

CITY OF SURPRISE
ARTS AND CULTURAL ADVISORY COMMISSION RETREAT

Meeting Minutes

August 4, 2023 / 9:00 AM

Ottawa University
14360 W TIERRA BUENA LN
SURPRISE, ARIZONA 85374

A. Call to Order

B. Roll Call

Chair Rhiannon Miett, Vice-Chair Kathie Morgan, Commission members, Charlotte Pullins, Crystal Kupper, Margaret Lieu, Susan deJong, and Taylor Ingro.

Absent: None

Staff: Julie Akerly – Arts & Culture Manager, Heather Donaldson – Arts, Culture & Library Management Analyst, Sr., Kelsey Lamphier – Arts, Culture & Library Director, Kristi Passarelli – City Clerk, Charles Vasquez – Deputy City Clerk, Hobie Wingard – Senior Assistant Attorney, Jennifer Medina – Finance Department Assistant Director and Mayor Skip Hall.

C. Pledge of Allegiance

D. Staff Reports

None

E. Arts and Cultural Advisory Commission Agenda

CALL TO THE PUBLIC:

None

REGULAR AGENDA ITEMS – NON PUBLIC HEARING

Item 1 – Arts & Cultural Advisory Commission Retreat

The commissioners and staff conducted an in-depth retreat exploring the following topics:

- Boards and Commissions Overview – City Clerk’s Office
- Community Guidelines – Arts, Culture and Library Department
- Commission Formation, Duties and Operations – City Attorney’s Office
- Advocacy in the Arts – Patrick McWhorter, CEO of Arizona Citizens for the Arts
- Arts and Culture Division Background and Updates – Arts, Culture and Library Department

- Arts and Culture Community Survey and Focus Group Responses – Arts, Culture and Library Department
- Arts and Culture Division Mission, Vision and Values – Arts, Culture and Library Department
- Percent for Art Policies, Procedures, and Plan – Arts, Culture and Library Department

Other Business and Future Agenda Items:

None

Current Events and Reports

None

ADJOURNMENT – Motion to adjourn 1:55 p.m. – Commissioner Lieu. Vice-Chair Morgan 2nd. 7 Yes votes. Motion carried.



Rhiannon Mielt, Chair

ATTEST:



Heather Donaldson, Management Analyst – Sr.

CERTIFICATION:

I, Julie Akerly, Arts & Culture Manager for the City of Surprise Arts, Culture & Library Department, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Arts and Cultural Advisory Commission Special Meeting held on August 4, 2023.



Julie Akerly, Arts & Culture Manager