

**TOWN OF PARADISE VALLEY
ARTS ADVISORY COMMITTEE
MINUTES OF APRIL 8, 2008 MEETING**

The meeting was called to order at 2:00 p.m. on Tuesday, April 8, 2008, in the Small Conference Room at Town Hall, 6401 East Lincoln Drive. Committee members present: Chair Bets Manera, Jane Cole, Ellen Gerding, Ann Kingsmore, Louise McCall, Scott Simpson and Staff Liaison Natalie Montenegrino. Jana Peterson was also present.

Chair Manera asked the Committee to introduce themselves for the benefit of the two new Committee members.

Mr. Simpson moved and Ms. McCall seconded approval of the minutes of the February 13, 2008 meeting as submitted.

Ms. Peterson was asked to submit a work of art that could be used for the invitation postcard, along with a photo, biography and invitation list.

Ms. Montenegrino will again make arrangements for the refreshments. The Committee agreed that Beth Overholdt and Carol Brecker will provide the entertainment at the art opening on October 14. Ms. Montenegrino will contact them to make the arrangements.

The Committee confirmed Louise McCall as the 2009 artist. Mr. Simpson moved, and Ms. Cole seconded the motion, which carried 5-0. Ms. McCall did not vote.

Ms. Cole moved that Beth Ames Swartz be the 2010 artist. Ms. Gerding seconded the motion, which carried 6-0.

Ms. Montenegrino gave an update of the meeting of the Historical Committee at the home of Robert and Louise McCall.

The Committee will meet at the studio of Jana Peterson on Friday, April 18, 2008, to review her artwork. The next regular meeting was scheduled for 2:00 p.m. on September 16, 2008 at Town Hall in the Small Conference Room.

The meeting adjourned at 3:30 p.m.