

**TOWN OF PARADISE VALLEY
ARTS ADVISORY COMMITTEE
MINUTES OF FEBRUARY 13, 2008 MEETING**

The meeting was called to order at 2:00 p.m. on Wednesday, February 13, 2008, in the Small Conference Room, 6401 East Lincoln Drive. Committee members present: Chair Bets Manera, Jane Cole, Bunny Gordon, Louise McCall and Scott Simpson. Council Liaison Jini Simpson and Staff Liaison Natalie Montenegro were also present.

Jane Cole moved and Louise McCall seconded approval of the minutes of the February 5, 2008 meeting as submitted.

Ms. Montenegro explained the events that led to the misdirection of the application of Ellen Gerding and that the Committee is meeting today to take into account this application and to reconsider selection and recommendation of two new appointees.

Ms. Cole moved to stay with the recommendation made at the February 5 meeting. Ms. McCall seconded the motion. Discussed ensued. The motion failed with a vote of 3-2.

Chair Manera closed discussion and called for a motion. Ms. McCall moved that the Committee recommend Ellen Gerding and Ann Kingsmore for appointment to the Arts Advisory Committee. The motion was seconded by Scott Simpson, and carried 3-1.

Chair Manera stated that she will call the four applicants to inform them of the Committee's recommendation. Ms. Montenegro stated that the appointments will be made at the February 28 Council meeting.

Council Member Jini Simpson presented to the Committee the plans for the Town's involvement in the State's Centennial project, a project that must have an historical significance. She stated that at the meeting of the Historical Advisory Committee, it was decided that the Arts Committee would be invited to participate in the project as advisors for the art project. The Committee would be charged with researching and selecting photos of the first Town Attorney and Chief Justice William Rehnquist so that a portrait of him could be placed in the new Town court house. This project will take place in the next five years, in

conjunction with the Town's 50th anniversary and the State's 100th anniversary.

Ms. Gordon moved that the Committee assist the Historical Advisory Committee with the Centennial Project. Ms. McCall seconded the motion and it carried unanimously with a vote of 5-0.

Ms. Cole stated that she spoke with Robert Sutz and he was interested in displaying the bronze bust of Barry Goldwater in the display case.

Ms. McCall stated that she spoke with Susan French and asked Ms. French for a list of the artists that she mentioned in the letter to Mayor Winkler. Ms. French said that she would like to meet with Ms. McCall in person to discuss the artists.

The next meeting was scheduled for Tuesday, April 8, 2008 at 2:00 p.m., at Town Hall in the Small Conference Room, to review make plans for the 2008 opening, confirm the 2009 artist and review the revised Guidelines.

Mr. Simpson moved to adjourn the meeting, which was seconded by Ms. McCall. The meeting adjourned at 4:15 p.m.