



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, August 27, 2014
Agenda

1. Call to Order & Welcome – *Chairperson Franki Gibson*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – June 25, 2014 Work Study Meeting Minutes
June 25, 2014 Regular 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 – Jody Drake, Blue Rose Theater
 - c. Healing Field
 - * Setup – Friday, Sept 5th, 8am
 - * Opening Ceremony, Sept 6th, 9am
 - * 9-11 Remembrance, Thurs, Sept 11th, 6pm
 - * Takedown, Sat, Sept 13, 8am
6. Division/Department Update – For Review and Possible Action
 - a. Director's Report: June & July, 2014 – *B. Witty, Parks & Recreation Director*
 - b. Chairperson's Report – *Chairperson F. Gibson*
7. Old Business
 - a. Strategic Plan Outcomes - *Director Witty*
 - i. Service Line Deletions/Additions
 - ii. Committee Operations (assignments and timelines)
 - iii. Capital Planning
8. New Business
 - a. Movies Under the Stars, Civic Center lawn - *Director Witty*
 - i. August 29th at 7pm – Bill and Ted's Excellent Adventure, PG, 1989
 - ii. October 31 at 6pm – Ghostbusters, PG, 1984
 - iii. 2015 Title Requests (May 21 & 28, June 4, 11, 18 & 25)
 - b. Special Event Brochure - *Director Witty*
 - c. Schedule Work Study meeting – **Action Requested**
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: Wednesday, September 17, 2014, 5:30 p.m., Auditorium
 - b. Regular Meeting: Wednesday, September 17, 2014, 6:30 p.m., Auditorium
11. Adjournment