

RESOLUTION NUMBER 2018-17

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE
TOWN OF PARADISE VALLEY, ARIZONA, AMENDING
THE NAME OF THE PARADISE VALLEY ARTS
ADVISORY COMMITTEE TO PV ARTS BOARD AND
AMENDING THE COMMITTEE'S PURPOSE, MISSION,
AND GUIDELINES**

WHEREAS, the Mayor and Town Council established the Paradise Valley Arts Advisory Committee ("Committee") on July 22, 1999; and

WHEREAS, the Committee's Mission, Purpose, and Guidelines were amended on October 22, 2014; and

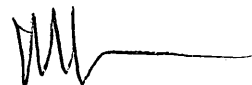
WHEREAS, at a meeting on March 27, 2018, the Committee discussed and agreed upon a recommendation to rebrand the Committee to the "PV Arts Board".

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF PARADISE VALLEY, ARIZONA THAT:

SECTION 1. The Paradise Valley Arts Advisory Committee is hereby renamed the PV Arts Board.

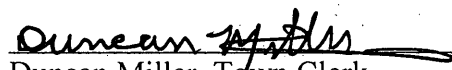
SECTION 2. The "PV Arts Board Organizational Guidelines" incorporated herein as Attachment A are hereby adopted by the Mayor and Town Council.

PASSED AND ADOPTED by the Mayor and Council of the Town of Paradise Valley, Arizona this 14th day of June 2018.



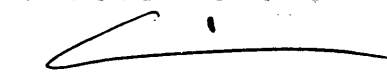
Michael Collins, Mayor

ATTEST:



Duncan Miller, Town Clerk

APPROVED AS TO FORM



Andrew M. Miller, Town Attorney

**PV ARTS BOARD
ORGANIZATIONAL GUIDELINES
May 15, 2018**

PURPOSE

The purpose of the **PV Arts Board (“Arts Board”)** shall be to advise the Town Council on matters pertaining to planning, reviewing and coordinating art exhibits and events in the Town.

MISSION

The Arts Board programs will enhance the possibilities for art appreciation for Paradise Valley residents and visitors. The Arts Board will help the Town to create and sustain a cultural and artistic environment which encourages local artists, collectors, students, and gallery owners to participate in educational and exhibition projects within the Town. This program will focus on local artists and art collections in the community because of the special talents available in the Town of Paradise Valley.

GUIDELINES

- The Arts Board shall be comprised of volunteers who are appointed by the Town Council to serve three-year terms, renewable at the pleasure of the Town Council.
- The Arts Board shall have a minimum of seven members. The Arts Board may expand or reduce membership from time to time.
- The Arts Board will meet at the Town Hall as needed.
- The Arts Board holds multiple meetings and events during the calendar year. Members are encouraged to attend all meetings and events.
- If any member of the Arts Board is absent for three consecutive meetings or absent from fifty percent (50%) or more meetings during any six-month period, the member’s position shall be automatically vacated.

MEMBERSHIP SELECTION CRITERIA

- Council Members and Town staff are not eligible for membership.
- A current Council Member and a staff member will be appointed to serve as liaison for the Arts Board.
- Members must be Town residents throughout their terms of office.
- Members cannot be the featured artist.
- Members must be willing to attend all Arts Board meetings and events.
- Members must be able to Chair or Co-chair at least one of the Arts Board’s initiatives or events.
- Members may represent and/or be a member of at least one of the area art institutions.
- Members must be interested in art or have some experience in the art field.