



PRESCOTT: THE ARIZONA CENTENNIAL CITY COMMITTEE AGENDA

Prescott: The Arizona Centennial City Com.
PUBLIC NOTICE
Monday, July 20, 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, July 20, 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 minutes of the June 15, 2009 Meeting ACTION
3. Guest: Susan Schepman, Director, Prescott Area Coalition for Tourism
 - Report on Centennial Information from July AOT Conference
4. Committee Membership (Gilliss)
 - Resignation of Dr. John Langellier, Director, Sharlot Hall Museum
 - Introduction of Ms. Karen Churchill, Coordinator of Curriculum & Coordinator of Instruction, Sharlot Hall Museum
 - Need for Vice Chair? ACTION?
5. Mission Statement Revision (Gilliss) ACTION
6. Reports/Follow-Up/Updates
 - Request to Tim Wiederaenders for Meeting Coverage (Gilliss)
 - Report to City Council, 7/21 (Gilliss)
 - County Centennial Committee Meeting, 6/22 (Gilliss)
 - City Logo (Garvin)
7. Community Outreach (Shaffer)
 - Coordination Meeting with County: Sterling and Ayers
 - Prescott Chamber of Commerce Presentation
 - E-mail list, Progress and Inclusions
 - Plans/Directions for e-mails and Presentations
8. Review of Proposed Legacy Projects
 - Chino Valley/Prescott Governor's Ride Reenactment (Mills?)
 - Whiskey Row Renovations and/or Brochure (Maurer, Burgess)

- History of Prescott on Video: Channel 13 (Thornton)
- Short Stories/Book Publication: Daily Courier (Gilliss)
- Prescott as Centennial City? (Gilliss)
- State Centennial Stamp? (?)
- Other Proposals?
- Need for Legacy Project Committee

ACTION?

9. Local Projects

- Establish a Committee to:
 - Identify/Support/Schedule Monthly Events
 - Assure Media Coverage (ex: Web Site Listings)

ACTION?

10. Clarification of Roles with State Agencies

- Review of Founding Documents and Directive
- Prepare for Guest at August 17 Meeting: Karen Churchard,
Asst. Deputy Director, AZ Dept. of Tourism
 - ex: Logos: differentiation and applications
 - ex: Legacy Projects: local vs. state applications and designations
 - ex: State Web-sites: application and inclusion for marketing
 - other?

11. Adjournment

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