

COUNCIL MINUTES

January 9, 2014

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on January 9, 2014 at 7:31 a.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dennis Kavanaugh
David Luna
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Dee Ann Mickelsen

(Mayor Smith excused Councilmember Somers from the beginning of the meeting; he arrived at 7:39 a.m.)

1. Review items on the agenda for the January 13, 2014 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items removed from the consent agenda: None

2. Hear a presentation, discuss and provide direction on the i.d.e.a. Museum façade painting and signage.

Director of Arts and Culture Cindy Ornstein introduced Youth Museum Administrator Sunnee O'Rork, who was prepared to respond to any questions the Council may have.

Ms. Ornstein displayed a PowerPoint presentation (**See Attachment 1**) and offered a brief overview of the proposed exterior façade treatment, including painting and signage, for the new i.d.e.a. Museum (formerly the Arizona Museum for Youth), which is scheduled to reopen on February 6, 2014. She explained that during the first phase of exterior improvements to the building, staff sought to create "a fresh new look" that could be accomplished within the Department's renovation budget and also meet the needs of the museum's new brand.

Ms. Ornstein noted that staff was also committed to explore future opportunities to upgrade the exterior of the building, incorporate different materials, and minimize long-term maintenance needs.

Ms. Ornstein highlighted a series of renderings which compare the existing Arizona Museum for Youth building with the proposed exterior improvements (i.e., museum tower, front entrance and signage). (See Pages 2 through 7 of Attachment 1) She pointed out that five xylophones will be installed along the entrance way for children to play with and added that an LED treatment of colored panels at the front of the building will also be featured as a design element.

Responding to a question from Councilmember Luna, Ms. O'Rork clarified that staff intends to install signage at the museum that would be visible along 1st Street. She stated that it was anticipated that the project would be completed subsequent to the museum's February reopening.

Ms. O'Rork expressed appreciation to the Council for supporting staff's efforts to make the i.d.e.a. Museum a reality.

Mayor Smith thanked staff for the presentation.

3. Information pertaining to the current Job Order Contracting projects.

(This item was not discussed by the Council.)

4. Acknowledge receipt of minutes of various boards and committees.

- 4-a. Transportation Advisory Board meeting held October 15, 2013.
- 4-b. Accelerator Subcommittee Meeting held September 18, 2013.
- 4-c. Audit, Finance and Enterprise Committee meeting held November 4, 2013.
- 4-d. Public Safety Committee meetings held November 7 and December 5, 2013.

It was moved by Councilmember Glover, seconded by Councilmember Kavanaugh, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

5. Hear reports on meetings and/or conferences attended.

- | | |
|--------------------------|---|
| Councilmember Kavanaugh: | National League of Cities' (NLC) Audit Committee |
| Councilmember Somers: | Announced that he was appointed to serve as Chairman of the NLC's Public Safety and Crime Prevention Steering Committee |
| Councilmember Richins: | Economic Development Advisory Board (EDAB) |

6. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the meeting schedule is as follows:

Thursday, January 9, 2014, 6:30 p.m. – District 6 Building Strong Neighborhoods event

Monday, January 13, 2014, TBA – Study Session

Monday, January 13, 2014, 5:45 p.m. – Regular Council Meeting

7. Adjournment.

Without objection, the Study Session adjourned at 7:44 a.m.

SCOTT SMITH, MAYOR

ATTEST:

DEE ANN MICKELSEN, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 9th day of January, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

pag
(attachment – 1)

