

MINUTES

Downtown Arts & Placemaking Advisory Sub Committee

Virtual Meeting November 10, 2022 4:00 p.m.

1. <u>Call to Order and Roll Call</u>

The meeting was called to order at 4:00 p.m. at the Queen Creek Community Chambers.

Members Present: Chair, Brian McKean; Patrick Camunez (absent); Valerie Done; Anita Lopez; Lisa Dalton; Vice Chair Derek Neighbors; Whitney Tolle; Council member Robin Benning

Staff Present: Downtown Development Manager, Jennifer Lindley; Economic Development Director, Doreen Cott; Planning Administrator (absent), Erik Swanson; Amber Gough, Marketing and Communications Coordinator; Joy Maglione, Deputy Town Clerk (absent)

Public Comment: No public comments to address during this meeting. Members of the public may address the Committee on items not on the printed agenda. Please observe a time limit of three minutes.

3. Items for Discussion and Possible Action

- A. Welcome and Introductions
- B. Discussion and possible approval of the July 14, 2022 minutes
 - Made a motion to approve by Anita Lopez, seconded by Valerie Done
 - No objections to those in attendance.
- C. Discussion and possible action on the Chair and Vice Chair Positions
 - Made a motion to nominate Brian McKean as Chair and Derek as Vice Chair by Valerie Done, seconded by Anita Lopez
 - No objections to those in attendance
- D. Discussion and possible approval of the Annual Work Plan Priorities for FY 22-23
 - Reviewed the Work Plan and updated as need to meet the committees plans
 - Motion by Whitney Tolle second by Valerie Done to accept the Work Plan FY 22-23
 - No objections to those in attendance.
- E. Update on the Downtown Master Art & Placemaking Scope

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- The selection committee reviewed the proposals for the Master Plan and it was decide to interview both firms for further discussion. Questions are being developed for those interviews virtually.
- F. Downtown Holiday Décor
 - The council has expanded the budget for the Holiday Lights for this year. We will be completing an RFP for the next calendar year.
 - Plan to turn on December 1, 2022.
 - Please share on social media the great lighting that will be in Town of Queen Creek.
- G. Summary of current events news/updates from members and staff
 - Parade is December 3, 2022. Actively looking for parade volunteers.
 - Artist Guild Show at the Olive Mill December 17th, 2022.
 - Citizen Leadership Institute is currently open for registration.

E. Adjournment

The meeting adjourned at 4:30 p.m. Motion to adjourn Whitney Tolle, Valerie Done seconded.

TOWN OF QUEEN CREEK

	Chair, Downtown Arts & Placemaking Advisory Sub Committee
ATTEST	
Jennifer Lindley, Downtown Devel	Ionment Manager
PASSED AND APPROVED ON:	opinent wanager