



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, January 7, 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:

- | | | | | |
|----|----------|--|------|---|
| 1. | Citywide | Consideration and action approving the December 3, 2018 Arts & Cultural Advisory Commission meeting minutes. | None | Danielle Osborne
City Manager Office |
| 2. | Citywide | Presentation by Dysart Unified School District Superintendent Dr. Quinn Kellis. | None | Margaret Lieu
City Manager Office |
| 3. | Citywide | Presentation to the Arts & Cultural Advisory Commission by the City Attorney's Office. | None | Robert Wingo
City Manager Office |

4.	Citywide	Consideration and possible action pertaining to maintenance of public art pieces pursuant to the public art maintenance plan.	None Connie Whitlock City Manager Office
5.	Citywide	Discussion and action regarding a booth at the Surprise Fine Art & Wine Festival at the Surprise Recreation Campus from January 11-13, 2019.	None Margaret Lieu City Manager Office
6.	Citywide	Discussion and possible action pertaining to art projects within the City Hall display plan.	None Margaret Lieu City Manager Office
7.	Citywide	Update and discussion pertaining to the requested Surprise Arts and Cultural Advisory Commission budget for Fiscal Year 2020.	None Margaret Lieu City Manager Office
8.	Citywide	Discussion and possible action pertaining to the Friends of the Library Bookmark Contest.	None Margaret Lieu City Manager Office

G. Other Business and Future Agenda Items

H. Executive Session

For information purposes: Upon a public majority vote of a quorum of the 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. §38-401.03 (A)(2)); or
- discussion or consultation for legal advice with the city's attorneys (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

POSTED: January 3, 2018 at 9:57 AM - Amended on 01/03/2019 @ 11:00 a.m. - Agenda Formatting Adjustments

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.



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting

Council Meeting Date: January 7, 2019

Contact Person: Danielle Osborne, MGMT
ANALYST

Submitting Department: City Manager Office

District: Citywide

Staff Recommendations: None

Consent: No

Regular: No

Public Hearing: No

Report/Discussion: No

Agenda Wording:

Consideration and action approving the December 3, 2018 Arts & Cultural Advisory Commission meeting minutes.

Motion:

I move to approve the minutes for the December 3, 2018 Arts & Cultural Advisory Commission meeting.

Background:

N/A

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:

1. 20181203 SACAC Meeting Minutes-Draft
-

CITY OF SURPRISE
ARTS AND CULTURAL ADVISORY COMMISSION

Meeting Minutes – Draft

December 3, 2018 / 6:00 PM

COMMUNITY ROOM
16000 NORTH CIVIC CENTER PLAZA
SURPRISE, ARIZONA 85374

CALL TO ORDER:

A. Roll Call

Chair Margaret Lieu, Vice-Chair John Hastings, Commission members, Susan deJong, Sally Wilson-Johnson, Kathie Morgan, Deborah Welch, Rhiannon Miett.

Staff: Paul Bernardo, Director, Danielle Osborne, Management Analyst, Thomas Allen, Sr. Assistant City Attorney

B. Pledge of Allegiance

C. Current Events Reports

Chair Lieu attended the WHAM auction, and the Bowls of Hope event which benefits the West Valley - they are still selling bowls through the end of the month. She also attended tonight's gallery opening reception which she found was a great opportunity to advertise events to parents. Finally, she viewed the new Development Center bench and noticed that many parents commented on how nice it looked.

Ms. Welch attended the October bus tour, and has brought more people into the city to explore public art and tour the city. She reviewed the "Give the Community a Hand" and "Reflections of Surprise" murals. She has also been out scouting possible locations for street art.

Ms. Morgan attended the AZ Humanities lecture, as well as the Bill Patterson NASCAR exhibition at Arts HQ. She also viewed the new Development Center Bench.

Vice-Chair Hastings attended the Tinker Time event, it was great to see so many kids there interacting with the exhibitions. He also attended the Surprise Party which had a great turnout. Finally, he attended the art gallery opening and was happy to see all of the families enjoying the art.

