



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

**PRESCOTT: THE ARIZONA CENTENNIAL CITY COMMITTEE  
REGULAR MEETING  
WEDNESDAY, MARCH 3, 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 Wednesday, March 3, 2010, beginning at 1:00 p.m. in the Prescott Lower Level Conference Room 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 January 25, 2010 meeting.
- III. Committee Members (Gilliss)
  - A. Formal Appointments:
    1. Dr. Sue Summarco, Advisory Member, Yavapai Community College
    2. Dr. J.C.T. Pool, Agency Representative, Sharlot Hall Museum
    3. Sharon Bell, Citizen at Large, Local Project Group Chair
  - B. Vacancy: Bookkeeper/Accountant
- IV. Standing Group Reports
  - A. Community Outreach (Fetty, Gilliss)
    1. Presentations
    2. PowerPoint Presentation
    3. Committee Members' Contacts/Feedback
      - a. Community e-mail list update [Att. IV-A-3-a]
      - b. G-mail responses
      - c. Personal contacts?
  - B. Legacy Project (Burgess, Ruffner)
    1. City Publications Project
      - a. Status of AHAC application
      - b. Support letter responses

2. Other
  - a. Need for mechanism from G-mail responses
- C. Local Projects (Bell)
  1. Interested Groups to Date
  2. Invitation/Response Form e-mails [Att. IV-C-2-a & b]
  3. Project Support Sub-Group: Mentors and Training
- D. Media/Promotions (Thurston, Ezell)
  1. Press Releases/Media Contacts
  2. State of Logo Ownership
  3. Network building
    - a. Social media
    - b. Private sources
- E. Executive Group (Gilliss, Ruffner)
  1. Volunteers
  2. Tribal Relations
  3. AHAC Business [Att-IV-E-3]
  4. Churchard Communication [Att. IV-E-4]
  5. Governor's Centennial Summit, Feb. 17, 2010 [Att. IV.E.5]
  6. City Council Report
- V. Ad Hoc Project Group Reports
  - A. Stamp Project (Sente, Ruffner)
  - B. Library Viewery Project (Thurston)
- VI. Advisory Member Reports
  - A. Thompson
    1. Grants
    2. Air Show
    3. Other?
  - B. Lin
    1. Media "Blast"
    2. Other?

C. Summarco

1. Introduction
2. Other?

VII. Adjournment

Next meeting: To be discussed

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing AMENDED notice was duly posted at Prescott City Hall on \_\_\_\_\_, at \_\_\_\_\_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