



PRESCOTT: THE ARIZONA CENTENNIAL CITY COMMITTEE AGENDA ***ACTION TAKEN***

Prescott: The Arizona Centennial City Com.
PUBLIC NOTICE
Tuesday, March 17, 2009
9:00 AM

Prescott City Manager's Conf. Room
Prescott City Hall
201 South Cortez Street
Prescott, Arizona

A meeting of the **Prescott: The Arizona Centennial City Committee** will be held on Tuesday, March 17, 2009, beginning at 9:00 a.m. in the Prescott City Manager's Conference Room, Prescott City Hall, 201 South Cortez Street, Prescott, Arizona.

The agenda for this meeting is as follows:

1. Call to Order
2. Approval of Minutes of the February 9, 2009, Committee Meeting
ACTION: MINUTES APPROVED AS AMENDED.
3. Revision and possible approval of Committee's Mission Statement (General Discussion)
ACTION: MISSION STATEMENT APPROVED AS AMENDED.
4. Report on County Centennial Committee Meeting (Barbara, Elisabeth, Nancy)
5. Report on status of Committee Advisory Members:
 - a. Response by current members (Elisabeth)
 - b. Possible additions to membership (Bob)
6. City of Prescott theme/focus for centennial celebration: Legacy and other projects (General Discussion)
ACTION: ADOPTED THE THEME "PRESCOTT: WHERE IT ALL BEGAN".
7. Review and update re current funding status and funding sources for 2010 (Nancy)
 - a. State and City
 - b. Preservation Commission
 - c. Local sources such as PACT, PDP

8. Discussion and possible decision re City Kick-Off Celebration (Elisabeth)
9. Identification of groups to receive centennial information/invitations to participate (General Discussion)
 - a. List of recipients
 - b. Contents of letter plus feedback form
 - c. Record keeping
 - d. Response mechanism
 - e. Response from Kevin Kapp (Nancy)
10. Discussion re need for Dissemination of Information plan (General discussion)
 - a. Media:
 - i. Print
 - ii. Radio/TV
 - iii. Web sites (City, County, Chamber of Commerce, other)
 - b. New foci:
 - i. Committee actions
 - ii. Centennial info: dates, theme, ground rules, etc.
 - iii. Reports re participation, events, etc.
11. Date of next meeting / Adjournment