Arizona Museum for Youth

Painting & Signage Plan

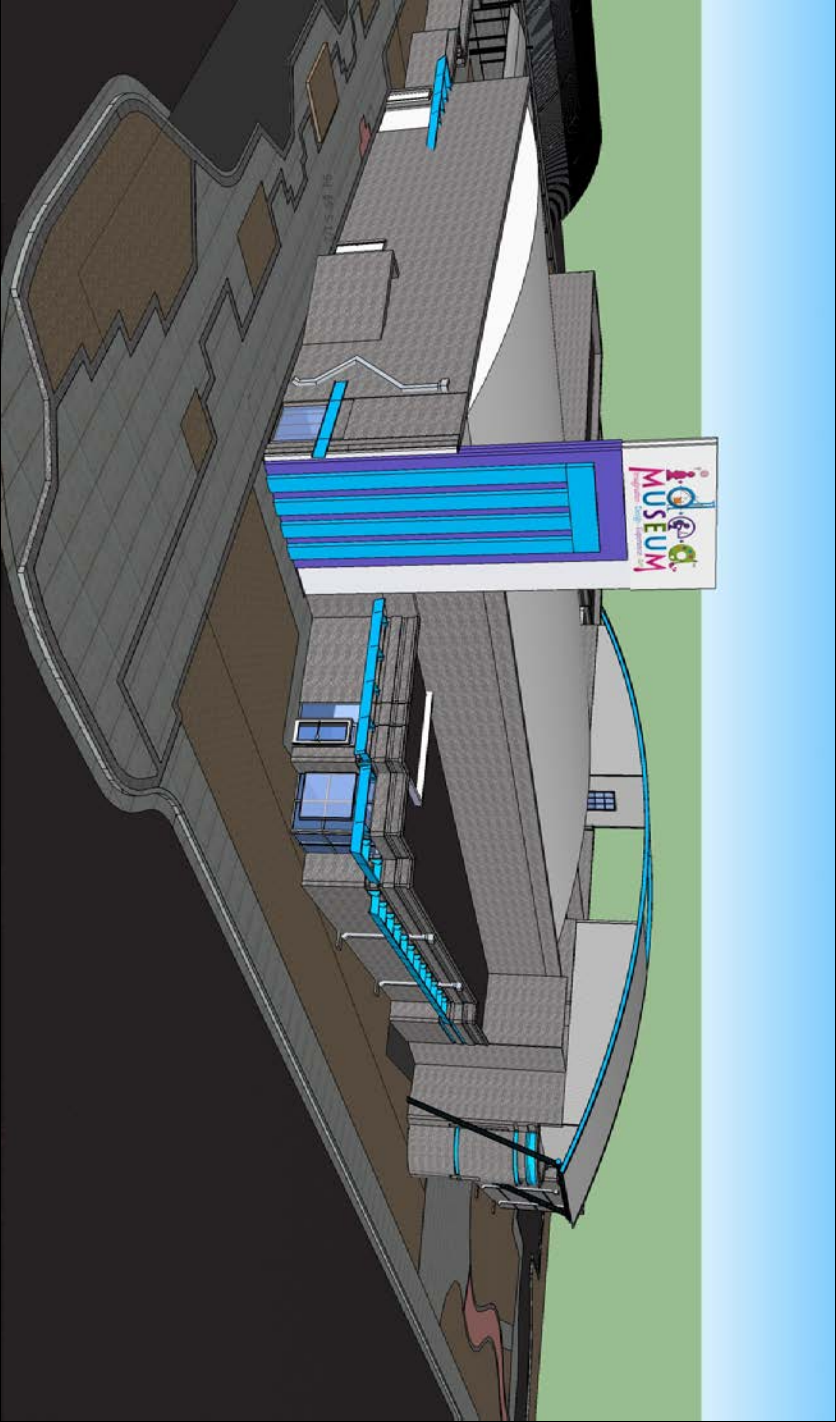
for Building Facade

Presented to City Council

January 9, 2014



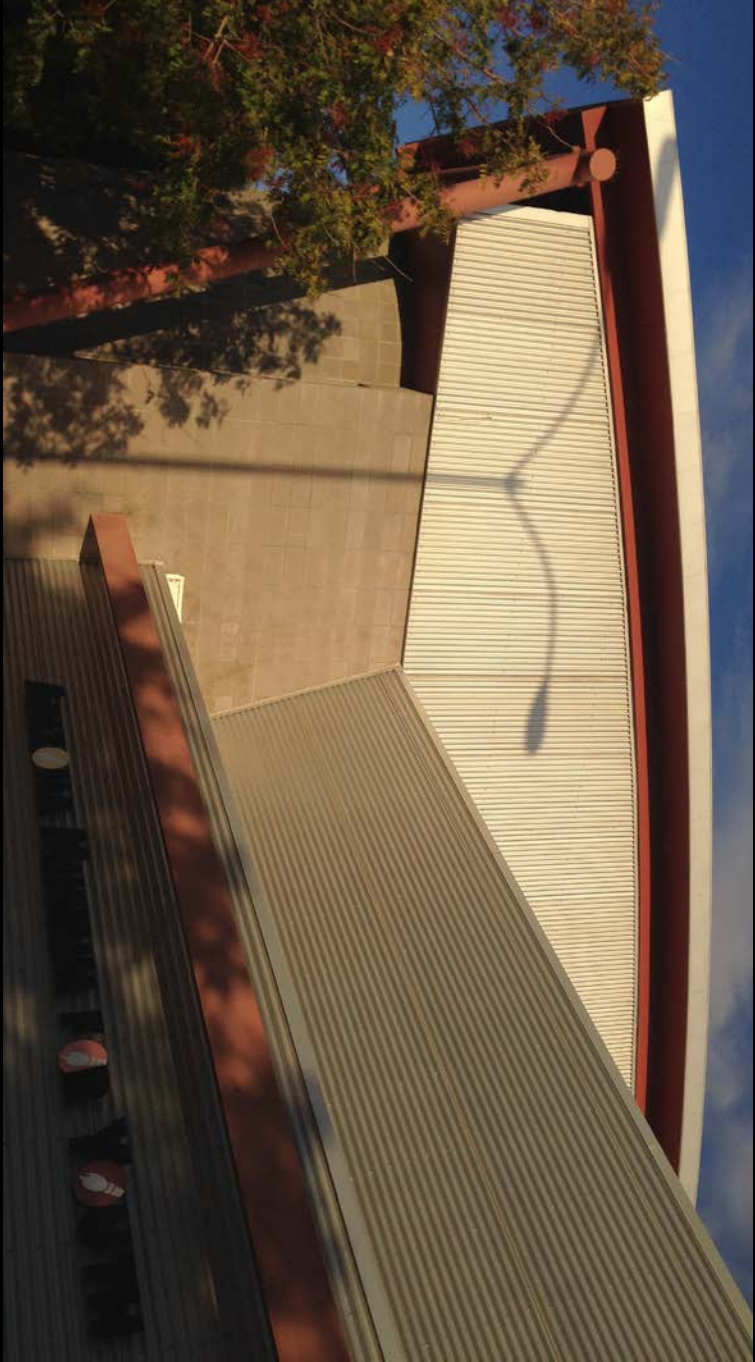
Arizona Museum for Youth Existing Building



A New Look



Museum Tower Before After



Current Entrance View



New Front Entrance & Sign



Xylophones along path and
future LED panel treatments