



Town of Prescott Valley
Parks and Recreation Department
7501 E. Skoog Blvd.
Prescott Valley, AZ 86314
928.759.3090
Fax 928.759.5505

Arts and Culture Commission
Regular Meeting
7401 E. Skoog Blvd, Library, Auditorium
5:30 p.m., Wednesday, June 17, 2020

Agenda

Library Auditorium
7401 E. Skoog Blvd.
Commissions gather at 6:15p.m. for 6:30 p.m. meeting

[Due to COVID-19 pandemic, the following accommodations provide for attendance and, where appropriate, participation (with recommended physical distancing)]

- Viewing live broadcast on local cable channel 56
- Viewing livestream on web at:
http://pvaz.granicus.com/player/camera/2?publish_id=2
- Viewing (and potentially speaking during Public Hearings and Call to Public) via
- Webex click on the following link to register:
<https://attendee.gotowebinar.com/register/2246055272960027405>
- **(After registration, a confirmation e-mail will be sent with login instructions and the audio PIN to join the meeting. The platform host coordinates with Chairperson to allow each participant who indicates a desire to speak during designated period).**
- **Speaking during Public Hearings and Call to Public via telephone by dialing: (928)759-3098. (Best to view meeting when calling in to determine when phone is available. Voice recording will indicate to call again if someone is currently on phone line).**
- **Speaking during Public Hearings and Call to Public live at podium in Auditorium. In accordance with Governor's Executive Order, limited number of persons who present themselves at Auditorium entrance allowed to enter for purpose of speaking, then leave immediately after (in accordance with required physical distancing).**

1. Call to Order and Welcome: *Chairperson Quisenberry*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: May 12, 2020 joint 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, May 2020 – *B. Witty, Director*
 - b. Chairperson's Report: *Chairperson Quisenberry*

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.



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7. Old Business
 - a. Art at the Center Permanent Collection, Galazan Donation – *H. Hooper, Supervisor*
 - b. Department Operations
 - a. Programs and Classes – *H. Hooper, Supervisor*
 - b. Special Events – *H. Hooper, Supervisor*
 - c. Facility Rentals – *B. Witty, Director*

8. New Business
 - a. FY 20/21 Budget Capital Projects – *B. Witty, Director*
 - b. FY 20/21 Meeting Schedule (**Action Requested**) – *B. Witty, Director*
 - c. FY 20/21 Election of Officers (**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, August 12, 2020, 5:30pm, Conf. Rm 428
- b. Regular Meeting: Wednesday, August 19, 2020, 5:30pm, Auditorium

11. Adjournment