Minutes

TEMPE MUNICIPAL ARTS COMMISSION
August 16, 2006

Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on August 16, 2006, at the Tempe Historical Museum Board Room, 809 E. Southern Avenue, Tempe, Ariz.

(MEMBERS) Present:
Betsy Fahlman, Chair
Scott Burge, Vice Chair
Ed Coyoli
Nancy Goren
Donna Goyette
Paul Hubbell
Clinton Lepetich
Lisa Morley
Cynthia Viera

(MEMBERS) Absent:
Scott Essex
Ben Tyler
Lise Hawkos
Kate Hanley
Linda Sleight

City Staff Present:
Jody Ulich, Deputy Director
Adrienne Richwine, Arts Administrator
Rachael Peterson, Cultural Services Admin.
Linda Taylor, Performing Arts Admin.

Agenda Item 1 – Call to order
Betsy Fahlman called the meeting to order at 6:10 p.m.

Agenda Item 2 – Approval of May, 2006 Commission minutes
MOTION: Ed Coyoli moved to approve the June 2006 minutes as amended.
SECOND: Paul Hubbell seconded.
DEcision: June 2006 minutes were approved as amended.

Agenda Item 3 – Director’s Report
- Jody Ulich introduced new administrative personnel (Peterson, Taylor).
- Jody announced the hiring of new arts personnel:
  Liz Lagman, Public Art Specialist
  Michelle Dock, TCA Gallery Coordinator
  Kathleen Dooner, TCA Productions Coordinator
  Sally Garrison, Patron and Client Services Coordinator
- Ballet Under the Stars is taking place on Friday, September 22, 2006, 7:00 p.m. at the Tempe Beach Park Amphitheater.
Ed Coyoli discussed the recent achievements and musical growth of the Arizona Academy of the Performing Arts.

Jody announced an RFP for a potential development west of the TCA.

**Agenda Item 4 – Chairperson’s Report**

Betsy Fahlman announced the grand opening of the North Tempe Multi-Generational Center on September 30, 2006, and that the site will house a public art piece.

**Agenda Item 5 – New Business**

- Commission members discussed the 2006-2007 % for Art Budget.
- Betsy Fahlman discussed distributing public art funding amongst multiple projects.
- Jody Ulich suggested a potential need for an outside consultant to help facilitate a master plan for the public art budget.

**MOTION:** Lisa Morley moved to approve the 2006-2007 % for Art Budget.

**SECOND:** Scott Burge

**DECISION:** Approved.

**Agenda Item 6a – Public Art/AIPD Committee**

- Discussion of Brower Hatcher piece (TCA).
- **MOTION:** Scott Burge moved to approve the project.
- **SECOND:** Nancy Goren
- **DECISION:** Approved.

**Agenda Item 6b – Grants Committee**

- Adrienne Richwine reported that the grants will go to City Council Thursday, August 17, 2006, for approval.
- Letters will be mailed to the appropriate recipients on Friday, August 18, 2006.
- Grants Committee members will have an opportunity to audit 2006 grant recipients.

**Agenda Item 6c – Communications/Advocacy Committee**

- There was no new business.

**Agenda Item 6d – Facility Committee**

- There was no new business.

**Agenda Item 7 – Old Business**

- Scott Burge mentioned the importance of meeting with the Council as a means to extend a thank you for supporting the arts in Tempe. Burge suggested grant recipients attend a council meeting.

**Agenda Item 8 – Commission Member’s Comments/Questions**

- Lisa Morley inquired if the new Emerald Center Development would house a public art piece.
- Betsy Fahlman responded that David Brandt is the artist for that project.
The next meeting is scheduled for 6 p.m. on September 13th in the Library Board Room.

**Meeting adjourned at 7:10p.m.**

Prepared by: Rachael Peterson, Linda Taylor

Reviewed by: Jody Ulich

___________________________
Authorized Signature
Position/Title