



Town of Prescott Valley
Parks and Recreation Department
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Prescott Valley, AZ 86314
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Arts and Culture Commission
Library Auditorium
7401 E. Civic Circle, 6:30 p.m.
Wednesday, June 25, 2014
Agenda

1. Call to Order & Welcome – *Chairperson Franki Gibson*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – April 16, 2014 Work Study Meeting Minutes
April 16, 2014 Regular Meeting Minutes
May 14, 2014 Work Study Meeting Minutes
5. Announcements/Presentations – Commission, Public and Staff
(If discussion by the Commission is necessary, that item will be moved to another place on the agenda and considered separately.)
 - a. Guest Artist – Sue Tone – Ukulele group
 - b. July 4th Fireworks – Mountain Valley Park
 - c. Last movie – Movies Under the Stars – “Night at the Museum”
6. Division/Department Update – For Review and Possible Action
 - a. Director’s Report: April & May, 2014 – *B. Witty, Parks & Recreation Director*
 - b. Chairperson’s Report – *Chairperson F. Gibson*
7. Old Business
 - a. Kite Day Wrap Up – *Commissioner C. Power*
 - b. Strategic Plan Development Adoption – *Director Witty – **Action Requested***
8. New Business
 - a. 2014/2015 Meeting Calendar - **Action Requested**
 - b. Election of Officers - **Action Requested**
 - c. Guest Artist List 2014/2015 - Discussion
9. Unscheduled Public Appearances
Comments from the Public: *Those members of the public wishing to address the Arts and Culture Commission need not request permission in advance. We ask that you please provide your name and address for the record prior to providing any comments. Any remarks provided tonight shall be addressed to the commission as a whole and not any member thereof and will be limited to three (3) minutes per person as indicated by the timer.*
10. Next meeting
 - a. Work Study Meeting: Wednesday, , 2014, 5:30 p.m., Auditorium
 - b. Regular Meeting: Wednesday, , 2014, 6:30 p.m., Auditorium
11. Adjournment

Forms to request accommodations pursuant to the Section 504/ADA guidelines are available at the Office of the Deputy Town Manager, 7501 E. Civic Circle, Prescott Valley, Arizona. Requests must be submitted 72 hours prior to the event for which accommodation is requested.