Ms. deJong announced that there is only one seat left on Joe Tyler bus tour. Last month, she visited a museum in Seattle, and the Phoenix Opera Orpheum Theater, and attended two Martin Luther King Day planning meetings. Additionally, she attended Arts HQ NASCAR exhibition opening, and the silent auction at WHAM. She went to a Peace Pole meeting with the Rotary Club, who is hoping to get the pole to us by next April. She also attended the Sunset Theater performance of Hyperbella, as well as an art teacher meeting, where she donated the remainder of the mini baseball bats to them. Finally, she went to the Bowls of Hope event, and the reception tonight.

Ms. Meitt went to “Hidden in the Hills.”

Ms. Wilson-Johnson went to the Canal Convergence, which was very interesting, and gave her a lot of ideas. Went to the tree lighting ceremony, and the hot air balloon display. She also visited the musical instrument museum, and went to Phoenix Art museum to see contemporary fashion show.

D. Staff Reports

Ms. Osborne reported on the following items:

- Aly Cline has once again extended an invitation for Commissioners to participate as judges for the Friends of the Surprise Library bookmark contest. If you would like to participate, please reach out to Aly for details; contact information will be sent separately.
- Upon reviewing calendars, it was noticed that the Thunderbird Artists Festival will be taking place January 11th through 13th, 2019, as opposed to February as in year’s past. It will be adding to the January agenda for discussion, but in the meantime please begin thinking of ideas of what should be showcased, and whether there is an activity that can be achieved and accomplished within the constraints of our time, etc.
 - Last year’s activity was the chalkboard tablecloth (mind maps), and Master Plan outreach was still being conducted.

CALL TO THE PUBLIC:

Andy Cepon – The event tonight was very heartwarming, it was so full of people, many who have never been to City Hall before. Also, we have the 9/11 memorial that was supposed to stay on display only for the month of September, but it should stay where it is and remain in a public building rather than behind locked doors. Two or three weeks ago at a Rotary Club meeting, Dr. Kellis of Dysart Unified School District made a presentation at the meeting about the importance of the arts. We should strike while the iron is hot and possibly have him speak at the next meeting.

REGULAR AGENDA ITEMS – NON PUBLIC HEARING

Item 1 – Consideration and action approving the November 5, 2018 Arts and Cultural Advisory Commission Meeting minutes.

Ms. Wilson-Johnson would like to add that the Spring Training art show is for March 2020.

Ms. deJong motioned to approve the November 5, 2018 Arts and Cultural Advisory Commission Meeting minutes with the recommended change. Ms. Wilson-Johnson 2nd. 7 Yes votes. Motion carries.

Item 2 – Consideration and action pertaining to request a recommended budget for Fiscal Year 2020.

Ms. Osborne directed the Commissioners to the baseline budget included in the agenda packets and reviewed each line item aloud. Much discussion arose regarding the maintenance items, and how much money would be needed for the upcoming fiscal year. The Commission determined that it would be too difficult to discuss necessary funds for the upcoming year without first being updated on their maintenance plan and discussing their short-term goals. Therefore, Chair Lieu asked that Items 3, 4, and 5 be discussed prior to item 2.

After discussion surround current and future projects, as well as potential requests for the upcoming year, the Commission settled on a recommended budget. They also asked that Ms. Osborne submit requests for a personnel position, and additional funding in the amount of \$50,000 for the purpose of granting to local artists and organizations. The Commission recommended the following for the Fiscal Year 2020 budget:

\$20,000	Support the Strategic Plan
\$1,200	Special Event Hosting
\$3,500	WVAC Gallery Curation Fee
\$13,500	Contracted work/maintenance work
\$2,500	Public Art Bus Tours
\$10,000	Marketing

Ms. Meitt moved to approve a recommended budget in the amounts listed above, totaling \$50,700. Ms. deJong 2nd. 7 Yes votes.

Item 3 – Discussion and action pertaining to the recommended public art maintenance priorities list.

The Commission discussed the maintenance that has already taken place. Quotes had been provided during a maintenance assessment back in April, but with the passage of time and the passing of the lead staff member, Ms. Osborne has been reaching back out to the vendors to confirm that the quotes are still valid. Ms. Meitt inquired as to the process for obtaining the quotes. Chair Lieu would prefer that the staff liaison be the only person contacting artists and vendors for possible quotes.

