

# TOWN

*Of*

# PARADISE VALLEY

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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, April 25, 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  
Kim Kunasek  
Marianne Mallia  
Beth McRae  
Natalie Monenegrino  
Janie Russo  
Joe Sacco  
Colleen Steinberg  
Ellen Uhl  
Anna Thomasson, Council Liaison

## AGENDA

1. Welcome new members: Kim Kunasek, Beth McRae, Joe Sacco, and Ellen Uhl. New members will introduce themselves and mention their interest in the PV Arts Board.
2. Approve minutes from the March 21, 2023, meeting.
3. Advise membership that Jan Lindell has been removed from the PV Arts Board because of noncompliance with the attendance policy.
  - Attendance Policy: "If any committee member is absent for three consecutive meetings or absent from 50% or more meetings during any six-month period, the seat shall automatically be vacated."
  - Meetings are normally held in September, November, January, March, and April. Two large events are held in October and February. Occasionally, a meeting is called before a scheduled event.
4. Determine featured artist year for Galbut and Dickman.
  - 2025-2026 and 2026-2027
  - Report by Carol Brecker on her conversation with PV artist Rotraut.

5. Report by Colleen Steinberg and Carol Brecker regarding the status of collateral information required of Larry Brecker.
  - Bio to Colleen Steinberg
  - Pamphlet to distribute during the reception
  - Postcards to include in mailed invitations and to distribute to hotels/churches (approximately 1,500). The postcards may include open house dates, which will be determined by the featured artist before postcards are printed.
  - Two outdoor banners
  - Mailing and email addresses for artist's invitation list. The list should be submitted to Amy Rebenar.
  - Decide which collateral items to be billed on current fiscal year and which to be itemized on the next fiscal year.
6. Council Liaison Andeen to update the Board regarding Council guidelines for the Seal of Recognition and artist studio tours.
  - Based on Council feedback, discuss how and if the PV Arts Board wants to continue with both ideas.
7. Assign committee membership, with a volunteer as committee head (11 potential members).
  - A current PV Arts Board member must be on each committee.
  - The PV Arts Board Chair and Council Liaison will not serve on any committee.
  - Committee heads will hold meetings/conference calls to execute tasks and will report at PV Arts Board Meetings.
  - Suggested committees:
    1. Collateral design and management (suggest two)
    2. Main Events: Featured Artist Reception and Student Art Exhibit (suggest three)
    3. Artist Studio Tours (suggest three)
    4. PR/Media Relations: cards to hotels and media outreach (suggest three)
    5. PV Arts Board Recognition Seal (suggest two)
    6. Administration: minutes and agendas (suggest two)
8. Holdover Action Items
  - Nameplate for Leslie Sandbulte
  - Art of featured artist at the annual volunteer dinner
9. Next scheduled meetings: September 26, 2023, at 1:00 PM, NO May meeting, November 14, 2023, at 1:00 PM.
10. Featured Artist Reception: October 24, 2023, from 5:30-7:00 PM.
11. Adjourn

**AGENDA IS SUBJECT TO CHANGE**

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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.**