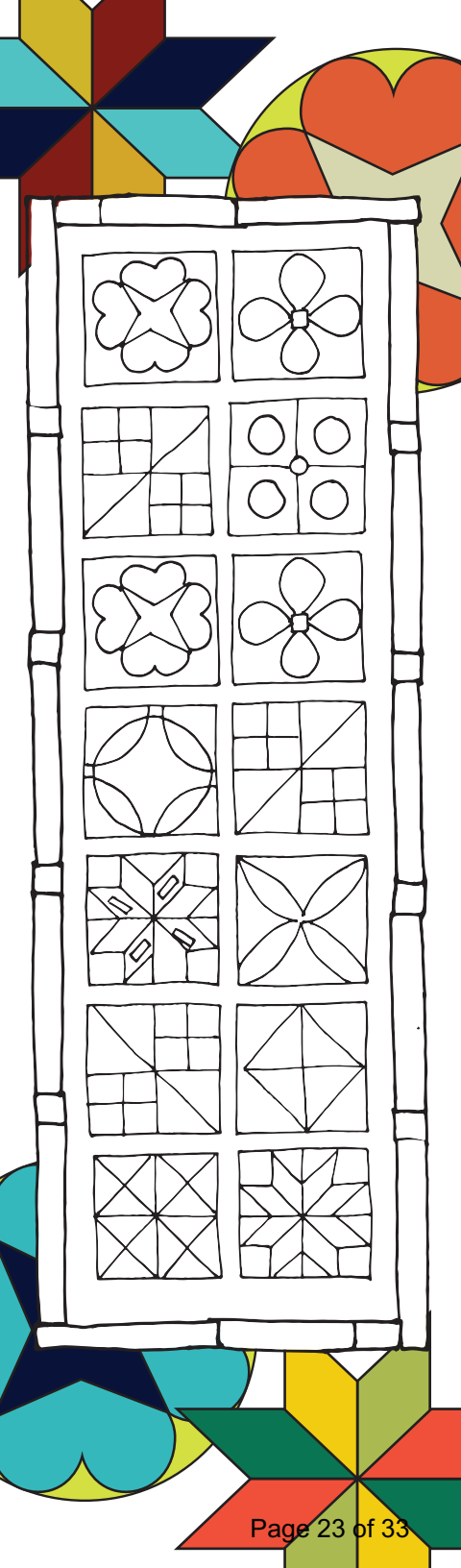


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SURPRISE
ARIZONA

ARTS & CULTURAL ADVISORY
COMMISSION





Quilt of Life

*by Connie Whitlock &
Citizens of Surprise*

*Surprise Senior Center,
15832 N. Hollyhock St.*

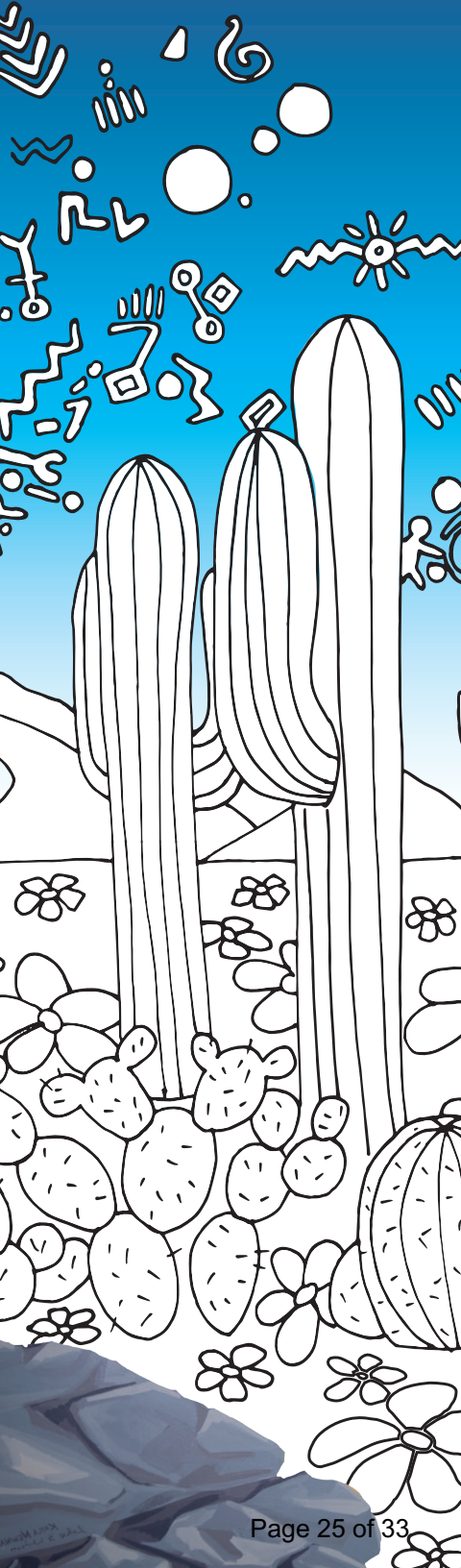


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SURPRISE
ARIZONA

**ARTS & CULTURAL ADVISORY
COMMISSION**





Surprise!

