

RESULTS

ARCHITECTURAL EXCELLENCE AWARD COMMITTEE

September 14, 2015, 3:00 p.m.

South Atrium Conference Room

Transportation & Development Building

215 East Buffalo Street

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ARCHITECTURAL EXCELLENCE AWARD COMMITTEE and to the general public that the **ARCHITECTURAL EXCELLENCE AWARD COMMITTEE** will hold a meeting open to the public on **Monday, September 14, 2015 at 3:00 p.m.**, Transportation & Development Building, South Atrium Conference Room, 215 E. Buffalo, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/9/2015 11:11 AM

AGENDA

1. **CALL TO ORDER / ROLL CALL**

2. **APPROVAL OF MINUTES APPROVED**

a. Minutes: August 28, 2012

b. Minutes: August 10, 2015

3. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the *Architectural Excellence Award Committee* from discussing an item that is not on the agenda, but the *Architectural Excellence Award Committee* does listen to your concerns and has staff follow up on any questions you raise.)

4. **ACTION ITEMS APPROVED**

a. Determine projects to receive awards

5. **BRIEFING ITEMS DISCUSSED**

a. Presentation of artwork options by Joyce van Loben Sels

b. Discussion of awards event location and catering

6. **MEMBERS COMMENTS/ANNOUNCEMENTS**

7. **CALENDAR**

a. Next meeting TBA

8. **ADJOURNMENT**

RESULTS

ARCHITECTURAL EXCELLENCE AWARD COMMITTEE

August 10, 2015, 3:00 p.m.
South Atrium Conference Room
Transportation & Development Building
215 East Buffalo Street

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the ARCHITECTURAL EXCELLENCE AWARD COMMITTEE and to the general public that the **ARCHITECTURAL EXCELLENCE AWARD COMMITTEE** will hold a meeting open to the public on **Monday, August 10, 2015 at 3:00 p.m.**, Transportation & Development Building, South Atrium Conference Room, 215 E. Buffalo, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 8/11/2015 2:12 PM

AGENDA

1. **CALL TO ORDER / ROLL CALL**
2. **APPROVAL OF MINUTES - APPROVED WITH CORRECTIONS**
 - a. Minutes: August 28, 2012
3. **ELECTION OF OFFICERS**
 - a. Chairman - **PATTI BRUNO ELECTED AS CHAIRMAN**
 - b. Vice Chairman - **STEVE KOVACH ELECTED AS VICE CHAIRMAN**
4. **DISCUSSION ITEMS - COMPLETED**
 - a. Purpose of Committee
 - b. Review of Bylaws
 - c. Open Meeting Requirements / Public Participation / Minutes
 - d. Award Categories
 - e. Selection Process / Criteria
5. **REVIEW OF PROJECTS FOR POSSIBLE NOMINATION - COMPLETED**
 - a. Open Discussion
6. **MEMBERS COMMENTS/ANNOUNCEMENTS - NONE**
7. **CALENDAR - STAFF WILL WORK WITH MEMBERS VIA EMAIL TO COORDINATE A TOUR DATE**
Discuss Tour date and next Agenda
8. **ADJOURNMENT**

Attachments

August 28, 2012 Minutes

Committee By-laws

Award Categories and Levels handout

Project List 2013 - 2015

RESULTS

ARCHITECTURAL EXCELLENCE AWARD COMMITTEE

August 28, 2012, 4:30 PM
North Atrium Conference Room
Transportation & Development Building
215 East Buffalo Street

Agenda

1. **CALL TO ORDER / ROLL CALL.**
2. **APPROVAL OF MINUTES-Approved.**
 - a. Minutes: August 23, 2012
3. **ACTION AGENDA**
 - a. Selection of Projects to receive awards-**4 projects were selected.**
 - b. Direction to Staff on award types-**direction given.**
 - c. Schedule of award event-**to be determined.**
4. **MEMBERS COMMENTS/ANNOUNCEMENTS**
5. **CALENDAR**

Schedule next meeting date and discuss Agenda-**to be determined.**
6. **ADJOURNMENT**

Attachment

August 23, 2012 Minutes

RESULTS

ARCHITECTURAL EXCELLENCE AWARD COMMITTEE

August 23, 2012, 8:30 AM
Planning Services Conference Room
Transportation & Development Building
215 East Buffalo Street

