

CITY OF SURPRISE
ARTS AND CULTURAL ADVISORY COMMISSION

Meeting Minutes – Approved

November 19, 2019 / 4:30 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, Kathie Morgan, Jack Hastings, Rhiannon Miett, Crystal Miller.

Staff: Danielle Osborne, Management Analyst, Paul Bernardo, Community Partnerships Manager.

B. Pledge of Allegiance

C. Current Events Reports

Chair Lieu stated that unless any Commissioners objected, she would prefer to bypass the Current Events Reports.

D. Staff Reports

None.

CALL TO THE PUBLIC:

None.

REGULAR AGENDA ITEMS – NON PUBLIC HEARING

Item 1 – Discussion and action pertaining to contracting a curator for services related to the History Wall display.

Ms. Osborne thanked the commission for agreeing to meet on such short notice, and for being so responsive to the call for a special meeting. She referred the commission to the packet and said that after much search, she identified Argo Fine Arts Services as a worthy curator for the needs of the History Wall. She pointed out his experience, which includes displays at the Musical Instrument Museum, Scottsdale Museum of Contemporary Art, Heard Museum, and more. She said that his fee was very reasonable for the work he was offering to perform, which included consultation and installation. Furthermore, his availability was perfect for the timing of the History Wall project, which is something that has proven difficult to find with other curators. Ms. Osborne recommended that the commission approve expenditures toward procurement of his services, so that the project could move along.

Mr. Hastings thanked Ms. Osborne for locating this curator. Ms. Miett said that his fee was extremely reasonable for the work. Chair Lieu said that she has seen the work performed at the Musical Instrument Museum, and it is beautiful. Seeing no further questions or comments, Chair Lieu asked for a motion.

Ms. Miett moved to approve the procurement of services with Argo Fine Arts Services at a cost not to exceed \$1,500.00. Vice-Chair Welch 2nd. 7 Yes votes. Motion carried.

Other Business and Future Agenda Items:

None.

ADJOURNMENT – Motion to adjourn 4:35 p.m. – Ms. Miller, 2nd by Ms. deJong. 7 Yes votes. Motion carried.

ATTEST:

Paul Bernardo, Community Partnerships
Manager.

CERTIFICATION:

I, Danielle Osborne, Management Analyst 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 November 19, 2019.

Danielle Osborne, Management Analyst