



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, June 3, 2019 @ 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 | Consideration and action approving the May 6, 2019 Arts & Cultural Advisory Commission meeting minutes. | None | Danielle Osborne
City Manager
Office |
| 2. | Internal | Discussion with the City Attorney pertaining to Conflicts of Interest. | None | Robert Wingo
Legal |
| 3. | Internal | Discussion pertaining to the Surprise Public Art Policies & Procedures. | None | Margaret Lieu
Chair
City Manager
Office |
| 4. | Internal | Discussion pertaining to the list of events and duties for the Arts & Cultural Advisory Commission. | None | Margaret Lieu
Chair
City Manager
Office |

5.	Internal	Discussion and action pertaining to the calendar of events for Fiscal Year 2020.	None Margaret Lieu Chair City Manager Office
6.	Citywide	Discussion and action pertaining to the donation of "May Peace Prevail on Earth" by the Rotary Club of Surprise.	None Danielle Osborne City Manager Office
7.	Internal	Discussion and action pertaining to the purchase of wall enclosures for the Mobile Museum display.	None Danielle Osborne City Manager Office
8.	Internal	Discussion pertaining to the display plan for the History Wall.	None Danielle Osborne City Manager Office
9.	Internal	Discussion and action pertaining to the acquisition of art for the City's permanent collection.	None Margaret Lieu Chair City Manager Office
10.	Internal	Consideration and action pertaining to the purchase of lighting for the display cases in the Mayor's Atrium.	None Margaret Lieu Chair City Manager Office

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: May 31, 2019 at 9:46 AM

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.