



Arts & Culture Commission
REGULAR MEETING
7401 E. Skoog Blvd., Auditorium
5:30 p.m., Wednesday, April 17, 2019

MINUTES

1. Call to Order and Welcome –

Chairperson Sinclair called the meeting of the Arts and Culture Commission to order at 5:30 p.m.

2. Roll Call

Members present: Chairperson Andy Sinclair, Vice-Chairperson Lindsay Quisenberry, Commissioner Robert Wertz, Commissioner Nancy Smith and Commissioner Franki Gibson. Members absent: None. Staff present: Brian Witty, Parks & Recreation Director, Hope Hooper, Arts & Culture Coordinator and Kathy Wise, Administrative Supervisor.

3. Approval of Agenda

Chairperson Sinclair asked if there were any changes to the agenda. Hearing none he asked for a motion to approve the minutes as presented.

Commissioner Smith made a motion to approve the agenda of the April 17, 2019 meeting as presented. Vice-Chairperson Quisenberry seconded the motion. Motion carried unanimously by those members present.

4. Approval of Minutes

Chairperson Sinclair asked if there were any changes to the March 20, 2019 Work Study meeting minutes. Hearing none he asked for a motion to approve the minutes as presented.

Vice-Chair Quisenberry made a motion to approve the March 20, 2019 Work Study meeting minutes as presented. Commissioner Gibson seconded the motion. Motion carried unanimously by those members present.

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

Mrs. Hooper let the commission know that the artist could not attend but is on the schedule for a later date.

b. Programs, Classes and Special Events

- Be a Better Basketball Player
- Find Your Inner Peace
 - Yoga Lite
 - Chair Yoga
 - Yoga Nidra – Guided Meditation
 - NEW! – Evening Yoga
 - NEW! – Tai Chi
- Arbor Day – Join the Town of Prescott Valley for an Arbor Day Celebration at Sunflower Parks (7240 E. Sunflower Lane) on Friday, April 26th from 10am – noon.



- Learn how to plant trees and why we plant trees with Prescott Valley Parks & Recreation staff and volunteers from Prescott Valley Early Bird Lions Club! A free sapling for the first 500 in attendance.
- 16th Annual Eggstravaganza & Family Art Festival – There will be booths and activities; \$10 wrist bands for the jumpies; free petting zoo, performances by students Liberty Traditional, Granville, and Franklin Phonetic concluding with performances from Ms. Sue’s beginner and intermediate ballet and tap class students.
 - Badges & Bobbers & Gold Fever Day – Saturday, April 27th at Fain Park, 2200 N. 5th Street.
 - Badges & Bobbers begins at 10am – 1pm: FREE fishing with Arizona Game & Fish, Prescott Valley Police Department, Central Arizona Fire and Arizona Game and Fish.
 - Gold Fever Day begins at 9am – 7pm: There will be live music, reenactors, survivalist demos, games, vendors, Hero Party Rentals and MORE. Parking area open with shuttles taking people down to the park and back up.

For more information or to register for any of these classes call the Parks & Recreation office at 928-759-3090 or visit our website www.pvaz.net.

6. Division/Department Update:

- a. Director’s Report, March, 2019 – *B. Witty, Director*
Director Witty said that the packets before you were assembled incorrectly and had the February Director’s report. He will defer this presentation until next month and report on March and April.
- b. Chairperson’s Report: *Chairperson Sinclair*
Chairperson Sinclair said that it has been busy lately with great events taking place such as the Family Arts Festival and Eggstravaganza. We had very good crowds and the kids had lots of fun. He thanked the sponsors Arizona Hometown Radio, DePalma Team USA Martial Arts, Big O Tire and Truly Nolen. There is a variety of different events coming up in about a week and a half such as Gold Fever Day at Fain Park. Do drop by.