The Reflections of Surprise mural is estimated at \$6,000 to re-paint. It will need to be cleaned and re-grouted prior to cleaning. Give Your Community a Hand is estimated at \$5,000 to remove and relocate. If the piece is relocated, funds will need to be expended to repair the damage behind the mural.

Give Your Community a Hand will be addressed in the Fiscal Year 2020 budget. The artist will be contacted regarding the cost simply to remove the piece, clean it and potentially store it.

The Learning Tree and Reflections of Surprise were both approved for funding in August. Staff will proceed with the repairs upon confirmation of valid quotes, however the repair of “Reflections” may not proceed until the cleaning and grouting is done first.

Item 4 – Discussion and possible action to create a next steps plan that will guide future joint commission efforts.

Chair Lieu introduced the item, stating that the next meeting will be April 8, 2019, and reminded that it would need to be approved by the City Council. At the last meeting, there was discussion about honing in the conversation to create a focus.

Ms. deJong liked the idea of seeing if another commission would like to chair the meeting, but also if another commission would like to volunteer some ideas to discuss. Chair Lieu agreed that the last discussion was so broad that the discussion should be approached by where each commission could help one another. Another suggestion was to have a signature event, and yet another discussion was about adding art to areas identified within the Parks and Trails Master Plan.

Vice-Chair Hastings felt that due to the span of time between meetings, it may be beneficial to identify one item for discussion, such as an event where each commission can contribute something special. Ms. Wilson-Johnson opined that having just experienced the Surprise Party, each commission could contribute something that would turn it into a signature event.

Ms. Meitt opined that nearly every city has an event on or around the same day as the Surprise Party, so any enhancements wouldn't be advantageous from a tourism standpoint. Rather, she suggested Fiesta Grande as an event to capitalize on. Additionally, she felt that there were so many other priority items for the Commission to focus on that perhaps they should not get involved in events just yet. Chair Lieu felt that if events weren't the best manner in which to collaborate, perhaps there are other, better ways to collaborate.

Chair Lieu reminded the commission that there was some talk at the joint meeting about building a culture within Surprise and identifying that culture. Ms. Meitt felt that this is where a dedicated staff person would come in handy. Ms. Morgan felt that by pursuing some type of culture, Surprise would be trying too hard to imitate Scottsdale or Wickenburg, whose cultures naturally came about. She argued that perhaps we should just appeal to the urban metro feel that we have now, since we can't compete with cities like Scottsdale.

Chair Lieu shared that she did not want to lose the momentum of the joint meetings since they are so difficult to coordinate. Ms. Wilson-Johnson suggested that the Chairs meet to discuss and have the conversation about next steps. Ms. deJong agreed, stating that a decision should also be made about someone else chairing the meeting. Chair Lieu agreed to get in touch with the other Commission Chairs.

Item 5 – Discussion regarding items listed in the Surprise Arts and Culture Master Plan Short-Term Goals & Strategies.

Much discussion occurred regarding a staff person, whether they should be full-time or part-time, and whether the Commission should pursue a contracted person in the interim. Ms. Osborne will need to request the position through the budget process, which the Human Resources department will subsequently take up and classify a title and pay grade appropriate to the duties the position would have. Mr. Bernardo suggested contracting a professional in the interim using existing budgeted funds.

Ms. deJong asked whether it would be better to focus on the blueprint for future art installations instead. Ms. Meitt felt that this would be a project best suited for a staff person as well.

Chair Lieu wanted to start by putting together a panel comprised of different members of the commission to compose an inventory of art pieces. They would then develop a plan that would look at how we locate art throughout the city. Mr. Hastings said that he already does something like that on his own and pinpoints locations that would look great with artistic enhancements. Chair Lieu felt that the first project would be looking at the Parks and Trails map to identify locations and come up with ideas of what it might look like, types of art etc., they would then meet as a panel, have their discussion, bring a recommendation forth to the commission and get approved as a commission.

