



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, August 1, 2022 @ 6:00 PM
COUNCIL OVERFLOW 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 | Discussion and action pertaining to the selection of the Arts & Cultural Advisory Commission Chair. | Human Svcs and Comm Vitality |
| 2. | Citywide | Discussion and action pertaining to the selection of the Arts & Cultural Advisory Commission Vice-Chair. | Human Svcs and Comm Vitality |
| 3. | Citywide | Consideration and action pertaining to the minutes of the May 2, 2022 Arts & Cultural Advisory Commission meeting. | Human Svcs and Comm Vitality |
| 4. | Citywide | Consideration and action pertaining to the minutes of the June 6, 2022 Arts & Cultural Advisory Commission meeting. | Human Svcs and Comm Vitality |
| 5. | Citywide | Consideration and action pertaining to the minutes of the June 16, 2022, Arts & Cultural Advisory Commission special meeting. | Human Svcs and Comm Vitality |
| 6. | Citywide | Discussion pertaining to a final update of the Fiscal Year 2022 Arts & Culture Grant. | None
Human Svcs and Comm Vitality |
| 7. | Citywide | Discussion and action pertaining to the FY2023 AZ Speaks schedule and funding. | Human Svcs and Comm Vitality |
| 8. | Citywide | Discussion and action pertaining to the Arts and Cultural Commission's participation in the 2022 Fiesta Grande event. | Human Svcs and Comm Vitality |
| 9. | Internal | Consideration and action pertaining to Poetry Slam enhancements. | Human Svcs and Comm Vitality |

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| 10. | Citywide | Discussion pertaining to the Arts & Cultural Advisory Commission Retreat held on June 16, 2022. | None
Human Svcs and
Comm Vitality |
| 11. | Citywide | Discussion pertaining to the previous Arts and Cultural Advisory Commission's sponsorship of the reception(s) for the Joe Tyler solo exhibition. | None
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: WEDNESDAY, JULY 27, 2022 @ 4:05 P.M. - AMENDED ON JULY 27, 2022 @ 4:30 P.M. (WRONG MEETING TIME).

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.