

CITY OF SURPRISE
Arts and Cultural Advisory Commission
16000 N. Civic Center Plaza
Surprise, Arizona 85374

Monday, August 7, 2023 @ 6:00 PM

Community Room

Meeting Minutes

A. Call to Order

B. Roll Call

Chair Rhiannon Miett, Vice-Chair Kathie Morgan, Commission members, Dr. 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, Bob Wingenroth – City Manager and Robert Wingo – City Attorney.

C. Pledge of Allegiance

D. Staff Reports

City Manager Wingenroth reported on the following items:

- Gratitude and appreciation of the Surprise Arts & Cultural Advisory Commission and all they do for our City

E. Arts and Cultural Advisory Commission Agenda

CALL TO THE PUBLIC:

None

REGULAR AGENDA ITEMS – NON PUBLIC HEARING:

1. Discussion and action pertaining to the selection of the Arts & Cultural Advisory Commission Chair.

Commissioner Miett moved to select Commissioner Kathie Morgan as Chair of the Arts & Cultural Advisory Commission. 7 Yes votes. Motion carried.

2. Discussion and action pertaining to the selection of the Arts & Cultural Advisory Commission Vice-Chair.

Commissioner deJong moved to select Commissioner Ingro as Vice-Chair of the Arts & Cultural Advisory Commission.

Commissioner Miett moved to select Commissioner Dr. Pullins as Vice-Chair of the Arts & Cultural Advisory Commission.

3 Yes votes (Morgan, Miett & Pullins) for Commissioner Dr. Pullins

4 Yes votes (Kupper, deJong, Lieu & Ingro) for Commissioner Ingro. Motion carried.

3. Consideration and action pertaining to the June 5, 2023 Arts & Cultural Advisory Commission meeting minutes.

Commissioner Miett moved to approve the June 5, 2023 Arts & Cultural Advisory Commission meeting minutes. Commissioner deJong 2nd. 4 Yes votes. Motion carried.

4. Discussion pertaining to the Arts & Cultural Advisory Commission retreat debrief.

Ms. Akerly asked the Commission to reflect on their thoughts and add any comments/suggestions regarding the Mission, Vision, Core Values of the Arts and Culture Division.

The Commission had the following comments/suggestions:

- Core Values don't need to be 5 C's
- Change the "Culture" Core Value to be "Cultural"
- Inclusion should be its own Core Value
- Include diversity language within the "Curiosity" Core Value

Ms. Akerly reviewed the Municipal Art Fund Budget Projections with the Commission and asked them to provide their comments/suggestions.

The Commission had the following comments/suggestions:

- We need more temporary art throughout the Surprise community
- Projections can be influenced by other factors besides the Community Survey
- Clarification of Neighborhood Art Grant projected for FY28 – Will require community building and relationship building – Will affect existing and new development differently
- How can we include the artists that reside in the Original Townsite

5. Presentation and Discussion of FY24 Percent for Art projects.

Ms. Akerly advised the Commission that there will be a budget amendment presented to Council for the FY24 Percent for Art projects. She discussed the following project ideas:

- Traffic cabinet artwork – Commissioners agree that these should align with roadway improvement plans and include the Core Values of the Arts and Culture Division as design inspiration
- Basketball court mural at new Community Pool/Fire Station project with corresponding theme as inspiration
- Multigenerational Center artwork – Options for temporary and permanent artworks (construction fence art, gym glass wall, outdoor gathering space)
- Bounce and Swing artwork happening at Surprise Stadium – Commission agreed to added landscape element(s)

F. Other Business and Future Agenda Items:

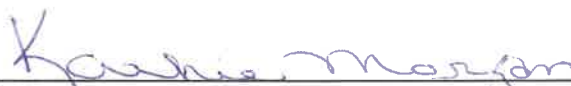
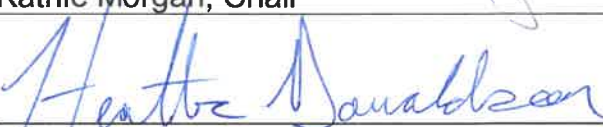
- Strategic Plan Goals and Implementation (to include Core Values)
- Future City Events SACAC Participation
- FY25 Budget Package

G. Current Events and Reports

None

ADJOURNMENT:

Motion to adjourn at 7:47 p.m. – Commissioner deJong. Commissioner Lieu 2nd. 7 Yes votes. Motion Carried.

	 Kathie Morgan, 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 meeting held on August 7, 2023.

	 Julie Akerly, Arts & Culture Manager
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