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, October 16, 2013, at 4:00 p.m. located in the Ottosen Studio at Ballet Arizona, 2835 E. 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			
4:10 p.m.	1.	Call to Order	
Approved as amended	2.	Approval of Meeting Minutes of September 18, 2013 Meeting	Action
Approved up to $15,000 for the terrazzo exhibit at The Gallery @ City Hall with the fundraising process being simultaneously commenced **Discussed** **Approved update of grants policy to include outside Phoenix applicants in Arts Education grants category** **Discussed**	3.	Committee Reports: • Public Art Committee • Marketing Committee • Grants Committee • Arts Education Committee	Discussion and Possible Action
Approved	4.	Fabrication Contract for Roosevelt Streetscape Public Art Project	Action
Approved	5.	Artist Design and Installation Contract for IN FLUX Artist Initiative Public Art Project	Action
Discussed	6.	Chairperson's Report	Information and Discussion
Discussed	7.	Report from the City Manager's Office/Mayor's Office	Information and Discussion
Discussed	8.	Future Agenda Items	Discussion

None	9.	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.	
5:56 p.m.	10.	Adjournment	

For further information and/or reasonable accommodations, please call Scott Steventon, Administrative Assistant II, at 602-534-8334.

October 17, 2013