

DRAFT

**MINUTES
ARTS COMMISSION
Glendale Civic Center Annex
5752 W. Glenn Drive
Glendale, Arizona 85301
December 17, 2024
6:00 P.M.**

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: Commissioner Dalaina Hand
Commissioner Paige Hyde

Also Present: Jessi Pederson, Director, Economic Development
Trent Dutry, Deputy Director, Economic Development
Chris Taylor, Administrator, Arts & Culture

3. CITIZEN COMMENTS

No citizen comments.

4. APPROVAL OF THE MINUTES

a. Action: Arts Commission Minutes of November 19, 2024.

MOTION: To approve the Arts Commission minutes of November 19, 2024, with a correction to Commissioner Jose Aguinaga's name located in section 4A. The misspelling has since been corrected.

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

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

Other: Commissioner Dalaina Hand (ABSENT)
Commissioner Paige Hyde (ABSENT)

Passed

5. NEW BUSINESS

a. Information: Update on Citizen Comment

Chris Taylor 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 January 7th, 2025 Arts Commission meeting. The Commission requested that preparations be made to move to the possible accessioning of the piece via the City of Glendale accession process, which Chris Taylor will be prepared to commence if the Commission so decides.

b. Information: Update on Current Projects

Chris Taylor updated the Commission on the upcoming Downtown Glendale Arts and Culture Fest, scheduled for Saturday, February 1, 2025. The update included themes of the event, logistics, and potential opportunities for the Commission to be involved, if they wish.

c. Information: Update on Current Projects

Chris Taylor updated the Commission on the needed appropriation of approximately \$85,000 in funding to be spent on Arts and Culture related activities, to be spent before June 30, 2025. Mr. Taylor updated the Commission on several potential projects that have been researched for this potential funding. The Commission requested that each of the potential projects be re-examined at the January 7, 2025 Arts Commission meeting. Mr. Taylor will provide updated information on each project at that time.

6. STAFF REPORTS

Mr. Trent Dutry introduced himself to the Arts Commission, and provided a brief background on himself and his experiences. Mr. Dutry elaborated on his collaborative vision for Downtown Glendale development upon request from members of the Arts Commission.

7. COMMISSION COMMENTS

Commissioner Jose Aguinaga thanked the Commission for the opportunity to serve the Arts Commission during his term.

Vice Chair James Smith expressed his thanks to all Commissioners who continue to serve the Arts Commission, and look forward to collaborations in 2025 with Mr. Dutry.

8. NEXT MEETING

The next regular meeting of the Glendale Arts Commission will be on Tuesday, January 7th, 2025 at 6:00 p.m., in the Fruit Packing Shed at Sahuaro Ranch Park. 9802 59th Ave, Glendale, Arizona 85302.

9. ADJOURNMENT

Motion: To adjourn the Arts Commission meeting of December 17th, 2024 at 6:39 P.M.

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

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

Other: Commissioner Dalaina Hand (ABSENT)
Commissioner Paige Hyde (ABSENT)

Passed

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

Chris Taylor
Arts & Culture Administrator, Economic Development