Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on Oct. 18, 2005, at the Tempe Historical Museum Conference Room, 809 E. Southern Avenue, Tempe, Ariz.

(MEMBERS) Present:
Scott Essex, Chair  
Betsy Fahlman, Vice Chair  
Robert Bortfeld  
Scott Burge  
Ed Coyoli  
Carmen Fernandez  
Nancy Goren  
Kate Hanley  
Paul Hubbell  
Clinton Lepetich  
Mary Ann Marcus  
Lisa Morley

(MEMBERS) Absent:
Laura Davis  
Linda Sleight  
Ben Tyler

City Staff Present:
Jody Ulich, Cultural Services Director  
Melissa Ensing

Public:
Steve Martin - Childsplay  
Jen Millenger – Childsplay

Agenda Item 1 – Call to order
Scott Essex called the meeting to order at 6 p.m.

Agenda Item 2 – Approval of September, 2005 Commission minutes
MOTION: Betsy Fahlman moved to approve the September 2005 minutes.  
SECOND: Lisa Morley  
DECISION: September 2005 minutes were approved.

Agenda Item 3 – Chairperson’s Report
- Scott Essex introduced Nancy Goren, the newest commission member.

Agenda Item 4 – Director’s Report
- Jody Ulich reminded commission members to RSVP for the Boards and Commission dinner if they have not already done so. The dinner is at 6 p.m. on Oct. 21 at the Peterson House.
• Jody informed the commission that Michelle Mac Lennan, TCA Fine Arts Coordinator, has resigned. Michelle will be going back to Chandler Center for the Arts to be a Facility Presenter.
• Jody reported that the Fine Arts Coordinator position for Public Art will open soon.

**Agenda Item 5 – New Business**

• Steve Martin presented information on the Mitchell School Facility.
• Scott Essex opened discussion on the revisions for the TMAC by-laws.

**MOTION:** Scott Burge moved to approve the revisions to TMAC by-laws.  
**SECOND:** Lisa Morley  
**DECISION:** The revisions to TMAC by-laws were approved.

**Agenda Item 5a– Grants Committee**

• There was no new business.

**Agenda Item 5b – Public Art/AIPD Committee**

• Betsy Fahlman informed the commission that the library cards project is completed.

**Agenda Item 5c– Communications/Advocacy Committee**

• Jody reported that City Council and Commission members will have a joint meeting at the TCA site. The meeting date has not been set.

**Agenda Item 5d– Facility Committee**

• Scott Burge reported that the TCA Procedure Manual is proceeding through the council committee for approval.
• Jody let the commission know that TCA construction is moving along as scheduled.

**Agenda Item 6 – Old Business**

• Scott Burge recommended that the commission meet with the Parks and Recreation Board to discuss the TCA park areas.

**Agenda Item 7 – Commission Member’s Comments/Questions**

• Kate Hanley questioned the re-organization of the Parks and Recreation and Community Services departments. Jody informed that Parks and Recreation has become its own department.
• Nancy Goren invited the commission to view the Retiree Art Show in the library on the second floor.
The next meeting is scheduled for 6 p.m. on Nov. 9.

**Meeting adjourned at 7:07 p.m.**

Prepared by: Melissa Ensing
Reviewed by: Jody Ulich

Authorized Signature
Position/Title