

Regular Meeting

**ARTS & HUMANITIES COMMISSION
MINUTES OF THE MEETING
HELD IN THE COUNCIL CHAMBERS
510 E. FLORENCE BOULEVARD, CASA GRANDE, AZ 85122
WEDNESDAY, FEBRUARY 6, 2013**

A. Call to Order:

Chairman Seaman called the meeting to order at 4:30 p.m.

The following members were present:

Erica Herman
Debbie Benitez
Pamela Runner
Stacey Seaman
Regis Sommers
Susan Wortman

The following member was excused:

Victor Hammond

Also present:

Remilie Miller	City Clerk
Tamara Mitchell	Deputy City Clerk
Melissa St. Aude	Reporter, CG Dispatch
Susan Kersey	Legacy Traditional School
Julie Phelps	Villago Middle School
Estefana Chavez	Villago Middle School
Danielle Serna	Vista Grande High School
Yvonne Johnson	
Paul Lipscomb	
Ms. McGregor	

It was the consensus of the Commission to discuss Item E.2 before Item C.

B. Minutes

B.1 Regular Meeting – January 2, 2013

Member Wortman offered changes to the regular minutes of January 2, 2013 on item C.1 paragraph 4.

Member Wortman moved to approve the regular minutes of January 2, 2013 with corrections. Member Herman seconded the motion and was carried unanimously.

E.2 Review of 2nd Round 2012/2013 Applications/ Proposals for City of Casa Grande Arts & Humanities Commission Educational Partners Programs Mini Grant and Consider the Award of Mini Grant Funds

City Clerk Miller reported that Nine (9) proposals were received for the City of Casa Grande Arts & Humanities Commission Educational Partners Program 2nd round Mini Grant and they are as follows:

#	Applicant	School & Grade	Subject	# of Students	Project Title & Dates	Funding Purpose	Amount Requested FY 2012/13
1.	Dr. S. Goodsell, L. FireThunder 1362 N. Casa Grande Avenue Casa Grande, AZ 85122 sgoodsell@cguhsd.org	Casa Grande Union High School Grades 9-12	English Performing Arts	3,650	Poetry Slam Spark Presentation for Schools February 6 and 8, 2013	To establish Poetry Slam Club. (Professional Services Project Supplies).	\$2,450.00
2.	Denia Welch/Sheena De Wolf, Jennifer Salcido 1500 N. Colorado St. Casa Grande, AZ 85122 dwelch@cgelem.k12.az.us	Ironwood Elementary School Kindergarten	Art	90	Handprints May 1, 15, 2013	Project supplies, plaster of paris, forms, paint brushes, ribbon and straws.	\$200.00
3.	Bethany Baker, Rosanne Hullinger, Jordan Cuellar 1500 N. Colorado Street Casa Grande, AZ 85122 Bethany.barker@cgelem.k12.az.us	Ironwood Elementary School Grade 2	Language Arts	74	Bringing Stories to Life February – March, 2013	Professional Services-80 tickets (74 students and 6 adults) and travel expenses.	\$817.00
4.	Laura Gonzalez 1501 North Center Avenue, Casa Grande, AZ 85122 laura.gonzalez@cgelem.k12.az.us	Saguaro Elementary Grade 3	Art combined with Writing (Poetry)	26	Arts and Academic Night-Poetry with Art February 27, to May 1, 2013	Project supplies, watercolor paint, acrylic paint, paper, scratch pads, crayola oil pastels, glitter, foam, art tissue, charcoal pencils, etc.	\$150.00
5.	Abbie Ocha, Dale Stafford, Adrianna Rodriguez 1500 N. Colorado Street Casa Grande, AZ 85122 abbie.ocha@cgelem.k12.az.us	Ironwood Elementary School Grade 1	All	69	Bringing Art to Science March 25, to May 5, 2013	Project Supplies (72 flower pots, 3 sets of acrylic paints, and three sets of paint brushes designed for primary classrooms.	\$225.00

