

DRAFT

MINUTES
ARTS COMMISSION
Fruit Packing Shed at Sahuaro Ranch Park
9802 N. 59th Ave.
Glendale, Arizona 85302
January 7, 2025
6:00 P.M.

1. CALL TO ORDER

Chair Lenox called the meeting to order at 6:13 p.m.

2. ROLL CALL

Present: Chair Nancy Lenox
Vice Chair James Smith
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
Chris Taylor, Administrator, Arts & Culture

3. CITIZEN COMMENTS

No citizen comments. Chris Taylor used this portion of the meeting to introduce the Arts Commission to Carolyn Toliver with the Glendale Arts Council, and to thank Ms. Toliver for showcasing the Council's Art Show to the Commission.

4. APPROVAL OF THE MINUTES

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

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

Motioned by Commissioner James Smith, seconded by Commissioner Anne Marie Chaney.

AYE: Chair Nancy Lenox
Vice Chair James Smith
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. **Action: Approval of a portable art project for acquisition into the Portable Art Collection.**

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 purchase the item for acquisition. Chris Taylor guided the Commissioners on the required steps for considering acquiring the piece. The steps were followed in accordance with the guidelines mandated in the accessioning process. This information item was then turned into an Action item.

MOTION: To approve a portable art project (The “G”) for acquisition into the Portable Art Collection.

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

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

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

Passed

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, upon request of the Commission during the December 17, 2024 Commission meeting, gave the Commission a more detailed description of three potential art projects for consideration. These projects include restorations and renovations to the Elise McCarthy Sensory Garden, a Site-Specific Public art project, and a Downtown Mural campaign. After providing more specific details about each project, the Commission responded favorably to all three projects, and that Chris Taylor and Ms. Pederson work together over the next three months to come up with specific financials for all three projects, for the Commission to vote for approval for appropriated funding.

6. STAFF REPORTS

Chris Taylor reminded the Arts Commission about the Glendale Arts Council's Art and fundraising event scheduled for Friday, January 10. All Commissioners were invited to attend.

Chris Taylor reminded the Commission that this meeting was the final meeting with Ms. Lenox as Chair and Mr. Smith as Vice-Chair, and that, as voted by the Commission, those roles would be reversed beginning in February of 2025.

Chris Taylor awarded Mr. Aguinaga's service to the Arts Commission with a commemorative plaque as presented to him by the City Clerk.

7. COMMISSION COMMENTS

Chair Lenox thanked Commissioner Aguinaga for his service.

Commissioner Aguinaga thanked the Commission for their efforts.

Vice-Chair Smith thanked Chair Lenox for her leadership as Chair over the past two years. Chair Lenox expressed her excitement to see Mr. Smith as Chair moving forward.

Chris Taylor reminded the Arts Commission of their option to purchase a piece of art from the Glendale Arts Council. The Commission chose to examine the possible pieces at a later date, and contact Chris Taylor if there was a unanimous consensus on an art piece at a later date.

8. NEXT MEETING

The next regular meeting of the Glendale Arts Commission will be on Tuesday, February 18th, 2025 at 6:00 p.m., in the Vault Conference Room at the Civic Center Annex, 5752 W. Glenn Drive, Glendale AZ 85301.

9. ADJOURNMENT

Motion: To adjourn the Arts Commission meeting of January 7th, 2025 at 7:21 P.M. Motioned by Commissioner Anne Marie Chaney, seconded by Commissioner Jose Aguinaga.

AYE: Chair Nancy Lenox
Vice Chair James Smith
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 January 7th, 2025 were submitted and approved this 18th day of February, 2025.

Chris Taylor
Arts & Culture Administrator, Economic Development