Ms. Wilson-Johnson felt that the opposite should happen, with CRS coming to the SACAC about art being placed. She would prefer not to scout locations. Ms. Morgan feels the better option would be to list out priority locations with the purpose of spacing out art, and then

when it's time to add a new art piece, turn to that list and recommend a piece of art to a location on that map.

Mr. Bernardo suggested picking projects that are not as broad and simpler to accomplish at the commission level. Chair Lieu felt the need to prioritize the goals. The goal of creating a list of qualified artists came up. Ms. Wilson-Johnson felt that rather than create a list, it would be best to stick with the practice of referring to local organizations rather than individual artists.

Ms. Morgan felt that none of what was being discussed had any substance, and that none of it would bring impact to the city. She went on to say that the plan didn't seem to have as much punch as when the plan was first adopted. Ms. Meitt agreed, saying that if WVAC is an umbrella for the arts in the West Valley and AZ Commission on the Arts is the umbrella for the state, the Commission could serve as the umbrella for Surprise.

After much discussion, the Commission deemed staffing and a follow-up with other Commissioners regarding an inter-departmental process as priority.

Item 6 – Discussion and possible action approving an arts and cultural events survey for students in Surprise.

Vice-Chair Hastings introduced the item, saying that due to timing and the need for the survey to be compiled, it would likely be distributed in January. As he prepares the survey, he would like to talk to the art teacher and some art students and gather input on what the survey would say.

Chair Lieu asked that the Commission see a draft of the survey so that they could all provide feedback.

Item 7 – Discussion and action to place items on a future agenda.

Bookmark Contest Display
Thunderbird Artists Booth
Budget Update
Display Plan
City Attorney's Office Presentation
Maintenance Update

Ms. Wilson-Johnson moved to place the above items on a future agenda. Vice-Chair Hastings 2nd. 7 Yes votes. Motion carries.

OTHER BUSINESS:

None.

ADJOURNMENT – Motion to adjourn 8:38 p.m. – Vice-Chair Hastings, 2nd by Ms. Welch. 7 Yes votes.

ATTEST:

Paul Bernardo, Government &
Community Partnerships Director.

CERTIFICATION:

I, Danielle Osborne, Management Analyst for the City of Surprise Government & Community Partnerships Department, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Arts and Cultural Advisory Board meeting held on December 3, 2018.

Danielle Osborne, Management Analyst



CITY OF SURPRISE Arts and Cultural Advisory Commission Meeting

Council Meeting Date: January 7, 2019
Submitting Department: City Manager Office
Staff Recommendations: None

Contact Person: Margaret Lieu
District: Citywide

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Presentation by Dysart Unified School District Superintendent Dr. Quinn Kellis.

Motion:

None, discussion only.

Background:

At a recent Surprise Rotary Club Meeting, recently appointed Dysart Unified School District (DUSD) Superintendent Dr. Quinn Kellis spoke to the group regarding the importance of the arts within the school system and its benefits for the youth of the community. The Commission has invited Dr. Kellis to join them in discussing the arts, as well as ways the Commission can help enhance the presence of the arts as it relates to the school district.

Objective Analysis:

The mission of the Surprise Arts & Cultural Advisory Commission is to spur cultural growth through education and advocacy, and to assist the city to create and implement a plan for the placement of public art within the community. This discussion would lend itself to the educational and advocacy component of the mission statement. City staff does not anticipate any negative impacts at this time.

Policy Compliant:

Sec. 2-299 (d)(5) of the Surprise Municipal Code directs the Commission to serve as arts advocates through art awareness activities. This discussion will allow the Commission to explore opportunities for expanding arts and cultural awareness throughout the city.

Financial Impact:

None, discussion only.

Budget Impact:

None, discussion only.

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting

Council Meeting Date: January 7, 2019

Contact Person: Robert Wingo, CITY
ATTORNEY

Submitting Department: City Manager Office

District: Citywide

Staff Recommendations: None

Consent: No

Regular: No

Public Hearing: No

Report/Discussion: No

Agenda Wording:

Presentation to the Arts & Cultural Advisory Commission by the City Attorney's Office.

Motion:

None, discussion only.

Background:

The presentation will cover topics helpful to the efficient and proper manner of conducting public meetings.

