



Town of Prescott Valley
Parks and Recreation Department
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Arts and Culture Commission
Regular Meeting
7401 E. Skoog Blvd, Library Auditorium
5:30 p.m., Wednesday, January 16, 2019

Agenda

1. Call to Order and Welcome: *Chairperson Sinclair*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: November 14, 2018 Work Study Meeting Minutes
November 14, 2018 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 –Cathy Severson
 - b. Upcoming Programs and Classes
6. Division/Department Update: for review and possible action
 - a. Director's Report, November and December, 2018 – *B. Witty, Director*
 - b. Chairperson's Report: *Chairperson Sinclair*
7. Old Business
 - a. Create-A-Tree People's Choice Award – *Shin Pu Ren Karate 20th Anniversary – H. Hooper, Coordinator*
 - b. New Year's Eve Report – *B. Witty, Director* –
 - c. Boys & Girls Club Sculpture Project - *Commissioner Wertz*
8. New Business
 - a. 2019 Public Art Exhibit schedule – *H. Hooper, Coordinator*
 - b. Theater on the Green 2019 submissions – *H. Hooper, Coordinator*
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. Such remarks shall be limited to five (5) minutes per person, as indicated by the timer, unless additional time is granted by the Chairperson. At the conclusion of the unscheduled comments, individual members of the Commission may respond to the item addressed at the discretion of the Chairperson, or they may ask the Director to review the matter or ask that the matter be placed upon a future agenda.)
10. Next Meeting
 - a. Work Study Meeting: Wednesday, February 13, 2019, 5:30pm, Conf. Rm. 428
 - b. Regular Meeting: Wednesday, February 20, 2018, 5:30pm, Auditorium
11. Adjournment