7. Old Business

- a. Family Arts Festival Wrap Up – *H. Hooper, Coordinator and B. Witty, Director*
We had a great time at Family Arts Festival and Eggstravaganza. You can see from the pictures we had some photo walls where you could be the Mona Lisa or Vincent Van Gogh. People had fun with that. Egg hunts were a blast! We had some wonderful performances from local schools. Big thank you to all of them for coming out and enjoying the day. We had huge crowds at the stage this year. Thank you to the commissioners for being available for that date; Commissioner Wertz, Chairperson Sinclair, Vice-Chairperson Quisenberry and Commissioner Smith were all able to attend. We did miss you this year Commissioner Gibson, but next year. They all did a great job emceeing, watching our booth, giving out information and getting surveys. We have a whole pile of surveys to help us make this event better for next year as well as making our other events better. Thank you all for being there and all of you help before and during the event. We appreciate that you make this event possible. Commissioner Smith said that face painting was a big deal. Everybody loved it and the kids had such a good time. It was wonderful. The turnout was spectacular. Mrs. Hooper said she saw a lot of cool art projects coming out of the booths. Bradshaw Mountain High School did abstract painting. The Historical Society was there doing petroglyphs which turned out really neat. And the of course all of our other schools, we can’t thank them enough. Vice-Chairperson Quisenberry said we got to come home with a leather key chain that was designed. We had a presenter a couple of meetings ago that taught us about



leather working. It was exciting to take a piece of that home with us. Those events tend to open up doors to creativity that you wouldn't otherwise find. Commissioner Smith added that the weather couldn't have been better. Mrs. Hooper said that we had a different group for petting zoo this year. We reached out to a 4-H group. It was awesome! They did a great set up. You can tell that they really care for their animals. We are hoping to continue that partnership with them next year.

b. *Art at the Center-Action Requested – Chairperson Sinclair, Commissioner Smith and B. Witty, Director*

Mrs. Hooper reported that our jury members made some selections and tentatively have scheduled placement for hopefully some incoming sculptures which will be based on your feedback this evening.

Totem #1 by artist Gary Slater: Gary has several other pieces on campus. Sky Disc 1 & 2. You can see them on the east side of the library. His new piece will be very close just north of where his current sculptures are located. We are hopeful that this piece will be accepted as well as "Blue as the Sky" by artist Gene Galazan. If accepted it will go on the hillside near the civic center as indicated by the pink star on the map. Mr. Galazan is the artist that donated the horse sculptures that are currently on display at the Glassford Hill Trail. We're very excited to have more of Gene's work to exhibit, if accepted of course. Mrs. Hooper turned the discussion over to the jury members for comments.

Chairperson Sinclair said that it was very good looking at the renditions of the various pieces. Gary Slater who already has 2 pieces on display wants to display Totem #1 so the idea of having multiple pieces in addition to Gene Galazan who donated the horses on the Glassford Hill Trail. If you haven't made the hike you could start and at least get up to the place where the horses are on the hill. Commissioner Smith said that she was very pleased with Gary Slater's piece because it's a nice companion to the other pieces. The materials are interesting to look at and she can't wait for our citizenry to come out and see it as well as Gene Galazan's "Blue as the Sky". Mrs. Hooper said that we are also very excited to have these pieces on loan. We will have these pieces for 1 year based on the feedback from tonight. If accepted we will be having a reception on June 8th. Mrs. Hooper said that it's time to make a decision as a group. Are we ready for a motion? Vice-Chairperson Quisenberry asked if the vote should be one at a time or both. Chairperson Sinclair asked if "Blue as the Sky" combination of materials wood and steel, would the wood be weather tolerable. Mrs. Hooper said that Gene has been on vacation, we've been playing phone tag. She is trying to schedule a time for staff to make it out there. Barring that there is non-durable materials I think we should be ok. If that goes poorly I will have that to report back to you next month.

With no further discussion, Chairperson Sinclair asked for a motion to accept the artwork Totem #1 by Gary Slater and "Blue as the Sky" by Gene Galazan pending confirmation from Mr. Galazan that the sculpture is made of durable outdoor material. – Nancy accept Gary Slater and artwork Gene pending confirmation from him that is durable outdoor material. Linq seconded

Commissioner Smith made a motion to approve acceptance of Totem #1 by Gary Slater and Blue as the Sky by Gene Galazan pending the materials are outdoor durable to be added to the Town of Prescott Valley's Art at the Center collection. Vice-Chairperson Quisenberry seconded the motion. Motion carried unanimously by those members present.



Mrs. Hooper congratulated the commission on the new additions to the collection.

