

CITY OF SURPRISE
ARTS AND CULTURAL ADVISORY COMMISSION
SPECIAL MEETING

Meeting Minutes – APPROVED

June 16, 2022 / 9:00 AM

Ottawa University Student Union – Classroom 210
15950 NORTH CIVIC CENTER PLAZA
SURPRISE, ARIZONA 85374

CALL TO ORDER:

A. Roll Call

Chair Rhiannon Miett, Vice-Chair Kathie Morgan, commission members, Susan deJong, Margaret Lieu, Jay Lickus, Jo Grant, and Christopher Whitwell.

Staff: Danielle Osborne – HSCV Administrator, Seth Dyson – HSCV Director, Hobie Wingard – Assistant City Attorney, Sherry Aguilar – City Clerk, Bob Wingenroth – City Manager.

City Council: Aly Cline – Vice Mayor

Commissioner Grant arrived at 9:05 a.m. Commissioner Whitwell arrived at 9:20 a.m.

B. Pledge of Allegiance

C. Current Events Reports

None.

Staff Reports

None.

CALL TO THE PUBLIC:

None.

REGULAR AGENDA ITEMS – NON PUBLIC HEARING

Item 1 – Update pertaining to the “Bloom Where You’re Planted” art installation.

Ms. Osborne provided an update on the location of the art piece.

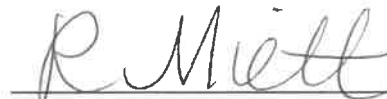
Item 2 – Arts & Cultural Advisory Commission Retreat.

The commissioners and staff conducted an in-depth retreat exploring the mission, powers, duties, and responsibilities of the commission, including a discussion on how staff supports and implements the vision set by the commission, and a revisit of the Public Art Master Plan.

Other Business and Future Agenda Items:

None.

ADJOURNMENT – Motion to adjourn: 1:39 p.m. – Commissioner Lieu. Commissioner deJong 2nd. 7 Yes votes. Motion carried.



Rhiannon Miett, Chair

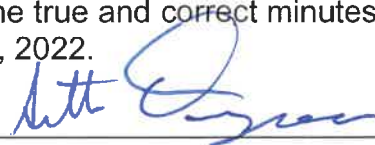
ATTEST:



Danielle Osborne, HSCV Administrator

CERTIFICATION:

I, Seth Dyson, Director of the City of Surprise Human Service & Community Vitality Department, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Arts and Cultural Advisory Commission meeting held on June 16, 2022.



Seth Dyson, HSCV Director