6.	Susan Kersey 1274 E. O'Neil Drive Casa Grande, AZ 85122 susan.kersey@legacytraditional.org	Legacy Traditional Grades 4, 6, 7, 8	Gifted	23	Participation in Arizona Odyssey of the Mind Regional Tournament March 9, 2013	Project material for scenery, props and costumes,	\$150.00
7.	Amber Cordova and Elaine Sullivan 2631 N. Brown Ave. Casa Grande, AZ 85122 amber.cordova@cgelem.k12.az.us	McCartney Ranch Elementary Grades K-5	Visual Arts	720	Proud Potters Project	Art supplies (36 packages of Amaco self-hardening red clay, 30 nylon clay cutters).	\$402.78
8.	Danielle Sema 1156 North Arizola Rd. Casa Grande, AZ 85122 dserna@cguhsd.org	Casa Grande Union High School Grades 9-12	Dance	24	VGHS Dance Team Community Dance Performances	Dancewear (24 professional looking dance uniforms/costumes).	\$500.00
9.	Julie Phelps and Estefana Chavez 574 E. Lakeside Parkway Casa Grande, AZ 85122 julie.phelps@cgelem.k12.az.us	Villago Middle School Grades 6, 7, 8	After School Drama Club	40	Performance of "CSI: Neverland" by Wade Bradford	Costume patterns, material for costumes, elastic, modpodge, glitter, 1 pair of tennis shoes, fake trees & plants, sheets, pvc pipe paint, plywood, table runner.	\$963.03 or without extras \$730.03
Total							\$5,857.81

The total amount requested from the nine (9) applications is \$5,857.81. There is a balance of \$4,691.04 funding from the \$10,000.00 grant provided by Tohono O'odham Nation for the 2012-2013 Mini Grant Program.

City Clerk Miller conveyed that she invited via email the teachers who submitted proposals to attend the meeting tonight to support and/or answer questions of the Commission.

The following were in attendance to support their Mini Grant proposal:

Susan Kersey	Legacy Traditional School
Julie Phelps	Villago Middle School
Estefana Chavez	Villago Middle School
Danielle Serna	Vista Grande High School

Paul Lipscomb and Yvonne Johnson are representatives for Dr. Goodsell L. FireThunder of the Casa Grande Union High School.

City Clerk Miller reported that Applicant #3, Ms. Baker's proposal was considered pending additional information during the 1st round of Mini Grant. Ms. Baker provided the details of expenses on her revised proposal.

The Commission then reviewed all nine (9) applications for the 2nd round of Mini Grant. The Commission carefully considered each application.

The Commission discussed allocating additional funds from their Art funds to consider awarding the total grant request of nine (9) applicants.

City Clerk Miller provided a report of their Commission’s funds and budget as of 1/31/13, a spreadsheet detailing information on Mini Grant awards provided to each school/teacher since the beginning of the program. These are the tools that will guide the Commission to review and award funds accordingly.

Member Wortman moved to allocate funding from their Art funds to apply toward the difference on the total awards request for the 2nd round of Mini Grant proposals. Member Benitez seconded the motion and was carried with 3 nays and 3 yeas. Chairman Seaman declared the motion failed.

It was the consent of the Commission **not** to award funding for the proposal of Applicant #4, due to the fact the application seems to be a duplicate from the last round and is not signed by her or the principal.

Vice Chairman Herman moved to approve awards for the 2nd round of Mini Grant FY2012-2013 funding in the amount of \$4,691.04 to eight (8) proposals listed below. Member Sommers seconded the motion and was carried unanimously.

#	Applicant	Project Title & Dates	Funding Purpose	Mini Grant Award
1.	Dr. Shannon Goodsell Casa Grande Union High School 1362 N. Casa Grande Avenue Casa Grande, AZ 85122	Poetry Slam Spark Presentation for Schools February 6 and 8, 2013	To establish Poetry Slam Club. (Professional Services Project Supplies).	\$1,994.00
2.	Denia Welch Ironwood Elementary School 1500 N. Colorado St. Casa Grande, AZ 85122	Handprints May 1, 15, 2013	Project supplies, plaster of paris, forms, paint brushes, ribbon and straws.	\$150.00
3.	Bethany Baker Ironwood Elementary School 1500 N. Colorado Street Casa Grande, AZ 85122	Bringing Stories to Life February –March, 2013	Professional Services- 80 tickets (74 students and 6 adults) and travel expenses.	\$817.00
4.	Abbie Ocha Ironwood Elementary School 1500 N. Colorado Street Casa Grande, AZ 85122	Bringing Art to Science March 25, to May 5, 2013	Project Supplies (72 flower pots, 3 sets of acrylic paints, and three sets of paint brushes designed for primary classrooms.	\$175.00
5.	Susan Kersey Legacy Traditional School District 1274 E. O’Neil Drive Casa Grande, AZ 85122	Participation in Arizona Odyssey of the Mind Regional Tournament March 9, 2013	Project material for scenery, props and costumes,	\$150.00

