

# City of Prescott

## Civic Enhancement Committee



May 30, 2024 | 3:30 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 **May 30, 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. Approval of the March 28, 2024, Civic Enhancement Committee Meeting Minutes.

**Recommended Action: MOVE to approve the meeting minutes as presented.**

**4. PRESENTATIONS**

- A. Presentation & Discussion Regarding an Update and Overview of Financials for the Acker Trust Grant Program.

**Recommended Action: This item is for discussion only. No formal action will be taken.**

- B. GRANT APPLICANT PRESENTATIONS

Each presenter is allotted 15 minutes total for presentation / Q&A.

Arizona Philharmonic Inc  
One Stage Family Theater  
POPS Symphony Orchestra Music Memory Concert  
Prescott Western Heritage Foundation

**5. CALL TO ENTER EXECUTIVE SESSION**

Upon a public majority vote of the members constituting a quorum, the Committee may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, the Committee may adjourn or return to open session.

**6. EXECUTIVE SESSION**

Legal advice from the City's attorneys and discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions, an officer, appointee, or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee,

or employee to determine whether the discussion or consideration should occur at a public meeting. A.R.S. 38-431.03(A)(1) & (3):

- A. Discussion, Consideration and Recommendation(s) Regarding Applicants for the Acker Trust Grant Program.

**7. ADJOURN EXECUTIVE SESSION**

**8. RECONVENE CIVIC ENHANCEMENT COMMITTEE MEETING**

- A. Consideration of Recommendation(s) for Awards of Acker Trust Grant Program Funds.

**Recommended Action: MOVE to approve recommendation(s) for award of Acker Trust Grant Program funds and forward the same to Council**

**9. 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 5/23/24 at 2:35 p.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