Agenda

1. CALL TO ORDER / ROLL CALL
2. APPROVAL OF MINUTES-Approved
 - a. Minutes: February 21, 2012
3. ACTION AGENDA
 - a. Election of Officers-**Maria Cadavid was re-elected as Chairman**
 - b. Tour of selected projects
4. MEMBERS COMMENTS/ANNOUNCEMENTS
5. CALENDAR

Schedule next meeting date and discuss Agenda-**Meeting was scheduled for Tuesday, August 28, 2012 at 4:30 p.m.**
6. ADJOURNMENT

Attachments

February 21, 2012 Minutes

Tour Map

Project list

RESULTS

ARCHITECTURAL EXCELLENCE AWARD COMMITTEE

February 21, 2012, 5:30 p.m.
South Atrium Conference Room
Transportation & Development Building
215 East Buffalo Street

Agenda

1. CALL TO ORDER / ROLL CALL.
2. APPROVAL OF MINUTES-Approved.
 - a. Minutes: August 2, 2010
3. BRIEFING ITEMS-Completed and Approved.
 - a. Committee Member Introductions
 - b. Discussion of Committee purpose and upcoming activities
 - c. Review of 2010 Awards Ceremony-Lessons learned
4. ACTION AGENDA
 - a. Review and selection of projects to tour for award consideration-**14 were approved.**
 - b. Discussion of type of award to be presented to winners-**Continued to next meeting.**
5. MEMBERS COMMENTS/ANNOUNCEMENTS
6. CALENDAR

Schedule next meeting date and discuss Agenda-**No meeting set at this time**

 - Election of Officers
7. ADJOURNMENT-Adjourned at 6:34 p.m.

Attachments

August 2, 2010 Minutes

Committee By-laws

Award Categories and Levels handout

Building list 2010 and 2011

RESULTS

ARCHITECTURAL EXCELLENCE AWARD COMMITTEE

Monday, August 2, 2010, 5:30 p.m.
South Atrium Conference Room
Transportation & Development Building
215 East Buffalo Street

Agenda

1. **CALL TO ORDER / ROLL CALL 6:00 P.M.**
2. **APPROVAL OF MINUTES**
 - a. Minutes July 23, 2010 (tour) **APPROVED**
3. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC NONE**

Members of the audience may address any item not on the agenda. State Statute prohibits the Architectural Excellence Award Committee from discussing an item that is not on the agenda, but the Architectural Excellence Award Committee does listen to your concerns and has staff follow up on any questions you raise.
4. **ACTION AGENDA**
 - a. Motion on projects to receive awards. **Motion approved that item 1 will receive a special award, items 2-5 will receive the Excellence Award, and items 6-9 will receive the Merit Award.**
5. **BRIEFING ITEMS**
 - a. Discussion of next awards dinner. **Vendor for food was agreed upon.**
 - b. Discussion of type of award to be presented, including presentation by artist. **Samples from artist were reviewed and awards chosen.**
6. **MEMBERS COMMENTS/ANNOUNCEMENTS None**
7. **CALENDAR**
 - a. Schedule next meeting date and discuss Agenda **Awards function will be on December 14, 2010 at 6:00 p.m. at the Vision Gallery. No other meetings scheduled at this time.**
8. **ADJOURNMENT 7:20 p.m.**

RESULTS

ARCHITECTURAL EXCELLENCE AWARDS COMMITTEE

Friday, July 23, 2010 8:00 a.m.
South Atrium Conference Room
Transportation & Development Building
215 East Buffalo Street
Chandler, AZ

Agenda

- I. **CALL TO ORDER 8:20 A.M.**
- II. **APPROVAL OF MINUTES**
 - a. June 14, 2010 **APPROVED WITH CORRECTION**
- III. **TOUR OF SITES FOR POSSIBLE NOMINATION**
 - a. The Committee and Staff will leave by van to tour project sites throughout the City at approximately 8:30a.m. The tour should run until approximately 1:00 p.m.
- IV. **COMMUNICATIONS FROM STAFF AND MEMBERS COMMENTS NEXT MEETING 8/2/10**
- V. **ADJOURNMENT 11:30 A.M.**

RESULTS
ARCHITECTURAL EXCELLENCE AWARD COMMITTEE
Monday, June 14, 2010
5:30 p.m.
South Atrium Conference Room, Planning & Development/Public Works Building,
215 E. Buffalo St.