6.	Amber Cordova McCartney Ranch Elementary School 2631 N. Brown Ave. Casa Grande, AZ 85122	Proud Potters Project	Art supplies (36 packages of Amaco self-hardening red clay, 30 nylon clay cutters).	300.00
7.	Danielle Serna Vista Grande High School 1156 North Arizola Rd. Casa Grande, AZ 85122	VGHS Dance Team Community Dance Performances	Dancewear (24 professional looking dance uniforms/costumes).	375.00
8.	Julie Phelps Villago Middle School 574 E. Lakeside Parkway Casa Grande, AZ 85122	Performance of “CSI: Neverland” by Wade Bradeford	Costume patterns, material for costumes, elastic, modpodge, glitter, 1 pair of tennis shoes, fake trees & plants, sheets, pvc pipe paint, plywood, table runner.	730.04
			Total	\$4,691.04

C. Reports

C.1 Update on the Piatigorsky Foundation 2013 Concert

City Clerk Miller reported that Kathy Leblanc forwarded the press release for the 2013 Piatigorsky Concert. The concerts are scheduled for February 20, 2013; the two (2) day performances will be held at the Casa Grande Union High School Auditorium and one (1) evening performance at the Paramount Theater.

Ms. Leblanc will supply the flyers upon receipt of information as to who is the point of contact for the school concert.

Chairman Seaman confirmed that Marty Hedba will be the point of contact for the school concert.

City Clerk Miller reported that she promoted the Arts and Humanities events (Plein Air Painting February 16, 2013 and the Piatigorsky Concert at the Paramount Theater February 20, 2013). The interview will air this weekend on the local TV channel.

D. Unfinished Business:

D.1 Accept Submitted Report Requirements for Mini Grant from Ms. Pani McKenzie and Ms. Janice Leary

City Clerk Miller reported that Ms. Pani McKenzie from the 2nd round of FY11/12 Mini Grants completed her project in December 2012. Janice Leary from the 1st round FY12/13 Mini Grants completed her project on January 9, 2013. These two Teachers complied with the requirements of the Mini Grant program; they submitted reports, photographs and Thank You letters from their students.

City Clerk Miller stated that she will incorporate these reports to the requirements stipulated in the Tohono O’odham Nation Grant Agreement.

The Commission accepted the reports from Pani McKenzie and Janice Leary as presented.

D.2 Discussion on the Commission’s 2013 Plein Air Painting Event

City Clerk Miller expressed appreciation to Member Runner for presenting the Commission’s Plein Air Painting Event to the City Council at their February 4, 2013 Council Meeting.

- Street Closure: Member Sommers conveyed that the City’s Special Events Committee approved the street closure at the corner of 3rd Street to Maricopa Street during the Plein Air Painting Event. Member Sommers added that the street closure will help citizens have safer access to the Art Museum during the event.
- Judges: City Clerk Miller reported that Council Member Ralph Varela will not be available to judge. Council Member Mary Kortsen will take his place.
- Entry Card: The Commission reviewed and approved the registration entry cards as presented.
- Reception: City Clerk Miller presented the quotes from the following restaurants.

1.	Feli’s Cuban Kitchen (520) 836-2554	Option 1 - Arros con Pollo, Fricase de Puerco, Congri Rice (to go with the pork) \$306.60 (total with tax included)	Option 2 - Croquetas, Papas Rellenas, Maduros (Sweet Plaintains) \$262.80 (total with tax included)
2.	Big House Café (520) 836-0041	Chicken Salad Croissant, Chicken Flautas (corn tortillas), Chimis (Flour Tortillas w/Smoked Pork), Fruit Tray, Brownies and Carrot Cake, Chips, Salsa and Guacamole \$5.00 per person = \$375.00 plus tax	
3.	Cook E Jar Restaurant (520) 836-9294	Veggie Tray w/Ranch - 25 people Spinach Dip w/Bread Cubes – 25 people Fajita Bean Dip w/Chips – 25 people Bacon/Pecan Cheese Ball w/Crackers – 25 people	

	Dessert Tray – 75 people	Total	
	Price - \$410.63		

Vice Chairman Herman moved to select Big House Café, to cater the food at the Plein Air Painting reception. Member Runner seconded the motion and was carried unanimously.

E. New Business:

E.1 Presentation and Discussion of Possible Lighting Project

This item was tabled until March 6, 2013.

F. Miscellaneous:

City Clerk Miller conveyed that she would like to add the Union Pacific Foundation Grant Program to the agenda for the March 6, 2013 meeting.

G. Public Comments:

H. Adjournment:

There being no further business for discussion, the meeting was adjourned at approximately 6:02 p.m.

/s/Stacey Seaman
Chairman