Objective Analysis:

N/A

Policy Compliant:

N/A

Financial Impact:

N/A

Budget Impact:

N/A

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE Arts and Cultural Advisory Commission Meeting

Council Meeting Date: January 7, 2019
Submitting Department: City Manager Office
Staff Recommendations: None

Contact Person: Connie Whitlock
District: Citywide

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and possible action pertaining to maintenance of public art pieces pursuant to the public art maintenance plan.

Motion:

Depends on Commission discussion.

Background:

The Arts & Cultural Advisory Commission deemed maintenance of existing public art installations to be a priority for FY2019. A budget has been allocated for these repairs, and assessments of art have been conducted by members of the Commission, City staff, and original artists. This item has been placed on the agenda for discussion of the following:

1. Reflections of Surprise
2. Give Your Community a Hand

Connie Whitlock will be on-hand to answer any questions pertaining to Reflections of Surprise and Give Your Community a Hand.

Objective Analysis:

The mission of the Surprise Arts & Cultural Advisory Commission is to spur cultural growth through education and advocacy, and to assist the city to create and implement a plan for the placement of public art within the community. Approval of maintenance and repairs would lend itself to the public art implementation component of the mission statement. City staff does not anticipate any negative impacts at this time.

Policy Compliant:

Sec. 2-299 (d)(5) of the Surprise Municipal Code directs the Commission to develop and present to city council an art master plan that will identify suitable art projects for city buildings or property, including location, and size.

Financial Impact:

If the Commission chooses to take action, the City will incur costs in order to make repairs to selected works of art, up to an amount not to exceed \$12,000.00.

Budget Impact:

Currently, \$12,000.00 remains budgeted towards the maintenance of public art.

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting

Council Meeting Date: January 7, 2019
Submitting Department: City Manager Office
Staff Recommendations: None

Contact Person: Margaret Lieu
District: Citywide

Consent: No	Regular: No	Public Hearing: No	Report/Discussion: No
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Agenda Wording:

Discussion and action regarding a booth at the Surprise Fine Art & Wine Festival at the Surprise Recreation Campus from January 11-13, 2019.

Motion:

Depends on Commission discussion.

Background:

The Thunderbird Artists Surprise Fine Art and Wine Festival will take place at Mark Coronado Park on January 11th, 12th, and 13th, 2019 where the City of Surprise Arts and Cultural Advisory Commission will have a booth to promote art initiatives. This item will provide the Commission an opportunity to plan the how the booth will be utilized.

Objective Analysis:

The mission of the Surprise Arts & Cultural Advisory Commission is to spur cultural growth through education and advocacy, and to assist the city to create and implement a plan for the placement of public art within the community. Approval to host this booth would lend itself to the educational and advocacy component of the mission statement. City staff does not anticipate any negative impacts at this time.

Policy Compliant:

Sec. 2-299 (d)(5) of the Surprise Municipal Code directs the Commission to serve as arts advocates through art awareness activities. Participation in this event will allow the Commission to promote current and future arts and cultural efforts throughout the city.

Financial Impact:

If the Commission chooses to take action, the City may incur costs in order to purchase booth materials, activities, and supplies up to an amount not to exceed \$500.00.

Budget Impact:

Currently \$1,200.00 is budgeted for special event hosting.

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE Arts and Cultural Advisory Commission Meeting

Council Meeting Date: January 7, 2019
Submitting Department: City Manager Office
Staff Recommendations: None

Contact Person: Margaret Lieu
District: Citywide

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Discussion and possible action pertaining to art projects within the City Hall display plan.

Motion:

Depends on Commission discussion.

Background:

The City Hall Art Display was approved by City Council on May 16, 2017, including the implementation of seven new art projects. As projects have progressed, the Commission has expressed a desire to continue enhancements in the Mayor's Atrium. This item has been placed on the agenda to discuss the following projects:

1. Development Center Seating Area
 2. Permanent Tables in the Mayor's Atrium
-

Objective Analysis:

The mission of the Surprise Arts & Cultural Advisory Commission is to spur cultural growth through education and advocacy, and to assist the city to create and implement a plan for the placement of public art within the community. Action on this item would lend itself to implementation of public art. City staff does not anticipate any negative impacts at this time.

