



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, September 9, 2019 @ 6:00 PM
COMMUNITY 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 pertaining to approval of the August 5, 2019 Arts & Cultural Advisory Commission meeting minutes. | None

Danielle Osborne
City Manager
Office |
| 2. | Citywide | Discussion related to a public mural in Surprise and potential locations and possible discussion by a local muralist regarding experiences with public murals. | None

Danielle Osborne
City Manager
Office |
| 3. | Citywide | Presentation and discussion pertaining to the Gallery 37 program through the West Valley Arts Council. | None

Danielle Osborne
City Manager
Office |
| 4. | Citywide | Discussion and action pertaining to the purchase of materials for the Mobile Museum. | Danielle Osborne
City Manager
Office |
| 5. | Citywide | Discussion and action pertaining to maintenance on "The Learning Tree" by expanding the surrounding concrete barrier. | Danielle Osborne
City Manager
Office |

6.	Citywide	Discussion and action pertaining to the purchase and installation of lights in the display cases within the Mayor's Atrium.	Danielle Osborne City Manager Office
7.	Citywide	Discussion and possible action pertaining to the approval of the budget action plan for FY20.	Danielle Osborne City Manager Office
8.	Citywide	Discussion pertaining to a contact list for West Valley arts organizations.	None Danielle Osborne 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: September 6, 2019 at 9:20 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.