

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
ARTS & HUMANITIES COMMISSION
MEETS
WEDNESDAY, DECEMBER 3, 2014 - 4:30 P.M.
CITY COUNCIL CHAMBERS – 510 E. FLORENCE BOULEVARD**

AGENDA:

- A. **Call to Order** *Convened at 4:30 p.m.
Chairman Herman was absent.
S. Packard, J. Voyce, and G.
Smith were introduced.*
- Roll Call
 - Introduction of Newly Appointed Members
- B. **Minutes:** *Approved*
- B.1 Regular Meeting – November 5, 2014
- C. **Reports:**
- C.1 Update on 2015 Concert of The Piatigorsky Foundation *The Concert is tentatively
scheduled for the month of
February. The Piatigorsky
Foundation will send an
update as soon as they have
a confirmed Artist and date
for the Concert.*
- D. **Unfinished Business:**
- D.1 Discussion with Arizona Water Company Regarding the Potential Project to Paint the Water Tank Located at Thornton Road. *Tabled to the 1-7-15
meeting.*
- D.2 Review and Discussion on the Nomination Form and Judging Criteria for the Commission’s Bravo Award Program. *Discussion held to re-visit
this item on 1-7-15 in order
to give new members time
to review the information.*
- E. **New Business:**
- E.1 Discussion on the Commission’s 4th Annual Plein Air Painting Event Scheduled for February 21, 2015:
- Guidelines of the Contest
 - Registration
 - Selection of Judges for the Event
 - Judging Process
 - Award Category & Prizes
 - Reception
 - Commission Member’s Participation to the event
- Discussed, reviewed and
offered changes to contest
guidelines, approved prize
award and funds for
reception.*

- E.2 Election of Chairman and Vice Chairman *Elected Debbie Benitez as Chairman and Seprina Packard as Vice Chairman.*
- F. **Miscellaneous:** *None*
- G. **Public Comments:** *No public comments were offered.*
- H. **Adjournment** *Adjourned at 5:20 p.m.*

Posted at the City's Website on December 4, 2014, at 5:00 p.m.



Remilie S. Miller, MMC
City Clerk

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