

DRAFT

MINUTES
ARTS COMMISSION
Glendale Civic Center Annex
5752 W. Glenn Drive
Glendale, Arizona 85301
November 19, 2024
6:00 P.M.

1. CALL TO ORDER

Chair Lenox called the meeting to order at 6:02 p.m.

2. ROLL CALL

Present: Chair Nancy Lenox
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Derrell Barber (via phone)

Absent: Vice Chair James Smith
Commissioner Dalaina Hand
Commissioner Paige Hyde

Also Present: Jessi Pederson, Director, Economic Development
Chris Taylor, Administrator, Arts & Culture
Eddie Garcia, City Architect
Sue Billings, EDS Manager

3. CITIZEN COMMENTS

No citizen comments.

4. APPROVAL OF THE MINUTES

a. Action: Arts Commission Minutes of September 17, 2024.

MOTION: To approve the Arts Commission minutes of September 17, 2024

Motioned by Commissioner Jose Aguinana, seconded by Commissioner Anne Marie Chaney

AYE: Chair Nancy Lenox
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Derrell Barber (via phone)

Other: Vice Chair James Smith (ABSENT)
Commissioner Dalaina Hand (ABSENT)
Commissioner Paige Hyde (ABSENT)

Passed

5. NEW BUSINESS

a. Action: DOWNTOWN CAMPUS REINVESTMENT PROJECT

Sue Billings and Eddie Garcia provided a presentation about a public art project for the Downtown Campus Reinvestment. The presentation included a slideshow of the projected facility, as well as location and size of the public art project. Information also included a projected timeline of inception of the project, to submitting a Call for Artists, as well as estimated completion date.

MOTION: To authorize expenditures not to exceed \$600,000 for the public art project for the Downtown Campus Reinvestment.

Motioned by Commissioner Derrell Barber, seconded by Commissioner Anne Marie Chaney

AYE: Chair Nancy Lenox
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Derrell Barber (via phone)

Other: Vice Chair James Smith (ABSENT)
Commissioner Dalaina Hand (ABSENT)
Commissioner Paige Hyde (ABSENT)

Passed

b. Action: UPCOMING ARTS PROJECTS PLAN

Chris engaged the Arts Commission in a discussion about the FY 2025-26 Arts Projects Plan. Discussion included remaining monies between now and June 30, 2025, and a breakdown of the Community Activity line-item, including:

\$60,000 for the Performing Arts Grants
\$75,000 for Arts and Culture Fest 2026
\$25,000 for Ballet Under the Stars 2025
\$145,000 for Arts Master Plan Guided Activities

MOTION: To approve \$305,000 in expenditures for the FY2025-26 Arts Projects Plan. Motioned by Commissioner Anne Marie Chaney, seconded by Commissioner Jose

Aguinaga.

AYE: Chair Nancy Lenox
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Derrell Barber (via phone)

Other: Vice Chair James Smith (ABSENT)
Commissioner Dalaina Hand (ABSENT)
Commissioner Paige Hyde (ABSENT)

Passed

c. Action: Selection of Chair and Vice Chair for 2025 Calendar Year

Chris announced that the Commission must make its recommendations to the Government Services Committee for appointment of the Arts Commission Chair and Vice Chair for 2025.

Chris announced that current Vice Chair James Smith self-nominated for Chair via a prior communication from James to Chris.

No other Commissioners nominated or self-nominated for Chair.

Current Chair Nancy Lenox expressed a willingness to continue as Chair, to position to Vice-Chair, or to allow another Commissioner to serve as Vice-Chair.

MOTION: To recommend the appointment of Commissioner James Smith as Chair of the Arts Commission for 2025, and Commissioner Nancy Lenox as Vice Chair of the Arts Commission for 2025.

Motioned by Commissioner Anne Marie Chaney, seconded by Commissioner Jose Aguinaga.

AYE: Chair Nancy Lenox
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Derrell Barber (via phone)

Other: Vice Chair James Smith (ABSENT)
Commissioner Dalaina Hand (ABSENT)
Commissioner Paige Hyde (ABSENT)

Passed

d. Information: POTENTIAL JANUARY 7, 2025 ARTS COMMISSION MEETING AT SAHUARO RANCH PARK

Chris updated the Commission about recent communications with Carolyn Toliver about moving the January Arts Commission meeting to January 7, and relocating to the Fruit Packing Shed at Sahuaro Ranch Park. The update was met favorably with the Commission.

e. Information: Update on Citizen Comment

Chris gave information on a request to purchase an art piece for possible acquisition into the Portable Art Collection. Chris updated the Commission on their option to consider purchasing the work, rejecting the work, or delay consideration up to, but not limited to February 18, 2025.

After asking several questions about the work, the Commission decided to delay consideration until the December 17th, 2024 Arts Commission meeting.

6. STAFF REPORTS

Jessi Pederson reported that November 26 is the date scheduled for the Arts Master Plan to go before City Council.

Ms. Pederson also reported Glendale Glitters is scheduled to begin on November 29th.

7. COMMISSION COMMENTS

No Commission Comments

8. NEXT MEETING

The next regular meeting of the Glendale Arts Commission will be on Tuesday, December 17th, 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 November 19th, 2024 at 7:02 P.M.

Motioned by Commissioner Anne Marie Chaney, seconded by Commissioner Jose Aguiaga.

AYE: Chair Nancy Lenox
Commissioner Anne Marie Chaney
Commissioner Jose Aguinaga
Commissioner Derrell Barber (via phone)

Other: Vice Chair James Smith (ABSENT)
Commissioner Dalaina Hand (ABSENT)
Commissioner Paige Hyde (ABSENT)

Passed

The Arts Commission meeting minutes of September 17, 2024 were submitted and approved this 19th day of November, 2024.

Chris Taylor
Arts & Culture Administrator, Economic Development