

ARTS AND CULTURE COMMISSION

January 23, 2012

3:00 p.m.

City of Sedona Administration Building

Vultee Conference Room

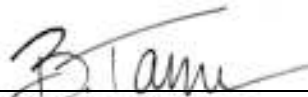
106 Roadrunner Drive

Sedona, AZ 86336

1. Call to Order, Pledge of Allegiance, Roll Call, Reading of the Arts & Culture Commission Mission Statement
2. Public Forum - Members of the public may speak on any topic not on this agenda for three minutes.
3. Summary of Current Events
4. Director's Report (10 minutes for items 1-4)
5. Consent Items: The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Commission. All items approved will be done by one non-debatable motion passed unanimously. Any member of the Commission, staff or public may remove any item for debate. Items removed from the consent portion may be acted upon before proceeding to the next agenda item.
6. Discussion/presentation/possible action regarding the Capital Improvement Plan, presented by John O'Brien, Director of Community Development (3:10 pm – 3:30 pm, 20 minutes)
7. Discussion/presentation on the Artists in the Classroom program, presented by Nancy Robb Dunst (3:30 – 3:40 pm, 10 minutes)
8. Discussion/possible action regarding Arts in Public Places Committee (3:40 – 4:10 pm, 30 minutes)
9. Discussion/possible action regarding the Work Plan (4:10 pm – 4:40 pm, 20 minutes)
10. Discussion/possible action regarding invite for Art in the Roundabout Dedication Ceremony (4:40 pm – 4:50 pm, 10 minutes)
11. Discussion/possible action regarding Community Plan Update (4:50 pm – 5:00 pm, 10 minutes)
12. Discussion/possible action regarding items for next meeting
13. Adjourn

Posted: 01/19/2012

By: DJ



Brenda Tammarine
Arts & Culture Department

This is to notify the public that members of the City Council may attend the aforementioned Arts and Culture Commission meeting. While this is not an official City Council meeting, because of the potential that four or more Council members may be present at one time, public notice is therefore given for this meeting and/or event.

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Arts and Culture Commission and to the general public that the Arts and Culture Commission will hold the above open meeting. The Arts and Culture Commission may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advise with the City Attorney.

The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.