



# PRESCOTT: THE ARIZONA CENTENNIAL CITY COMMITTEE AGENDA

Prescott: The Arizona Centennial City Com.  
PUBLIC NOTICE  
Monday, May 18, 2009  
1:00 PM

Prescott Council Chambers  
Prescott City Hall  
201 South Cortez Street  
Prescott, Arizona

A meeting of the **Prescott: The Arizona Centennial City Committee** will be held on Monday, May 18, 2009, beginning at 1:00 p.m. in the Prescott Council Chambers at Prescott, Prescott City Hall, 201 South Cortez Street, Prescott, Arizona.

The agenda for this meeting is as follows:

1. Call to Order
2. Approval of the minutes of the April 20, 2009 meeting.
3. Committee Membership (Bell)
4. Report on County Centennial Meeting of April 27, 2009 (Ruffner, Burgess, Gilliss)
5. Report on Arizona Historical Advisory Committee Meeting and Arizona Historical Advisor's Commission Workshop on State Centennial, held April 25, 2009 (Ruffner, Burgess, Gilliss)
6. Presentation re Centennial Stamp (Frank Sente)
7. Discussion re Legacy Projects.

*Questions:*

- A. Should this committee mount a Legacy Project (please bring suggestions)? *or*
- B. Should this committee plan and support projects presented to the Council from community entities? *or*
- C. Both?

*Legacy Project Guidelines:*

- A. Two-Step Process:
  - i. Approval by City Council
  - ii. Adoption by Arizona Historical Advisory Commission

- B. Qualifiers:
    - Accurately portray a significant aspect of Arizona History
    - Be accessible to large numbers of visitors and users
    - Demonstrate collaboration in the planning
    - Produce an enduring product that will live on after 2012
    - Include an educational component
    - Include a plan for implementation
  - C. Application Requirements:
    - General description of project
    - How project meets above criteria
    - Time line for planning and implementation
    - Location
    - Project partners, if applicable
    - Budget, including costs and funding sources
    - Letters of support from partners and sponsors
8. Report on Dissemination of Information Planning (Garvin, Gilliss)
9. Report on City Centennial Logo (Garvin, Burgess)
10. Report and Discussion on Tentative Plans for 2011-2012 monthly events/First Day Covers (Note: Please suggest additional/alternative events and possible timing)
- |         |  |            |
|---------|--|------------|
| ■ 02/11 | Elks Opera House (Kick-Off event)                    | Ruffner    |
| ■ 03/11 | Buckey O'Neill/Whiskey Row/Pub Crawl/St. Pat's Day ? |            |
| ■ 04/11 | Smoki Museum/Annual Rug Sales                        | Langellier |
| ■ 05/11 | Phippen Museum                                       | Thurston   |
| ■ 06/11 | Bluegrass/Music Festivals                            | Maurer     |
| ■ 07/11 | Rodeo/Parade   | Gilliss    |
| ■ 08/11 | Cowboy Poets Gathering                               | Gilliss    |
| ■ 09/11 | Thumb Butte Art & Heritage Festival                  | Thurston   |
| ■ 10/11 | Oktoberfest  | Ezell      |
| ■ 11/11 | VA Hospital/Veteran's Day                            | Langellier |
| ■ 12/11 | Christmas City/Tree Lighting/Acker Night             | Maurer     |
| ■ 01/12 | Tree Planting/Replica of July 4, 1910                | ?          |
| ■ 02/12 | Gala Ball/Soiree (Closing Event)                     | Mills      |
11. Further Discussions re Potential Activities:
- July 2010 replica of 1910 events?
  - City Logo
  - Involvement of Organizations Citywide in City's monthly themed events
  - Coordination of Independent group activities
  - First Day Covers – schools and others

12. Next Steps (all)

13. Adjournment

Date of Next Meeting: Monday, June 22, 2009, 1:00 p.m., Council Chambers

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on \_\_\_\_\_, at \_\_\_\_\_p.m. in accordance with the statement filed by the Prescott: The Arizona Centennial City Committee with the City Clerk.

\_\_\_\_\_  
Elizabeth A. Burke, MMC, City Clerk