

PV ARTS BOARD

Tuesday, January 15, 2019

The PV Arts Board was called to order at 1:33 p.m. on Tuesday, November 13, 2018. The meeting was held at Paradise Valley Town Hall.

Board Members present: Chair Janie Russo, Georgann Byrd, Kathy Duley, Natalie Montenegro. Laura Paquelet-Carpinelli, Jo Flittie, Diana Georgelos, Carol Brecker, Colleen Steinberg, Council Liaison Mark Stanton and Staff Liaison Tim Gomez.

Minutes Approval

Chair Janie Russo requested a motion to approve the minutes as distributed from the November 13, 2018 meeting. Colleen Steinberg made the motion and Georgann Byrd seconded. The motion was passed unanimously.

Discuss proposal for PV Art Map with Town Attorney Andrew Miller

Town Attorney Andrew Miller was unable to attend today's meeting and requested to speak at another upcoming PV Arts Board meeting. Chair Russo will contact Mr. Miller to invite him to attend the 4/2/19 meeting.

Discuss plans and committee assignments for the PCDS Art Opening on Thursday, February 28, 2019 from 5:30 pm – 7:00 pm

It was discussed that the PV Arts Board will meet at Town Hall at 4:15 to begin set up. It was discussed that Laura Paquelet-Carpinelli will bring a large drink dispenser for lemonade, and small cups. She will also bring a floral arrangement for the food table and one or more smaller arrangements to give to the art teachers. It was discussed that Diana Georgelos will take photographs. Tim Gomez will order the food and water bottles. PCDS will provide desserts. Board members were requested to remain after the event to help clean-up. Janie Russo and Carol Brecker will be out of town and unable to attend.

Laura Paquelet-Carpinelli agreed to contact *PV Independent* and *Scottsdale Progress*. Councilman Stanton will provide her with the name of a reporter at the *Scottsdale Progress*.

Chair Janie Russo mentioned to remind Mayor Bien-Willner that he will be speaking at the event. Other members of the Town Council will be encouraged to attend as well.

Recommendations for selection of 2020 school art show

A motion was requested to approve the Jones-Gordon School for the 2020 PV School Art Show. Natalie Montenegro motioned to approve, and Kathy Duley seconded. The motion was passed unanimously.

New Business:

Councilmember Mark Stanton stated that he would look into the Sister Cities initiative.

Jo Flittie suggested collaborating with local resorts to host a future art show. Councilman Stanton agreed to explore this idea at a meeting in February with local resort managers.

Chair Russo agreed to contact Mardelle Mikus regarding scheduling an art tour for the Board at the Franciscan Renewal Center in April or May, 2019

Other Business

Tuesday, October 22, 2019 was set for the opening of the Resident Artist Exhibition of artist Lynn Bellino.

Next PV Arts Board Meeting Date

Next meeting is scheduled for Tuesday, April 2, 2019 at 1:30 p.m.

Adjournment

Adjourned at 2:48 p.m.