



**Town of Prescott Valley**  
Parks and Recreation Department  
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Arts and Culture Commission  
**Regular Meeting**  
7501 E. Skoog Blvd, Library, Auditorium  
5:30 p.m., Wednesday, April 17, 2019

**Agenda**

1. Call to Order and Welcome: *Chairperson Sinclair*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: March 20, 2019 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 – Nancy Carlzen
  - b. Programs, Classes, and Special Events
6. Division/Department Update: for review and possible action
  - a. Director's Report, March, 2019 – *B. Witty, Director*
  - b. Chairperson's Report: *Chairperson Sinclair*
7. Old Business
  - a. Family Arts Festival Wrap Up – *H. Hooper, Coordinator and B. Witty, Director*
  - b. Art at the Center- Action Requested – *Commissioner Sinclair, Smith and B. Witty, Director*
8. New Business
  - a. Theater on the Green - Save the Date Opportunities
    - i. Movies Under the Stars – *Commissioner Gibson and H. Hooper, Coordinator*
    - ii. Summer Concert Series – *Commissioner Smith and H. Hooper, Coordinator*
  - b. Public Art Display, Art Saboski – *H. Hooper, Coordinator*
  - c. Gold Fever Day – *H. Hooper, Coordinator*
  - d. Meeting calendars for 2019/2020 – Discussion – *B. Witty, Director*
  - e. Elections of Officers – Discussion – *B. Witty, Director*
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, May 8, 2019, 5:30pm, Conf. Rm 428
  - b. Regular Meeting: Wednesday, May 15, 2018, 5:30pm, Auditorium
11. Adjournment

Forms to request accommodations pursuant to Section 504/ADA guidelines are available from the Code Enforcement Office at 928-759-3067. Requests must be submitted 72 hours prior to the event for which accommodation is requested.