*by Kayla Newnam &
Luke Watson*

*City Hall, 16000 N.
Civic Center Plaza*

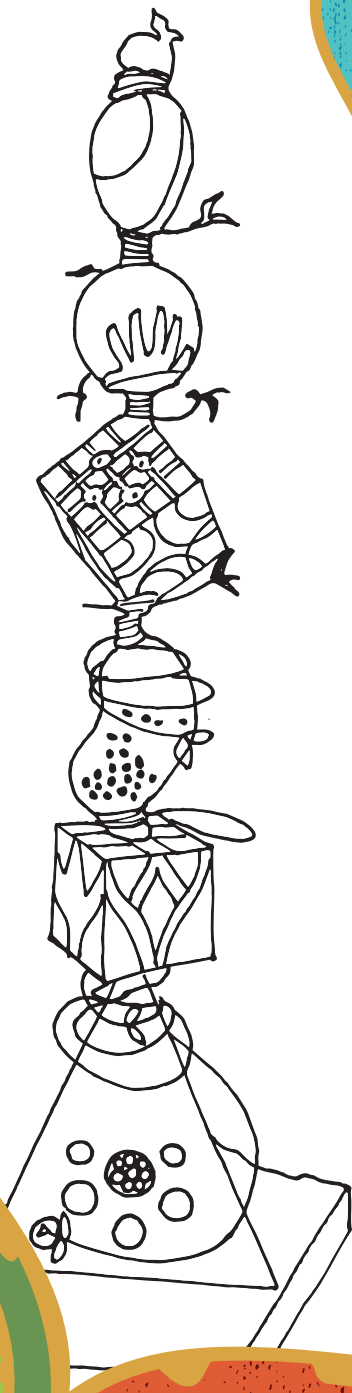


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SURPRISE
ARIZONA

ARTS & CULTURAL ADVISORY
COMMISSION





Totem

by Laurel Delaney

*City Hall, 16000 N.
Civic Center Plaza*



Discover more Public Art at



SURPRISE
ARIZONA

ARTS & CULTURAL ADVISORY
COMMISSION



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting

Council Meeting Date: June 7, 2021 Contact Person:
Submitting Department: Human Svcs and Comm District: Citywide
Vitality
Staff Recommendations: None

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

Agenda Wording:

Discussion pertaining to the siting of public art within Surprise Stadium.

Motion:

None, this item is for discussion only.

Background:

A work group has formed to discuss opportunities to site public art pieces within Surprise Stadium in an effort to further expand the footprint of public art in the city. This item has been placed on the agenda to provide update from the working group.

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:

None at this time, however future action may lead to financial impact.

Budget Impact:

None at this time, however future action may lead to budget impact.

FTE Impact:

There is no FTE impact associated with this item.

ATTACHMENTS:



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting

Council Meeting Date: June 7, 2021 Contact Person:
Submitting Department: Human Svcs and Comm District: Citywide
Vitality
Staff Recommendations: None

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

Agenda Wording:

Discussion pertaining to an Arts & Cultural Advisory Commission retreat.

Motion:

None, discussion only.

Background:

At the request of the Chair and Vice-Chair, a retreat is being planned to provide training on policy documents, as well as an opportunity to revisit the mission and purpose of the Arts & Cultural Advisory Commission. This item has been placed on the agenda to discuss the agenda for the retreat.

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:

There is no financial impact associated with this item.

Budget Impact:

There is no budget impact associated with this item.

FTE Impact:

There is no FTE impact associated with this item.

ATTACHMENTS:



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting

Council Meeting Date: June 7, 2021 Contact Person:
Submitting Department: Human Svcs and Comm District: Citywide
Vitality
Staff Recommendations:

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

Discussion and action pertaining to approval of the Fiscal Year 2022 Arts & Cultural Advisory Commission meeting calendar.

Motion:

I move to approve the FY2022 Arts & Cultural Advisory Commission meeting calendar.

Background:

Per Surprise Municipal Code Sec. 2-295(12)(c): "Each body must establish an annual schedule for regular meetings designating the time, date and location for such regular meetings." This item has been placed on the agenda to allow the Arts & Cultural Advisory Commission an opportunity to review and approve the FY2022 meeting calendar.

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:

There is no financial impact associated with this item.

Budget Impact:

There is no budget impact associated with this item.

FTE Impact:

There is no FTE impact associated with this item.

ATTACHMENTS:

1. Arts Meetings - FY22 Calendar
-

Arts & Cultural Advisory Commission Meetings – Fiscal Year 2022

All meetings take place at 6:00 p.m. in the City Hall Community Room, unless otherwise noticed on the meeting agenda

Meeting Dates:	Reason for Reschedule:
July Meeting Cancelled	July Recess
Monday, August 2, 2021	
Monday, September 13, 2021	Labor Day (Monday, September 6, 2021)
Monday, October 4, 2021	
Monday, November 1, 2021	
Monday, December 6, 2021	
Monday, January 10, 2022	New Year's Day (Saturday, January 1, 2022)
Monday, February 7, 2022	
Monday, March 7, 2022	
Monday, April 4, 2022	
Monday, May 2, 2022	
Monday, June 6, 2022	