

TOWN OF PARADISE VALLEY

ARTS ADVISORY COMMITTEE

Tuesday, January 23, 2018

The Arts Advisory Committee meeting was called to order at 1:30 p.m. on Tuesday, January 23, 2018. The meeting was held at Paradise Valley Town Hall.

Committee Members present: Chair Janie Russo, Laura Paquelet-Carpinelli, Georgann Byrd, Diana Georgelos, Barbara Terranova, Colleen Steinberg, Council Liaison Scott Moore and Staff Liaison Tim Gomez.

Kathy Duley and Carol Brecker were absent.

Minutes Approval

Chair Janie Russo motioned to amend the minutes from October 17th meeting to reflect the accurate time for the Cherokee Elementary Art show, which begins at 5:30pm and ends at 7:00pm.

Discuss January 16, 2018 visits to art studios of Bobby Lee Krajnik and Lynn Bellino

The Arts Advisory Committee toured the homes of Bobby Lee Krajnik and Lynn Bellino in an effort to determine future artists for the annual Town of Paradise Valley Art Show. Lynn Bellino was chosen for the 2019 resident artist, and Bobby Lee Krajnick was chosen for the 2020 resident artist. Laura Paquelet-Carpinelli motioned to approve both artists, Colleen Steinberg seconded. Motion was passed unanimously.

Discuss plans and committee assignments for the Cherokee Art Opening on Thursday, February 8, 2018 from 5:30 pm – 7:00 pm

The Arts Advisory Committee discussed the process for hosting the upcoming Cherokee Elementary School Art Exhibit and delegated tasks. Laura Paquelet-Carpinelli agreed to contact the Paradise Valley Independent about publicizing the opening. Diana Georgelos agreed to take photos. Staff Liaison Tim Gomez will find the appropriate food, ensure there is a sign in book and name tags for guests, publicize the event on social media and explore the option of getting a vinyl sign for outside to promote art events in the future. Chair Janie Russo confirmed that she will pick up flowers and that the Cherokee PTA will provide desserts. Laura Paquelet-Carpinelli, Barbara Terranova, Georgann Byrd, and Janie Russo agreed to arrive by 4:30 to set-up and will remain to clean up at the conclusion of the event. Mayor Michael Collins and members of the Town Council will plan to attend the event and Mayor Collins will make welcoming remarks.

Councilmember Scott Moore stated that the Town should look into getting a digital sign to place outside so multiple departments can utilize it for public awareness and information.

Update on request to change name of Committee from PV Arts Advisory Committee to PV Arts Council

The Arts Advisory Committee discussed and inquired as to the procedures for changing the name to the Paradise Valley Arts Council. Councilmember Scott Moore contended that such a name

change would be inconsistent with best practice due to the fact that the Arts Advisory Committee, similar to other committees, has no legislative power. He explained that there can be only one “council” and that is the Town Council. The Arts Advisory Committee agreed that they wanted a name change and would consider a change to either Paradise Valley Arts Committee or Paradise Valley Arts Board.

Councilmember Scott Moore also gave details on the upcoming nomination/promotion process for committees, commissions and boards. He stated that Town Council wants to amend certain aspects of the process, notably that Town Council wants to see the appointment process go through an entire process.

Georgann Byrd inquired as to procedures for the Town to remove a member from the committee for extended absences. Councilmember Scott Moore confirmed, as per Town Code 2-5-1b:

“Notwithstanding any other provisions of this Article, or any adopted resolution of the Town, if any member of the committees, commissions or boards created by the Town Council is absent for three consecutive meetings or absent from fifty percent (50%) or more meetings during any six-month period, his office shall be automatically vacated.”

Councilmember Scott Moore confirmed that this is standard procedure for all committees, commissions and boards. He confirmed that calling in to a meeting via telephone or virtual teleconference will not be in violation of procedure, and it will count towards attendance requirements

The Arts Advisory Council also expressed interest in adopting some changes to the committee, notably procedural changes. Councilmember Scott Moore stated that he agreed that there were some good ideas for changes, and that it would be best if the Arts Advisory Committee did internal changes and proposed an Ordinance in the Town Code in the midyear to make those changes in addition to the proposed name change.

Chair Russo requested that the committee members submit specific recommendations to her for changes to the Committee’s guidelines that will be included in the proposed Ordinance. These recommendations will be discussed at our next meeting.

Other Business

Chair Janie Russo thanked Laura Paquelet-Carpinelli for representing the Arts Advisory Committee to the Paradise Valley Town Council on the annual update.

She advised the Committee that Mardelle Mikus has resigned from the Committee effective immediately.

Set Next Committee Meeting Date

Next meeting is scheduled for Tuesday, March 27, 2018 at 1:30pm.

Adjournment.

Adjourned at 2:47 pm.