

**TOWN OF PARADISE VALLEY
ARTS ADVISORY COMMITTEE
MINUTES OF FEBRUARY 5, 2008 MEETING**

The meeting was called to order at 2:00 p.m. on Tuesday, February 5, 2008, in the Small Conference Room at 6401 East Lincoln Drive. Committee members present: Chair Bets Manera, Jane Cole, Bunny Gordon, Louise McCall, Scott Simpson and Staff Liaison Natalie Montenegro.

Scott Simpson moved and Louise McCall seconded to approve the minutes of the January 8, 2008 meeting as submitted.

Ms. Montenegro gave the letter from Susan French addressed to Mayor Winkler to Chair Manera, who read it to the group. In the letter Ms. French states that she has a "group of artist friends" and thought the Town might be interested in showing their work. Louise McCall said that she would contact Ms. French to find out more about the artists she mentions in the letter and will report her findings at the next Committee meeting..

Ms. Montenegro gave the contents of an envelope from Mr. Robert Sutz to Chair Manera. Mr. Sutz sculpted a bust of the late Senator Barry Goldwater and wanted to know if the Town is interested in displaying it. Jane Cole said that she would call Mr. Sutz to find out more about Mr. Sutz intention regarding the bronze and will report her findings at the next Committee meeting.

Ms. Montenegro stated that she received a call from Town artist Dave McGary who is very interested in showing his sculptures at Town Hall. The Committee agreed that they may consider him for 2011, following Jana Peterson in 2008, Louise McCall in 2009 and Beth Ames Swartz in 2010. Ms. Montenegro will call Mr. McGary to inform him of the tentative art exhibit schedule.

The Committee discussed the contents of the display cabinet and agreed to keep the glass display; however, the lights will need to be repaired. Scott Simpson and Ms. Montenegro will make arrangements with Public Safety staff to repair/change the lights in the cabinet. Ms. Cole suggested that the Robert Sutz bust of Barry Goldwater may be placed in the case.

The Committee discussed reviewed the three applications and discussed them individually. Ms. Gordon moved that Joan Fisher and Ann Kingsmore be appointed as the two new members to the Arts Advisory Committee. The motion was seconded by Scott Simpson, and carried unanimously. Ms. Montenegro stated that the appointment of the two new members and the reappointment of Scott Simpson will be placed on the February 28, 2008 Town Council agenda.

The Committee made revisions to the Organizational and Arts Program Guidelines. Ms. Montenegro stated that she would make the changes and bring the revised guidelines to the next meeting for approval.

Chair Manera stated that she will invite the 2008 artist, Jana Peterson, to the next meeting in April.

The next meeting will be held on 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.

The meeting adjourned at 3:30 p.m.