

# PV ARTS BOARD

## Tuesday, September 10, 2019

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The PV Arts Board was called to order at 1:34 p.m. on Tuesday, September 10, 2019. The meeting was held at Paradise Valley Town Hall.

Board Members present: Chair Janie Russo, Laura Paquelet-Carpinelli, Natalie Montenegrino, Jo Flittie, Colleen Steinberg and Council Liaison Mark Stanton. Carol Brecker and Kathy Duley attended remotely. Town Clerk Duncan Miller was also in attendance.

Special Guest: Mary Hamway

### **Minutes Approval**

Chair Janie Russo requested a motion to approve the minutes as distributed from the April 23, 2019 meeting. The motion was made by Jo Flittie and passed unanimously.

### **Announcements**

Chair Russo announced that Georgann Byrd and Diana Georgelos have resigned from the PV Arts Board. Staff Liaison Tim Gomez has also resigned. Sarah Meland is the new executive secretary and has been assigned as our staff liaison.

It is expected that Mary Hamway will be officially appointed by Town Council to fill Georgann's term.

### **Plans for Artist's Opening on October 22, 2019 from 5:30 – 7:30 pm for Featured Artist**

#### **Lynn Bellino**

Chair Russo discussed the additional challenges with preparing for this opening with the unexpected departure of Staff Liaison Tim Gomez. Colleen Steinberg designed the postcard invitation and outside banner. Duncan Miller prepared the invitation list, envelopes, and Mayor's letter. Duncan and Colleen coordinated with the printer to have the postcards printed.

Chair Russo announced that all invitations will be mailed this year since an email list was not created.

The following timetable was announced: Ed Lowry will remove his art during the first week in October 1-4, painters will patch walls Oct 7 – 11, Lynn will hang her art Oct 14-18.

Town Hall remodel is scheduled to begin in early October. Duncan Miller reported that this should not affect access to Town Hall for the art opening. Due to construction in the entry, art can only be hung in the main area of Town Hall and not on the lobby walls or the hallway leading to the restrooms.

Committee assignments were reviewed and assigned:

- Review Shopping List/Assign Shoppers (1:30- 3:30 pm):  
Natalie Montenegrino, Mary Hamway, and Sarah Meland will go to Costco to purchase food and supplies. Carol Brecker agreed go if one of the others is unable to.
- Publicity: Laura Carpinelli will contact Terrance at *Town of PV Independent* to attend event and take photos
- Musical Entertainment:  
Janie Russo has secured the PCDS Jazz Trio. Carol Brecker will coordinate details with PCDS band teacher prior to event.

- Set Up and Clean-up:  
All Board members. Need to arrive at Town Hall by 3:30 to set up. Stay after event to help with clean-up. Kathy Duley will arrive late but will stay to clean up.
- Guest Book/Name Badges/Greeters: rotate responsibility among Board members
- Photographer: Duncan Miller
- Centerpiece: Carol Brecker
- Thank you Gifts:  
For Artist- Janie Russo will purchase a bottle of wine  
For Musicians – \$20.00 Starbucks gift cards for each musician
- Wall Poster with artist's bio and photo: Colleen Steinberg
- Outside Banners: Colleen Steinberg. Goal is to have the 2 banners on display outside the night of the opening
- Fliers:  
Duncan Miller will print 50 copies of a 8.5 x 11 flier featuring the artist's bio and photo. These will be made available the night of the opening. Additional copies will be printed throughout the year and placed on the counter in Town Hall.
- Website:  
Duncan Miller will post the artist's bio and photo on the Town's website
- Powerpoint: Lynn Bellino

All invitation envelopes were stuffed and prepared for mailing by the Board members present at this meeting.

### **Recognition of Ed Lowry**

It was announced that the current featured artist Ed Lowry will be recognized by the PV Town Council on September 26, 2019 at 6 pm. All Board members are encouraged to attend. A small version of the banner on display outside Town Hall will be presented to him as a thank you gift. Colleen Steinberg has agreed to have the mini-banner made for this presentation.

### **Board trip to Phoenix Zoo on April 26, 2019**

It was discussed that Board members Natalie Montenegro, Kathy Duley, Colleen Steinberg, and Jo Flittie toured the Phoenix Zoo, as well as Hon. Mary Hamway and Town Councilmember Julie Pace. They enjoyed viewing the 16 ft stained glass panels by artist Bob Berg that were removed from the Leona Helmsley house demolition in 2007 and donated to the Zoo by the Town in 2017. A recognition plaque is on display acknowledging the Town's donation.

### **PV Arts Map**

The Board agreed that we want to continue to pursue the idea of a PV Art Map. Council member Mark Stanton will follow up with Town Attorney Andrew Miller regarding obtaining a generic waiver.

### **PV Holiday Party**

Duncan Miller announced that the PV Holiday party will be held on Friday, December 6, 2019 at Mountain Shadows Resort. All Board members are invited to attend.

### **Next PV Arts Board Meeting Date**

Next meeting is scheduled for Tuesday, November 5, 2019 at 1:30 p.m.

### **Adjournment**

Adjourned at 2:45 pm