AGENDA

1. **CALL TO ORDER/ROLL CALL**
 - a. Introduction of new member, Steve Kovach.

2. **ANNUAL BUSINESS MEETING**
 - a. Election of Chairperson and Vice Chairperson.
Maria Cadavid elected Chairperson.
Leo Mendez elected Vice-Chairperson.
 - b. Review and action on By-law change.
By-law change passed unanimously.

3. **APPROVAL OF MINUTES**
 - a. Minutes of June 1, 2009.
Minutes were unanimously approved.

4. **ACTION ITEMS**
 - a. Discussion and possible action regarding eligible 2008 and 2009 projects.
25 projects were chosen for visual review.
 - b. Discussion and possible action regarding awards to be presented.
Continued to next meeting.

5. **BRIEFING ITEMS**
 - a. Discussion of venue and date for dinner.
December 13, 2010, 6:00 p.m. at the Vision Gallery and then awards presentation at City Council chambers.

6. **MEMBER'S COMMENTS/ANNOUNCEMENTS**

7. **CALENDAR**
 - a. Schedule next meeting/tour date and time.
July 23, 2010 at 8:00 a.m. for visual tour of projects

8. **ADJOURNMENT**
6:45 P.M.

RESULTS
ARCHITECTURAL EXCELLENCE AWARD COMMITTEE

AGENDA

1. **CALL TO ORDER/ROLL CALL**
 - a. Introduction of new member, Steve Kovach.

2. **ANNUAL BUSINESS MEETING**
 - a. Election of Chairperson and Vice Chairperson.
Maria Cadavid elected Chairperson.
Leo Mendez elected Vice-Chairperson.
 - b. Review and action on By-law change.
By-law change passed unanimously.

3. **APPROVAL OF MINUTES**
 - a. Minutes of June 1, 2009.
Minutes were unanimously approved.

4. **ACTION ITEMS**
 - a. Discussion and possible action regarding eligible 2008 and 2009 projects.
25 projects were chosen for visual review.
 - b. Discussion and possible action regarding awards to be presented.
Continued to next meeting.

5. **BRIEFING ITEMS**
 - a. Discussion of venue and date for dinner.
December 13, 2010, 6:00 p.m. at the Vision Gallery and then awards presentation at City Council chambers.

6. **MEMBER'S COMMENTS/ANNOUNCEMENTS**

7. **CALENDAR**
 - a. Schedule next meeting/tour date and time.
July 23, 2010 at 8:00 a.m. for visual tour of projects

8. **ADJOURNMENT**
6:45 P.M.

RESULTS

ARCHITECTURAL EXCELLENCE AWARDS COMMITTEE

Monday, June 1, 2009 – 5:30 p.m.

South Atrium Conference Room

Planning & Development/Public Works Building

215 East Buffalo Street

Chandler, AZ

Agenda

IN ABSENCE OF CHAIRPERSON OR VICE CHAIRPERSON, JEFF KURTZ, ACTING PLANNING & DEVELOPMENT DIRECTOR, APPOINTED STEVE VENKER INTERIM CHAIRPERSON UNTIL ELECTIONS WERE HELD.

1. **Call TO ORDER / ROLL CALL 5:45 P.M.**
2. **APPROVAL OF MINUTES**
 - a. Minutes of May 4, 2009 **APPROVED**
3. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
 - a. (Members of the audience may address any item not on the agenda. State Statute prohibits the Architectural Excellence Award Committee from discussing an item that is not on the agenda, but the Architectural Excellence Award Committee does listen to your concerns and has staff follow-up on any questions you raise.) **NONE**
4. **BRIEFING ITEMS**
 - a. Introduction of new members. **COMPLETED**
 - b. Farewell to members leaving. **COMPLETED**
 - c. Discussion of this year's awards program and dinner. **COMPLETED—NO AWARDS PROGRAM FOR 2009.**
5. **ACTION AGENDA**
 - a. Election of Chairperson. **TABLED TO JANUARY 2010 MEETING.**
 - b. Election of Vice Chairperson. **TABLED TO JANUARY 2010 MEETING.**
6. **MEMBERS COMMENTS/ANNOUNCEMENTS**
7. **CALENDAR**
 - a. Schedule next meeting. **WILL BE IN JANUARY 2010.**
8. **ADJOURNMENT 6:30 P.M.**