

**MINUTES
ORO VALLEY ART REVIEW COMMISSION
SPECIAL SESSION
October 19, 2010
COUNCIL CHAMBERS
11000 N. LA CAÑADA DRIVE**

Call to Order at or after 6:00 p.m.

Chairman Moutafis called the meeting to order at 6:01 p.m.

Chairman Moutafis welcomed the new commissioners and asked them to introduce themselves.

Roll Call

PRESENT: Matthew Moutafis, Chairman
Anthony Bayne, Commissioner
Connie Gullman, Commissioner
Steve Hagedorn, Commissioner
Gail Munden, Commissioner
Wendy Timm, Commissioner

EXCUSED: Zev Cywan, Vice Chair

1. [Approval of the September 7, 2010, ARC minutes.](#)

Chairman Moutafis requested that his comment to the artist about liking two of his art pieces be added to the minutes.

MOTION: A motion was made by Commissioner Hagedorn and seconded by Commissioner Munden to approve the September 7, 2010, ARC minutes as amended.

MOTION carried, 6-0.

2. [OV509-003, Golder Ranch Fire District, represented by Matthew Moutafis, requests final approval of public art for the Golder Ranch Fire Station located at the Oracle Vista Centre, at the northwest corner of Oracle Road and Linda Vista Blvd. For questions and additional information, please contact Matt Michels, Senior Planner, at \(520\) 229-4822 or \[mmichels@orovalleyaz.gov\]\(mailto:mmichels@orovalleyaz.gov\)](#)

Chairman Moutafis recused himself because he was the applicant and requested that Commissioner Hagedorn serve as Chairman.

Commissioner Bayne also requested to be recused due to a conflict of interest.

Matthew Moutafis, applicant, reviewed the material provided in the packet.

David Williams, OV Planning Division Manager, mentioned that a maintenance plan was also provided by Mr. Moutafis in the packet.

Matt Michels, OV Senior Planner, reviewed the following:

- Location Map
- Public Art Location
- Art Location in Elevation
- Sculpture Pedestal
- Pedestal Detail & Mounting

Mr. Michels said staff recommended approval.

MOTION: A motion was made by Commissioner Munden and seconded by Commissioner Gullman to approve OV509-003, request for final approval of public art for Golder Ranch Fire Station.

MOTION carried, 4-0.

3. [Discussion and possible actions regarding change in ARC meeting date/time and amendment to rules and operating procedures.](#)

Mr. Williams said when the agenda went out, staff believed the rules and procedures would need to be amended in regards to the commission having evening meetings. Mr. Williams said until they receive further direction from Council, they would like to set the ARC meeting for November.

Chairman Moutafis asked if there was pending artwork for November. Mr. Williams replied they have the resubmittal of Panda Express for final approval, but does not believe it is urgent because the building plans did not come in.

Commissioner Hagedorn questioned why the day and time of the meetings are changing. Mr. Williams said he received direction from the Town Manager's office to move board and commission meetings to the evenings to make it easier for residents to attend.

Chairman Moutafis reminded Mr. Williams that he was to provide information in regards to a joint study session with Town Council. Mr. Williams responded that he had a list of agenda items for a study session, but does not have that session scheduled. Chairman Moutafis asked if it would happen this year. Mr. Williams

said he did not think so, but would check with the Manager's office and Town Council.

Discussion commenced between the commissioners in regards to the date and time of the November ARC meeting.

MOTION: A motion was made by Commissioner Munden and seconded by Commissioner Timm to approve the next ARC meeting as November 16, 2010, at 6:00 p.m. in the Hopi Room.

MOTION carried, 6-0.

[Adjournment](#)

MOTION: A motion was made by Commissioner Hagedorn and seconded by Commissioner Munden to adjourn the ARC meeting at 6:22 p.m.

MOTION carried, 6-0.

Prepared by,

Suzanne Molinar
Recording Secretary