NOTICE OF RESULTS
PHOENIX ARTS & CULTURE COMMISSION

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX ARTS AND CULTURE COMMISSION** and to the general public, that the **PHOENIX ARTS AND CULTURE COMMISSION** held a meeting open to the public on **Wednesday, November 14, 2012, at 4:00 p.m. located in the 12th Floor Central Conference Room, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.**

One or more members of the Phoenix Arts and Culture Commission may participate via teleconference. The results of the meeting were as follows:

RESULTS			
4:12 p.m.	1.	Call to Order	
Approved	2.	Approval of Minutes of September 19, 2012 Meeting	Action
Discussion **Discussion** **Discussion** **Discussion**	3.	Committee Reports: • Arts Education Committee • Grants Committee • Marketing Committee • Public Art Committee	
Approved	4.	Contracts for the Artists' Initiative V Temporary Public Art Projects 2012/2013	Action
Discussion	5.	Creative Sector Task Force Update/Presentation	Discussion Only
Discussion	6.	Acting Arts and Culture Administrator Report	
Discussion	7.	Chairman's Report	
Not Available	8.	Report from the City Manager's Office/Mayor's Office	
Discussion	9.	Future Agenda Items	
	10.	Call to the Public Consideration, discussion and concerns from the public. Those wishing to address the Phoenix Arts & Culture Commission need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	
5:40 p.m.	11.	Adjournment	

For further information, please call Ginger Spencer, Acting Arts and Culture Administrator, at 602-495-0186.

For reasonable accommodations, call Mary Muesegades at Voice/602-262-4637 or City TTY Relay 602-534-5500 as early as possible to coordinate needed arrangements.

November 15, 2012