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, December 19, 2012, at 4:00 p.m. located at South Mountain Community Library, 7050 S. 24th Street, Conference Room L105, 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 November 14, 2012 Meeting	Action
Not Available	3.	Welcome to South Mountain Community Library by Annette Vigil	
Discussion **Discussion** **Discussion**	4.	Committee Reports: • Arts Education Committee • Grants Committee • Marketing Committee	
Discussion	5.	Cultural Facilities CIP Projects Update	
Discussion	6.	Nominations for PAC Chair and Vice Chair	
Discussion	7.	Commission Appointments Discussion	
Discussion	8.	Acting Arts and Culture Administrator Report	
Discussion	9.	Chairman's Report	
Discussion	10.	Report from the City Manager's Office/Mayor's Office	
None	11.	Future Agenda Items	
	12.	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.	
5:37 p.m.	13.	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.

December 20, 2012