

CITY OF SURPRISE
ARTS AND CULTURAL ADVISORY COMMISSION

Meeting Minutes - Draft

December 12, 2016 / 6:00 PM

COUNCIL OVERFLOW ROOM
16000 NORTH BULLARD AVENUE
SURPRISE, ARIZONA 85374

CALL TO ORDER:

A. Roll Call

Chair Susan deJong, Vice-Chair Margaret Lieu, Commission members, Kathie Morgan, Jean Dibner, Dave Farago and Lee Whitehead.

Staff: Nicole Lance, Deputy City Manager and Edith Baltierrez, Senior Management Analyst

B. Pledge of Allegiance

C. Current Events Reports

None.

D. Staff reports

None.

CALL TO THE PUBLIC:

None.

REGULAR AGENDA ITEMS – NON PUBLIC HEARING

Item 1 – Discussion and possible action regarding draft policies and procedures relative to public art in Surprise.

Chair de Jong introduced consultant Betty Drake and turned meeting over to Mrs. Lance who would review changes made by the Legal Department and then, the Commission would have the opportunity to hold discussion over any other items pertaining to the Policy & Procedure draft.

Mrs. Lance provided an overview of the changes the Legal Department made throughout the document.

Per Commission discussion, there are several questions and items brought up by the Commission that City staff will follow up on. Once those questions and items are answered by the Legal Department, City staff will follow up with Betty Drake to make changes accordingly. Once document is finalized by Betty Drake, the next step will be to go to take document to a regular City Council meeting with the recommendation for City Council to adopt.

Vice Chair Lieu Motioned to approve the draft of the policies and procedures relative to public art in Surprise. Mrs. Dibner 2nd. 6 yes votes. Motion carried.

ADJOURNMENT –Motion to adjourn 5:30 p.m. – Vice Chair Lieu, 2nd by Mrs. Dibner. 6 yes votes. Motion carried.

ATTEST:

Nicole Lance, Deputy City Manager
For Government and Community
Partnerships Department.

CERTIFICATION:

I, Edith Baltierrez, Sr. Management Analyst for the City of Surprise City Manager’s office. 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 12, 2016

Edith Baltierrez, Sr. Management Analyst