



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, August 2, 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:

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| 1. | Citywide | Consideration and action pertaining to approval of the minutes of the June 7, 2021 Arts & Cultural Advisory Commission meeting. | Human Svcs and
Comm Vitality |
| 2. | Citywide | Discussion and action pertaining to the selection of the Arts & Cultural Advisory Commission Chair. | Human Svcs and
Comm Vitality |
| 3. | Citywide | Discussion and action pertaining to the selection of the Arts & Cultural Advisory Commission Vice-Chair. | Danielle Osborne
Human Svcs and
Comm Vitality |
| 4. | Citywide | Presentation and action pertaining to the proposed Aquatic Center mural expansion by artist BacPac. | Human Svcs and
Comm Vitality |
| 5. | Citywide | Presentation and action pertaining to the recommended Gallery 37 proposals. | Human Svcs and
Comm Vitality |
| 6. | Citywide | Discussion and action pertaining to the acquisition of "The Five C's of Arizona" by Joe Tyler for the city's permanent art collection. | Human Svcs and
Comm Vitality |

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|----|----------|---|---------------------------------|
| 7. | Citywide | Discussion and action pertaining to landscape for the art project site at Fire Station 308. | Human Svcs and
Comm Vitality |
| 8. | Citywide | Discussion and action pertaining to an art contest in collaboration with Dysart Unified School District. | Human Svcs and
Comm Vitality |
| 9. | Citywide | Discussion and action pertaining to approval of the FY22 calendar of events and a review of the ticket costs associated with the Lunchtime Theater event. | 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: July 30, 2021 at 12:25 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.