

DRAFT

MINUTES

ARTS COMMISSION

Vault Conference Room at Civic Center Annex

5752 W. Glenn Drive, Glendale AZ 85301

February 18, 2025

6:00 P.M.

1. CALL TO ORDER

Chair James Smith called the meeting to order at 6:04 PM

2. ROLL CALL

Present: James Smith, Chair
Nancy Lenox, Vice-Chair
Anne Marie Chaney, Commissioner
Lizbeth Feria, Commissioner
Elizabeth Medina, Commissioner

Absent: Derrell Barber, Commissioner
Dalaina Hand, Commissioner

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 January 7, 2025.

MOTION: To approve the Arts Commission minutes of January 7, 2025.

Motioned by Commissioner Nancy Lenox, seconded by Commissioner Anne Marie Chaney.

AYE: James Smith, Chair
Nancy Lenox, Vice-Chair
Anne Marie Chaney, Commissioner
Lizbeth Feria, Commissioner
Elizabeth Medina, Commissioner

Other: Derrell Barber, Commissioner (ABSENT)
Dalaina Hand, Commissioner (ABSENT)

Passed

5. NEW BUSINESS

a. Action: Goal Setting and Topics of Discussion for Calendar Year 2025

The 2025 goals for the Commission were presented as follows:

- Each Commissioner to attend and/or participate in one City of Glendale Event in 2025 (either Arts and Culture, Library, Dedication, or Special Event)
- Commission meetings will rotate to various art-installed locations throughout the seven districts of Glendale in addition to the Vault Conference Room, to be determined by the Commission at least one month in advance of the next Commission meeting.
- The Arts Commission will attend the Annual Fine Art Exhibition hosted by the Glendale Arts Council.

Motioned by Vice Chair Nancy Lenox, seconded by Commissioner Anne Marie Chaney.

AYE: James Smith, Chair
Nancy Lenox, Vice-Chair
Anne Marie Chaney, Commissioner
Lizbeth Feria, Commissioner
Elizabeth Medina, Commissioner

Other: Derrell Barber, Commissioner (ABSENT)
Dalaina Hand, Commissioner (ABSENT)

Passed

b. Information: Update on Completed Projects

Chris Taylor gave the Arts Commission a summary of the recently completed Arts and Culture Fest from February 1, 2025. The summary included positives, opportunities to improve the event for 2026, and opportunities for the Arts Commission to provide any feedback to Chris, to then facilitate to SAACA.

c. Information: Update on Current Projects

Chris Taylor updated the Arts Commission on progress with the Sensory Garden renovations and restorations project, as well as the Downtown Mural project reflecting key historical moments of the City of Glendale. Specifics included financial breakdowns, Calls to Artists, Commissioner approvals, and deadlines for commencement of phases.

6. STAFF REPORTS

The Arts Commission was introduced to Lizbeth Feria (Yucca District) and Elizabeth Medina (Cactus District). Liz and Meme (preferred names) gave a brief background of

their experiences for the Commission.

7. COMMISSION COMMENTS

No Commissioner Comments.

8. NEXT MEETING

The next regular meeting of the Glendale Arts Commission will be on Tuesday, March 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 February 18th, 2025 at 7:01 PM. Motioned by Commissioner Anne Marie Chaney, seconded by Commissioner Nancy Lenox.

AYE: James Smith, Chair
Nancy Lenox, Vice-Chair
Anne Marie Chaney, Commissioner
Lizbeth Feria, Commissioner
Elizabeth Medina, Commissioner

Other: Derrell Barber, Commissioner (ABSENT)
Dalaina Hand, Commissioner (ABSENT)

Passed

The Arts Commission meeting minutes of February 18th, 2025 were submitted and approved this 18th day of March, 2025.

Chris Taylor
Arts & Culture Administrator, Economic Development