8. New Business

a. Theater on the Green – Save the Date Opportunities

- i. **Movies Under the Stars – *Commissioner Gibson, H. Hooper, Coordinator***
Free events that start at 7:45 p.m. or when it's dark. The movies are show here at the civic center except for one on these dates:

Friday, May 24th

Friday, June 7th

Friday, June 14th

Friday June 21st

Friday, June 28th

We will be having another drive in movie at the Event Center parking lot. We will have the movie titles posted to the website by the 1st of May. Arizona's Hometown Radio Group is the title sponsor. Other sponsors are Mingus Mountain Academy, Sun Valley Tires, and 89A Dental Care. Stop by and see the ladies from Mingus Mountain Academy for snacks.

- ii. **Summer Concert Series – *Commissioner Smith and H. Hooper, Coordinator***
The concert series kicks off on Wednesday, May 22nd from 2pm – 4pm - DJ Dance Party.
Saturday, May 25th from 5pm – 7pm – The Mingus Mountain BopTet. This is a very popular group that has played at the library.
Father's Day Weekend Concert & Car Show – Saturday, June 15th. The band is a Brooks & Dunn cover group. Food trucks will be here too.

Don't miss concerts on Gold Fever Day on Saturday, April 27th at Fain Park as well as the concert at Mountain Valley Park on July 4th. More information on the concert dates check the website at www.pvaz.net.

These are outdoor concerts on the grass. To be more comfortable you can bring low profile lawn chairs.

b. Public Art Display, Art Saboski – *H. Hooper, Coordinator*

Mrs. Hooper said the Watercolor paintings by Art are currently on display at the library on the first and second floors. He is also a retired Air Force colonel and has recently authored a book, Memories of a High Flyer. He served 17 years flying and commanding operations of the famed U-2 "spy plane" in worldwide locations. He's a great guy, wonderful paintings. Many are for sale.

c. Gold Fever Day – *H. Hooper, Coordinator*

Mrs. Hooper said that Gold Fever Day will be in conjunction with Badges and Bobbers. Gold Fever Day is back after a hiatus. Badges and Bobbers has been active for years. It was decided to combine the events. Badges and Bobbers will be from 10 am – 7pm. Gold Fever Day begins at 9am until 7pm. There will be a full day full of live music, reenactors, survivalist demos, games, vendors, Hero Party Rentals and more! You can take a tour of the Fitzmaurice ruins but must get there early, be sure to wear proper attire like closed toed shoes. Penny's Place food vendor will also be on site. Prospectors will be on site to help with gold panning. Badges and Bobbers is a free fishing event with the Prescott Valley Police, Central Arizona Fire and Arizona Game & Fish. The Lions Club members will also be there helping out with fishing. There will be free shuttles that will take you to down to the



park as well as bring you back to the parking area. All shuttles are ADA. Commissioner Smith asked Mrs. Hooper to tell us why people would want to visit the ruins. Mrs. Hooper said it's a Native American ruin. It's locked for security. To take a tour call us and we will have one of the site stewards contact you to schedule a tour. Commissioner Smith added that the site goes back to the Anasazi Indians and used as a lookout back then.

- d. Meeting calendars for 2019/2020 – Discussion – *B. Witty, Director*
Director Witty said that typically the commission does not meet in July, December and June as reflected on past calendars. Different dates could be considered. The commission will vote on the meeting calendars for 2019/2020 at the May meeting. Staff will move forward as presented for your approval.
- e. Election of Officers – Discussion – *B. Witty, Director*
Director Witty said that the elections will be for Chairperson, Vice-Chairperson and Secretary. Even though the commission has expressed the desire to nominate Andy Sinclair for Chairperson, he has timed out as being Chair for two consecutive years. Some options available is that the Vice-Chairperson could be nominated to move up to the Chair position or any other commissioner could be nominated. At the next meeting the commission will vote on the next fiscal year officers.

9. Unscheduled Public Appearance

None.

10. Next Meeting

- a. Work Study Meeting: Wednesday, May 8, 2019, 5:30pm, Conf. Rm 428
- b. Regular Meeting: Wednesday, May 15, 2019, 5:30pm, Auditorium

11. Adjournment

With no further discussion or comments, Chairperson Sinclair asked for motion to adjourn the meeting.

Vice-Chairperson Quisenberry made a motion to adjourn the meeting. Commissioner Smith seconded the motion. Motion carried unanimously by those members present. Meeting was adjourned at 6:04 p.m.



Chairperson Andy Sinclair

Respectfully submitted by: Kathy Wise, Administrative Supervisor
May 1, 2019