

CITY OF SURPRISE
Arts and Cultural Advisory Commission
16000 N. Civic Center Plaza
Surprise, Arizona 85374
Monday, January 8, 2024 @ 6:00 PM
Community Room
Meeting Minutes

A. Call to Order

B. Roll Call

Chair Kathie Morgan, Commission members, Crystal Kupper, Susan deJong and Margaret Lieu

Absent: Vice-Chair Taylor Ingro, Commission members, Rhiannon Miett and Dr. Charlotte Pullins

Staff: Julie Akerly – Arts & Culture Manager and Heather Donaldson – Arts, Culture & Library Management Analyst, Sr.

C. Pledge of Allegiance

D. Staff Reports

Ms. Akerly, Arts & Culture Manager, reported on the following items:

- Panel interest forms have been received. Commissioners will be contacted as panel opportunities arise over the next year.
- Boards and Commissions Dinner – March 25 @ 5:30pm
- Bounce & Swing updates – completing potholing to check for utilities as final step before submitting building permit application. The project will be promoted during Spring Training with banners at the base entrances and hands-on arts activity tables during some Spring Training games.

CALL TO THE PUBLIC:

None

REGULAR AGENDA ITEMS – NON PUBLIC HEARING:

1. Consideration and action pertaining to the December 4, 2023 Arts & Cultural Advisory Commission meeting minutes.

Commissioner Kupper moved to approve the December 4, 2023 Arts & Cultural Advisory Commission meeting minutes. Commissioner deJong 2nd. 4 Yes votes (3 absent). Motion carried.

2. Consideration and action pertaining to the 2024 Arts and Culture Division Strategic Plan.

Commissioner Lieu moved to recommend the adoption of the 2024 Arts and Culture Division Strategic Plan to the City's Arts and Culture Division. Commissioner deJong 2nd. 4 Yes votes (3 absent). Motion carried.

3. Presentation and discussion regarding FY25 Percent for Art Projects.

Ms. Akerly discussed the following items:

- In-Progress Projects
 - Bounce and Swing
 - Traffic Cabinet Artwork
 - MCRC Fence Art
 - MCRC Exterior
 - Community Pool Mural
 - MCRC Interior
- FY 2024-2028 Percent for Art Plan
 - Parks
 - Community Centers
 - Local Artists
 - Easily Accessible
 - City Center / Art Corridor Placemaking
 - Neighborhoods
- FY25 Plan Projects
 - Dick McComb Park
 - Commissioners recommended an RFQ process for artist selection to better engage and connect with community in the design of artwork.
 - Commissioners recommended a \$300,000 budget for this project.
 - Asante Library
 - Countryside Recreation Center
 - Commissioners recommended a \$200,000 budget for this project.
 - Traffic Cabinets on Cactus Road
- FY29 (Future) Projects
 - Commissioners recognized that they need to be focused on the planning process for the City Center area.

E. Other Business and Future Agenda Items:

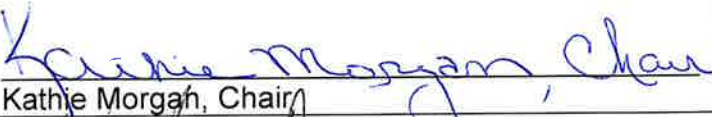
- General Plan Presentation
- AZ Economic Impact Study
- FY25 Budget Package
- FY Meeting Calendar Approval
- Traffic Cabinet Update
- SACAC Mission & Responsibilities
- MCRC Update
- Grants Update
- Stage Left Productions Presentation
- Retreat and Summer Break Discussion
- Connection or partnership with homeschool co-ops.

F. Current Events and Reports

- Commissioner deJong attended Lunchtime Theater which was sold out.
- Commissioner Lieu commented that the Swimming with the Porpoise mural was on display during the Sparkling Surprise event, and she sent photos to the artist who was very pleased.
- Commissioner Kupper attended several Stage Left Theater shows which were fantastic and of terrific quality.

ADJOURNMENT:

Motion to adjourn at 7:01 p.m. – Commissioner Lieu. Commissioner deJong 2nd. 4 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 January 8, 2024.	
	 Julie Akerly, Arts & Culture Manager