



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, May 15, 2019

Agenda

1. Call to Order and Welcome – *A. Sinclair, Chairperson*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: April 10, 2019 Work Study Meeting Minutes
April 17, 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. Programs, Classes, and Special Events
6. Division/Department Update: for review and possible action
 - a. Director's Report, March & April, 2019 – *B. Witty, Director*
 - b. Chairperson's Report - *A. Sinclair, Chairperson*
7. Old Business
 - a. Gold Fever Day recap – *Commission and Staff*
 - b. Movies Under the Stars – *H. Hooper, Coordinator*
 - c. Art at the Center, Artist Reception, June 8th – *H. Hooper, Coordinator*
 - d. Meeting Calendars for 2019/2020 (*Action Requested*) – *B. Witty, Director*
 - e. Elections of Officers (*Action Requested*) - *B. Witty, Director*
8. New Business
 - a. Art at the Center Permanent Collection (*Action Requested*) – *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 15, 2019, 6:15pm, Auditorium
 - b. Work Study Meeting: Wednesday, August 14, 2019, 5:30pm, Conf. Rm 428
 - c. Regular Meeting: Wednesday, August 21, 2019, 5:30pm, Auditorium
11. Adjournment