

TOWN *Of* PARADISE VALLEY



Pursuant to A.R.S. § 38-431.02, notice is hereby given that the PV Arts Board of the Town of Paradise Valley will hold a meeting on Tuesday, March 21, 2023, at 1:00 PM in the Town Hall Boardroom, 6401 E Lincoln Drive, Paradise Valley, AZ 85253. Notice is also given that members of the Board will attend either in person or by electronic conference system, pursuant to A.R.S. §38-431(4).

Committee Members:

Laura Paquelet-Carpinelli, Chair
Phyllis Barbee Carol Brecker Kathy Duley
Jan Lindell Marianne Mallia Natalie Montenegro
Janie Russo Colleen Steinberg
Ellen Andeen, Council Liaison

A G E N D A

1. Call to order.
2. Approve minutes from the February 23, 2023, meeting.
3. Review the Student Art Exhibit reception. Chairperson Paquelet-Carpinelli gave an annual update regarding the Board's work to the Council at this meeting.
4. Discuss the artist studio tours: Martin Galbut and Curtis Dickman.
5. Announce the new members for the Art Board: Joe Sacco, Beth McRae, Kim Kunasek, and Ellen Uhl
6. Discuss the status of needed materials from Larry Brecker:
7. Discuss the Recognition Seal. Vote to proceed or not. Colleen Steinberg to update the Board regarding finding a metalsmith and a possible fee for custom easels.
8. Discuss whether the Arts Board wants to execute a PV Artists Studio Tour. If so, the idea would be to get a few PV-based artists to open their studios to Town residents. Discuss whether the Town would approve this function based on any legal parameters.
9. Budget overview/recap
10. Discuss forming committees to help manage and execute Board activities. The committees could have their own meetings and then report decisions/updates during scheduled PV Arts Board meetings. Suggested committees follow:
11. Discuss the proposal from the Women's Orchestra of Arizona

12. Discuss holdover action items.

13. Next scheduled meeting is April 25, 2023, at 1:00 PM. There is NO May meeting scheduled.

14. Adjourn

AGENDA IS SUBJECT TO CHANGE

Duncan Miller, Town Clerk

Posted this _____ day of _____, 2023

The Town of Paradise Valley endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for disabled persons at public meetings. Please call 480-948-7411 or 480-483-1811 (TDD) to request accommodation to participate in the meeting.