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, January 16, 2013, at 4:00 p.m. located in the 12 East 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			
4:04 p.m.	1.	Call to Order	
Approved	2.	Approval of Minutes of December 19, 2012 Meeting	Action
Discussion	3.	Chinese Week Presentation	Discussion Only
Discussion **Approved funds for trolley during First Fridays** **Discussion** **Discussion**	4.	Committee Reports: • Arts Education Committee • Marketing Committee • Public Art Committee • Grants Committee	Discussion and Possible Action
Approved	5.*	Artist Contracts for the 7th Avenue Streetscape Public Art Project	Action
Approved	6.	Grants Policy Recommendations	Action
Discussion	7.	Preliminary Budget Report	Discussion Only
Discussion	8.	2013 Public Art Calendar	Discussion Only
Elections Concluded	9.	Election of 2013 Commission Officers	Action
Discussion	10.	Acting Arts and Culture Administrator's Report	
Discussion	11.	Chairman's Report	
Discussion	12.	Report from the City Manager's Office/Mayor's Office	
Discussion	13.	Future Agenda Items	

Discussion	14.	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.	
5:45 p.m.	15.	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.

January 17, 2013