

# DRAFT

MINUTES  
ARTS COMMISSION  
ZOOM MEETING  
September 28, 2023  
6:00 P.M.

1. **CALL TO ORDER**

The virtual meeting was called to order by Chair Lenox at 6:10 p.m.

2. **ROLL CALL**

Present: Nancy Lenox, Chair  
James Smith, Vice Chair  
José Aguiñaga, Commissioner  
Anne Marie Chaney, Commissioner

Absent: Derrell Barber, Commissioner  
Jean Hailey, Commissioner

Also Present: Daniel Sabillon, Deputy Director, Economic Development  
Jessi Pederson, Director, Economic Development

3. **PUBLIC COMMENTS**

No comments were received.

4. **APPROVAL OF THE MINUTES**

a. **Action: Arts Commission Minutes of Thursday, August 24, 2023**

Motion: To approve the Arts Commission minutes of August 24, 2023 with changing references to Chair Lenox to Vice Chair Lenox.

Motioned by Vice Chair James Smith, second by Commissioner José Aguiñaga

AYE: Chair Nancy Lenox  
Vice Chair James Smith  
Commissioner José Aguiñaga  
Commissioner Derrell Barber  
Commissioner Anne Marie Chaney

Other: Commissioner Derrell Barber (Absent)  
Commissioner Jean Hailey (Absent)

Passed

5. **NEW BUSINESS**

a. **Information: Update on Current Projects**

Mr. Sabillon gave updates on current projects, which included the following:

- The Sierra Verde Park Well Site Art Project at Arrowhead Ranch:
  - The artist Mr. John Randall Nelson completed the installation of the medallions last week in one day. The project is now complete.
  - Photos were displayed.
- Thunderbird Field Public Art Project
  - The project is on 55<sup>th</sup> Avenue, north of Acoma.
  - Ms. Kristine Kollasch is the selected artist on the project.
  - The project installation was is delayed six to eight weeks, however the artist has begun fabrication.

**b. Information: Update on the Arts Master Plan**

Mr. Sabillon gave an update on the Arts Master Plan, which included the following:

- The current plan is 15 years old.
- The Cultural Planning Group (CPG) is the consultant for the plan update and is currently in the community engagement phase. The second site visit has been scheduled.
- It has been a challenge to convene focus groups for more community outreach so CPG will be pivoting and sending a survey to the Glendale community.
- A meeting will be scheduled with community merchants at the Velma Teague Library and a meeting will be held with students at Glendale Community College.

**c. Action: Art Installations at LiVE! Concert Series**

Mr. Sabillon said that the Commission would consider a vote this evening regarding interactive art installations at the LiVE! Concert Series. He recalled last year, the Commission engaged IAMSLOTH, an interactive social media and digital artist. He said the West Valley Arts Council would handle the logistics and contract for eight opportunities throughout the year.

Motion: To approve an amount not to exceed \$44,000.00 for funding interactive art installations for the LiVE! Concert Series.

Motioned by Commissioner Anne Marie Chaney, second by Vice Chair James Smith

AYE: Chair Nancy Lenox  
Vice Chair James Smith  
Commissioner José Aguiñaga  
Commissioner Derrell Barber  
Commissioner Anne Marie Chaney

Other: Commissioner Derrell Barber (Absent)  
Commissioner Jean Hailey (Absent)

Passed

**6. STAFF REPORTS**

Mr. Sabillon gave an update on the following:

- Ballet Under the Stars
  - This event was held earlier in September and was a great event.
  - The Commission's support of the event is greatly appreciated.
  - There were potentially 2,500 attendees and past events had attendance around 1,500 people, so there was great turnout this year.
- Live@Murphy Park
  - The event will be held Saturday, September 30<sup>th</sup> from 1:00 p.m. to 6:00 p.m. at the lot by the Civic Center. As September is Hispanic Heritage Month, the theme is Fiesta Calliente.

**7. COMMISSION COMMENTS**

None.

**8. NEXT MEETING**

The next regular meeting of the Glendale Arts Commission will be October 26, 2023 at 6:00 p.m., via Zoom.

**9. ADJOURNMENT**

Motion: To adjourn the Arts Commission meeting of September 28, 2023 at 6:25 p.m.

Motioned by Vice Chair James Smith, second by Commissioner Anne Marie Chaney

AYE: Chair Nancy Lenox  
Vice Chair James Smith  
Commissioner José Aguiñaga  
Commissioner Derrell Barber  
Commissioner Anne Marie Chaney

Other: Commissioner Derrell Barber (Absent)  
Commissioner Jean Hailey (Absent)

Passed

The Arts Commission meeting minutes of August 24, 2023 were submitted and approved this 28<sup>th</sup> day of September, 2023.

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Daniel Sabillon  
Deputy Director, Economic Development