



# City of Prescott

## Civic Enhancement Committee

March 28, 2024 | 2:30 PM  
201 N. Montezuma Street  
Council Chambers, 3rd Floor  
Prescott, AZ 86301

### AGENDA

The following Agenda will be considered by the **Civic Enhancement Committee** at their meeting to be held **March 28, 2024**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION & ACTION ITEMS**
  - A. Introduction of Staff, Members & Overview of Functions and Focus of the Civic Enhancement Committee.  
**Recommended Action: This item is for discussion only. No formal action will be taken.**
  - B. Presentation & Discussion Regarding Acker Trust Grant Processes.  
**Recommended Action: This item is for discussion only. No formal action will be taken.**
  - C. Presentation & Discussion Regarding Arizona Department of Environmental Quality (ADEQ) Grant Funded Project Opportunities.  
**Recommended Action: This item is for discussion only. No formal action will be taken.**
  - D. Review, Discussion & Possible Action Regarding a Proposal for a Bust Sculpture Honoring "Wish Man" Frank Shankwitz.  
**Recommended Action: Following presentation, determine whether a recommendation should be made to Council for placement of the sculpture**
  - E. Consideration, Discussion & Possible Action Regarding an Art Donation from Marcella Hirschy for the Granite Creek Trail.  
**Recommended Action: Following presentation, determine whether a recommendation should be made to Council for acceptance of an art donation**
4. **UPDATES**
  - A. Staff Announcements & Upcoming Meeting Schedule
5. **ADJOURNMENT**

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

#### **CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 3/26/24 at 8:15 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

*Sarah M. Siep*

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Sarah M. Siep, City Clerk