Policy Compliant:

Sec. 2-299 (d)(1) of the Surprise Municipal Code directs the Commission to develop and present to city council an art master plan that will identify suitable art projects for city buildings or property, including location, and size.

Financial Impact:

If the Commission chooses to take action, the City may incur costs in order to procure materials for the recommended projects up to an amount not to exceed \$24,000.00.

Budget Impact:

Currently, \$24,000.00 remains budgeted towards art acquisition and support of the strategic plan.

FTE Impact:

N/A

ATTACHMENTS:



CITY OF SURPRISE Arts and Cultural Advisory Commission Meeting

Council Meeting Date: January 7, 2019
Submitting Department: City Manager Office
Staff Recommendations: None

Contact Person: Margaret Lieu
District: Citywide

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Update and discussion pertaining to the requested Surprise Arts and Cultural Advisory Commission budget for Fiscal Year 2020.

Motion:

None, discussion only.

Background:

The city's annual budget planning process is underway, and final requests for Fiscal Year 2020 have been entered by staff.

The recommended Commission budget request for Fiscal Year 2020 is as follows:

\$20,000 Support of the Strategic Plan with added emphasis on
0 Public Art
\$1,200 Special Event Hosting
\$3,500 WVAC - Art Curation
\$13,500 Contracted Work/Maintenance Work
0
\$2,500 Public Art Bus Tours
\$10,000 Marketing, flyers, signage for arts commission
0

Staff will also submit two budget packages for consideration. 1) One part-time coordinator position 2) \$50,000 to support community art-related grant requests.

Objective Analysis:

The mission of the Surprise Arts & Cultural Advisory Commission is to spur cultural growth through education and advocacy, and to assist the city to create and implement a plan for the placement of public art within the community. The budget provided to the Commission will suffice to address all aspects of the mission statement. City staff does not anticipate any negative impacts at this time.

Policy Compliant:

Sec. 2-299 (d) of the Surprise Municipal Code provides the Commission with directives which encompass artistic and cultural enhancement in the city. Approval of the recommended budget will help support these directives.

Financial Impact:

This item has no financial impact on the current fiscal year, but has been placed on the agenda to recommend a budget for the upcoming fiscal year. This recommendation reflects an increase of \$50,000 over the current base budget, as well as the addition of a part-time coordinator position.

Budget Impact:

This item has no budget impact on the current fiscal year, but has been placed on the agenda to recommend a budget for the upcoming fiscal year.

FTE Impact:

If approved by Council, this recommendation would add one part-time position.

ATTACHMENTS:



CITY OF SURPRISE
Arts and Cultural Advisory Commission Meeting

Council Meeting Date: January 7, 2019
Submitting Department: City Manager Office
Staff Recommendations: None

Contact Person: Margaret Lieu
District: Citywide

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Discussion and possible action pertaining to the Friends of the Library Bookmark Contest.

Motion:

I move to approve the display of Friends of the Library Bookmark Contest winners participants in the Mayor's Atrium display cases.

Background:

The Friends of the Surprise Library has once again invited the Arts & Cultural Advisory Commission to participate as judges in the annual bookmark contest. The event will take place Tuesday, February 5, 2019 from 5:30 p.m. - 7:30 p.m. This item has been placed on the agenda to discuss the possibility of displaying the winners and/or participants of the contest in the display cases in the Mayor's Atrium.

Objective Analysis:

The mission of the Surprise Arts & Cultural Advisory Commission is to spur cultural growth through education and advocacy, and to assist the city to create and implement a plan for the placement of public art within the community. This discussion will lend itself to the advocacy component of the mission statement. City staff does not anticipate any negative impacts at this time.

Policy Compliant:

Sec. 2-299 (d)(5) of the Surprise Municipal Code directs the Commission to serve as arts advocates through art awareness activities. Participation in this event will allow the Commission to promote current arts and cultural efforts throughout the City.

Financial Impact:

There is no financial impact associated with this item.

Budget Impact:

There is no budget impact associated with this item.

FTE Impact:

N/A

ATTACHMENTS:
