NOTICE OF RESULTS
PHOENIX ARTS AND 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, August 19, 2015, at 4:00 p.m. located at Phoenix Theatre, 100 East McDowell Road, 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			
4:08 p.m.	1.	Call to Order	
Approved	2.	Approval of Minutes of the June 17, 2015 Meeting	Action
Discussed	3.	Presentation on Artlink by Catrina Kahler	Discussion
Nominations Approved	4.	Nominations of Chair and Vice Chair	Action
Discussed **Discussed** **Discussed** **Discussed** **Discussed** **Discussed**	5.	Committee Reports: • Public Art Committee • Advocacy Committee • Grants Committee • Arts Learning Committee • Marketing Committee • 30th Anniversary Committee	Discussion and Possible Action
Discussed	6.	Chairperson's Report	Information and Discussion
Discussed	7.	Executive Director's Report	Information and Discussion
Discussed	8.	Future Agenda Items	Discussion
No public response	9.	Call to the Public Consideration, discussion and concerns from the public. Those wishing to address the Phoenix Arts and 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.	
5:24 p.m.	10.	Adjournment	

For further information and/or reasonable accommodations, call Mary Muesegades at Voice/602-262-4736 or City TTY: use 7-1-1 as early as possible to coordinate needed arrangements.

August 20, 2015