

DRAFT

**MINUTES
ARTS COMMISSION
Glendale Civic Center Annex
5752 W. Glenn Drive
Glendale, Arizona 85301
June 18, 2024
6:00 P.M.**

1. CALL TO ORDER

Chairperson Nancy Lenox called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Absent: Commissioner Paige Hyde

Also Present: Daniel Sabillon, Deputy Director, Economic Development
Chris Taylor, Administrator, Arts & Culture

3. PUBLIC COMMENTS

No public comments.

4. APPROVAL OF THE MINUTES

a. Action: Arts Commission Minutes of May 21, 2024.

MOTION: To approve the Arts Commission minutes of May 21, 2024

Motioned by Commissioner Dalaina Hand, seconded by Commissioner Derrell Barber

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

5. NEW BUSINESS

a. Information: Update on Ballet Under the Stars Event

Chris Taylor gave an information update on Ballet Under the Stars, including logistics and Ballet Arizona's current outreach efforts.

b. Information: Update on Arts and Culture Master Plan

Mr. Sabillon provided an update on the logistics of the Arts and Culture Master Plan, including City Council review, and revisions.

c. Action: Recommendation of Performing Arts Grants Allocation of Funds

Mr. Sabillon began with an update to the Glendale Community College Performing Arts Center.

Chris Taylor gave an overview of the Performing Arts Grants applicants, including the Commissioners initial scoring and ranking of the applicants.

The Commissioners deliberated over the twenty-six applicants, and decided to award funds to fifteen applicants, totaling \$59,843 in monies.

MOTION: To approve \$4,000 in grant funds to The Sacred G's at Glendale Glitters. Motioned by Vice Chair James Smith, seconded by Commissioner Derrell Barber.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

MOTION: To approve \$4,000 in grant funds to TheatreWorks presents "The Fir Tree" Motioned by Commissioner Anne Marie Chaney, seconded by Commissioner Jose Aguinaga.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

MOTION: To approve \$4,000 in grant funds to Dance Arizona School Residency
Motioned by Commissioner Dalaina Hand, seconded by Commissioner Anne Marie Chaney.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

MOTION: To approve \$4,000 in grant funds to In School Performances.
Motioned by Commissioner Anne Marie Chaney, seconded by Commissioner Derrell Barber.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

MOTION: To approve \$4,000 in grant funds to Partners that Heal.
Motioned by Commissioner Anne Marie Chaney, seconded by Commissioner Dalaina Hand.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

MOTION: To approve \$3,957 in grant funds to African Djembe and Native American style Drum Circles.

Motioned by Commissioner Dalaina Hand, seconded by Commissioner Derrell Barber.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

MOTION: To approve \$4,000 in grant funds to Caribbean Christmas.

Motioned by Vice Chair James Smith, seconded by Commissioner Jose Aguinaga.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

MOTION: To approve \$4,000 in grant funds to Keysmash.

Motioned by Commissioner Anne Marie Chaney, seconded by Commissioner Dalaina Hand.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

MOTION: To approve \$4,000 in grant funds to Celebrating Poetry in Today's World.
Motioned by Commissioner Dalaina Hand, seconded by Commissioner Jose Aguinaga.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

MOTION: To approve \$4,000 in grant funds to Free Public Youth Theatre Performances.
Motioned by Commissioner Anne Marie Chaney, seconded by Commissioner Jose Aguinaga.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

MOTION: To approve \$4,000 in grant funds to Arizona Broadway Theatre.
Motioned by Vice Chair James Smith, seconded by Commissioner Anne Marie Chaney.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

MOTION: To approve \$4,000 in grant funds to Driftwood Quintet.
Motioned by Commissioner Anne Marie Chaney, seconded by Commissioner Derrell Barber.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

MOTION: To approve \$3,900 in grant funds to Red Rock Crossing Band.
Motioned by Commissioner Dalaina Hand, seconded by Commissioner Jose Aguinaga.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

MOTION: To approve \$4,000 in grant funds to International Low Clarinet Festival.
Motioned by Commissioner Anne Marie Chaney, seconded by Commissioner Dalaina Hand.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

MOTION: To approve \$4,000 in grant funds to Focus Comic Art.
Motioned by Vice Chair James Smith, seconded by Commissioner Dalaina Hand.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

d. **Information: Recommendation to abdicate the July 16, 2024 Arts Commission Meeting.**

The Commission concurred to vacate the July 16, 2024 Arts Commission meeting.

6. **STAFF REPORTS**

No staff reports.

7. **COMMISSION COMMENTS**

Commissioner Jose Aguinaga commented on the improved process from last year regarding approval of the Performing Arts Grants.

8. **NEXT MEETING**

The next regular meeting of the Glendale Arts Commission will be on Tuesday, August 20, 2024 at 6:00 p.m., in the Vault Conference Room at the Glendale Civic Center Annex, 5752 W. Glenn Drive, Glendale, Arizona, 85301.

9. **ADJOURNMENT**

Motion: To adjourn the Arts Commission meeting of June 18, 2024 at 7:45 P.M.
Motioned by Commissioner Anne Marie Chaney, seconded by Vice Chair James Smith.

AYE: Chair Nancy Lenox
Vice Chair James Smith
Commissioner Derrell Barber
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Dalaina Hand

Other: Commissioner Paige Hyde (ABSENT)

Passed

The Arts Commission meeting minutes of May 21, 2024 were submitted and approved this 18th day of June, 2024.

Daniel Sabillon
Deputy Director, Economic Development