# **RESULTS**

# Arts Commission Regular Meeting

May 16, 2023 | 5 p.m.

Via Webex 1-602-666-0783 Meeting # 2594 567 8776 password C2bKdr3mck4





#### **Commission Members**

Julie Ray
Rosanna Lantigua
Mahfam Moeeni-Alarcon
Timothy Wiant
Caitlin Penny
Michelle Hirsch
Shachi Kale

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Arts Commission and to the general public that the Arts Commission will hold a REGULAR MEETING open to the public on May 16, 2023, at 5:00 p.m. This meeting willb e taking place virtually via Webex, or by calling 1-602-666-0783 and entering meeting # 2594 567 8776.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

# Arts Commission Regular Meeting Agenda - May 16, 2023

#### Call to Order/Roll Call

#### Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

## Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. Minutes of April 18, 2023 APPROVED

# **Action Agenda**

- 2. Approve funding for Bloomberg Asphalt Art Grant if approved by Traffic Engineering.
- INFLUX Repair DENIED.
- 4. INFLUX Acquisition TABLED until next meeting.
- 5. Select finalists for possible purchase Michelle Emami, Cam DeCaussin and Jacob Meders for possible works to purchase.
- 6. Select chair and co-chair for 2023-2024 APPROVED. Michelle Hirsch will be Chair, Caitlin Penny will be Co-Chair.
- 7. Approve Tumbleweed Recreation Center RFQ APPROVED as amended.
- 8. Select sponsorship funding program representative

APPROVED. Mahfam Moeeni-Alarcon will represent the Arts Commission if her schedule allows. If not, Michelle Hirsch can step in.

# Briefing

Review Museum RFQ

- 10. Ongoing Public Art Projects
  - 1. Traffic Control Boxes
  - 2. Downtown Library
  - 3. Pueblo Alto / High Town
  - 4. CCA Lobby
  - 5. Fire Station Memorial
- 11. Outside Projects
  - 1. City Hall Median
  - 2. Xeriscape Garden
  - 3. DCCP Utility Boxes
- 12. Maintenance Projects
  - 1. Museum Shade Structure

#### Member Comments/Announcements

#### Calendar

13. Next regular meeting will be June 20 in person.

#### Information Items

- 14. Current Exhibitions
  - 1. Vision Gallery Along the Colorado March 17 May 26, 2023

**Upcoming Exhibitions** 

- 1. Vision Gallery *Untraditionally American: Kat Davis and Brianna Noble* June 3 August 19, 2023. Reception: June 2, 6-8 p.m.
- 2. Chandler Center for the Arts Gallery Frank Gonzales: Sacred Spaces May 20 August 5, 2023. Opening Reception: Friday, May 19, 6-8 p.m.

# Adjourn