



PRESCOTT: THE ARIZONA CENTENNIAL CITY COMMITTEE A G E N D A

**PRESCOTT: THE ARIZONA CENTENNIAL CITY COMMITTEE
REGULAR MEETING
MONDAY, APRIL 19, 2010
1:00 P.M.**

**Lower Level Conference Room
201 South Cortez Street
Prescott, Arizona 86303
(928) 777-1100**

A meeting of the **Prescott: The Arizona Centennial City Committee** will be held on Monday, April 19, 2010, beginning at 1:00 p.m. in the Prescott City Council Chambers at Prescott City Hall, 201 South Cortez Street, Prescott, Arizona. The agenda for this meeting is as follows:

- I. Call to Order
- II. Approval of Minutes of March 3, 2010 meeting. [Att. II]
- III. Committee Membership (Gilliss)
 - A. New Members:
 1. Paul Madden, Professional Category: Attorney (Ret.)
 2. Dr. Sue Summarco, Advisory Member, Yavapai Community College
 - B. City Resolution No. 4009-1039: Policy re Board, Commission, and Committee Memberships (Previously mailed from City Council)
- IV. Standing Group Reports
 - A. Community Outreach (Fetty, Gilliss)
 1. Presentations
 2. Information/Invitation e-mails [Att. IV-A-2-a & b]
 - B. Legacy Project (Burgess)
 1. City Legacy Project Application (previously e-mailed by Burgess)
 - C. Local Projects (Bell)
 1. Responses to Information/Invitations [Att. IV-C-1-a & b]
 2. Volunteers/Mentor/Project Support Team
 3. Cornerstone Dedication (Lopas)
 4. World's Oldest Rodeo Theme for 2012

- D. Media/Promotions (Thurston, Roginson)
 - 1. Clarification of Logo Ownership/Use (Kidd) [Att. IV-D-1]
 - 2. Meeting/Planning Discussion
- E. Executive Group (Gilliss, Ruffner)
 - 1. AHAC Communications
 - a. "Best of Arizona" Festival [Att. IV-E-1-a]
 - b. "Planning Toolkit" [Att. IV-E-1-b]
 - 2. Tribe (previously e-mailed by Gilliss)
 - 3. Grant Writing
 - 4. Report to City Council [Att. IV-E-4]
- V. Ad Hoc Project Group Reports
 - A. Stamp Project (Sente)
 - B. Library Viewery Project (Thurston)
- VI. Advisory Member Reports
 - A. Thompson
 - B. Lin
 - C. Summarco
- VII. Adjournment

Next meeting: May 17, 2010 – 1:00 PM – City 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