



**Town of Prescott Valley**  
Parks and Recreation Department  
7501 E. Civic Circle  
Prescott Valley, AZ 86314  
928.759.3090  
Fax 928.759.5505

Arts and Culture Commission  
Library Auditorium  
7401 E. Civic Circle, 6:30 p.m.  
Wednesday, February 19, 2014  
Agenda

1. Call to Order & Welcome – *Chairperson Franki Gibson*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – January 15, 2014 Work Study Meeting Minutes  
January 15, 2014 Regular Meeting Minutes  
January 22, 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 Speakers
    1. Ted Bishop, Digital Media
    2. Michael Goodluck, flutist
  - b. Youth Arts Month Proclamation – Thurs, February 27<sup>th</sup>, 5:30pm, Auditorium
  - c. Youth Arts Month Reception – Tues, March 4<sup>th</sup>, 4pm-7pm, Civic Center
  - d. EGGstravaganza/Family Art Festival – Saturday April 12<sup>th</sup>, Civic Ctr. Grounds
6. Division/Department Update – For Review and Possible Action
  - a. Director's Report: January, 2014 – *B. Witty, Parks & Recreation Director*
  - b. Chairperson's Report – *Chairperson F. Gibson*
7. Old Business
  - a. Public Art Exhibition - *B. Witty, Parks & Recreation Director*
  - b. Upcoming Events
    1. Youth Arts Month - *Commissioners Duskey & Berry*
      - o Installation – Thurs., Feb 27<sup>th</sup> and Fri., Feb 28<sup>th</sup>
      - o Reception - Tues. March 4<sup>th</sup>
    2. Family Arts Festival - *Commissioner Duskey*
      - o Saturday, April 12<sup>th</sup>
    3. Movies Under the Stars - *B. Witty, Parks & Recreation Director*
      - o June 5, 12, 19, and 26
8. New Business
  - a. Work Study Meeting: Wed, March 12<sup>th</sup> or 26<sup>th</sup>, 3:435pm – **Action Requested**
  - b. Arbor Day Poster Contest – *B. Witty, Parks & Recreation Director* – **Action Requested**
  - c. Art at the Center - *Commissioner N. Smith*
    - Applications due – Thurs., March 27<sup>th</sup>
    - Selection Committee Mtg. – Tues., April 2<sup>nd</sup>
    - Artwork Installation – Apr. 7<sup>th</sup> – May 2<sup>nd</sup>
    - Reception – May 21<sup>st</sup> at 4:30pm
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, March \_\_\_\_\_, 3:45pm, Conf Rm 428
  - b. Work Study Meeting: Wednesday, March 19, 2014, 5:30 p.m., Auditorium
  - c. Regular Meeting: Wednesday, March 19, 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.