



**STATEMENT OF LEGAL ACTION**

**PUBLIC NOTICE  
ARTS & HUMANITIES COMMISSION  
MEETS  
WEDNESDAY, FEBRUARY 3, 2016 - 4:30 P.M.  
CITY COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

**AGENDA:**

- A. **Call to Order** *Convened at 4:32 p.m.*
- Roll Call
  - Introduction of Newly Appointed and Re-Appointed Members to the Commission: Mary Gonzales, Lorrie Carter and Stacey Seaman. *Members were introduced*
  - Presentation of Appreciation Plaque to Chairman Debbie Benitez and Member Erica Herman. *Presented to Ms. Benitez*
- B. **Minutes:** *Approved*
- B.1 Regular Meeting – January 6, 2016
- C. **Reports:** *Presented*
- C.1 Report on the Commission’s Art Funds
- D. **Unfinished Business:**
- D.1 Discussion on the Commission’s Ten-Minute Play Contest:
- Report on Number of Submissions and Entry Fees Collected. *Reviewed Ten (10) entries. Judges to read and review the entries, thereafter finalist will be announced. Approved funds for chair rental.*
  - Announcement of Five Finalists for the Ten-Minute Play.
  - Authorize expenditure to rent chairs.
  - Local Directors Cast/Rehearse Top Five Finalist.
  - Performance schedule for April 2, 2016.
- D.2 Update on the Commission’s 2016 Plein Air Painting Event. *Updated & Volunteers assigned for the event.*

- D.3 Review and Discussion of the Commission's 2015 Bravo Award Program:
- Set Budget for the Reception
  - Award Program/Invitations
  - Select the Gift & Set Amount
- Reviewed, discussed, and set the budget for the Reception, selected and approved expenditure of \$200 for the Gift. Further discussion regarding the program to continue at meeting of March 2, 2016.*
- E. **New Business:**
- E.1 Review of 3rd Round 2015/2016 Applications/Proposals for City of Casa Grande Arts & Humanities Commission Educational Partners Program Mini-Grant and Consider the Award of Mini Grant Funds for Casa Grande Schools.
- Received six (6) proposals and awarded \$7,977.60 grant funding from Prop 202 Tohono O'Odham Nation*
- E.2 Election of Chairman and Vice Chairman
- Elected Jonathan Voyce as Chairman and Mary Gonzales as Vice Chairman.*
- F. **Public Comments:**
- None*
- G. **Adjournment**
- Adjourned at 5:56 p.m.*

Posted at the City's Website on February 8, 2016 at 5:00 p.m.



Remilie S. Miller, MMC  
City Clerk

*Disabled individuals with special accessibility needs may contact ADA Coordinator for the City of Casa Grande at (520) 421-8600 or TDD 520-421-8623. If possible, such request should be made 72 hours in advance.*