

**TOWN OF PARADISE VALLEY  
ARTS ADVISORY COMMITTEE  
MINUTES OF MARCH 13, 2017 MEETING**

The Arts Advisory Committee meeting was called to order at 4:00 p.m. on Monday, March 13, 2017. The Committee met at Town Hall, 6401 East Lincoln Drive, in the Boardroom. Committee members present: Chair Janie Russo, Carol Brecker, Georgann Byrd, Kathy Duley, Mardelle Mikus, Laura Paquelet-Carpinelli, Council Liaison Scott Moore, and Staff Liaison Natalie Montenegro.

Chair Russo asked for a motion to reconsider the appointments to the Arts Advisory Committee. Ms. Byrd so moved, seconded by Ms. Carpinelli, and carried 5-0. (Carol Brecker arrived shortly after the motion was made.)

Chair Russo reminded the Committee that the guidelines state that they can set the number of committee members.

The Committee then discussed the six applicants, highlighting the qualities that best fit with the committee functions.

Chair Russo then polled the Committee to determine the total number of members, be it 7, 8 or 9 that they wished to have on the Committee. Considering that there may be more projects for this Committee in the years to come, the committee agreed to increase the Committee membership to 9 members.

Next Chair Russo asked each member to select their top 3 applicants and subsequently called for a motion to recommend the appointment of 3 new members, Diana Georgelos, Colleen Steinberg, and Barbara Terranova. Ms. Carpinelli so moved, seconded by Ms. Byrd, carried unanimously, 6-0.

Council Member Moore stated that not all 3 may accept the appointment and suggested amending the motion to say "up to 3", and if someone declines, then another applicant will be appointed (Alexandra Moquay).

Ms. Byrd moved to rescind the prior motion, Ms. Carpinelli seconded the motion, which carried unanimously, 6-0.

Ms. Carpinelli moved to recommend appointment of up to 3 new members to the Arts Advisory Committee, Diana Georgelos, Colleen Steinberg and Barbara Terranova. Ms. Byrd seconded the motion, which carried unanimously, 6-0.

Chair Russo asked Ms. Montenegro to email the applicants to confirm the 3 appointments and invite the new members to the March 23 School Art Opening in the Community Room. Chair Russo called a Committee meeting for 1:30 p.m. on April 25. Ms. Duley moved to adjourn, seconded by Ms. Byrd, motion carried unanimously, 6-0. The meeting adjourned at 4:38 p.m.