



Minutes
TEMPE MUNICIPAL ARTS COMMISSION
Dec. 13, 2006

Minutes of the Tempe Municipal Arts Commission at 6 p.m. on Dec. 13, 2006, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ.

(MEMBERS) Present:

Betsy Fahlman, Chair
Scott Burge, Vice Chair
Robert Bortfeld
Ed Coyoli
Scott Essex
Nancy Goren
Donna Goyette
Kate Hanley
Lise Hawkos
Paul Hubbell
Lisa Morley
Linda Sleight

(MEMBERS) Absent:

Ben Tyler
Cynthia Viera

City Staff Present:

Jody Ulich, Deputy Community Services Director
Adrienne Richwine, Fine Arts Supervisor
Elizabeth Lagman, Public Art Specialist
Rachael Peterson, Cultural Services Division Admin.

Public in attendance:

Emily Bond, Vestar
Manjula Vaz, Gammage & Burnham, P.L.C.

Agenda Item 1 – Call to order

Betsy Fahlman called the meeting to order at 6:07 p.m.

Agenda Item 2 – Approval of Nov. 8 Commission minutes

MOTION: Paul Hubbell moved to approve the minutes.

SECOND: Robert Bortfeld seconded.

DECISION: Minutes approved.

Agenda Item 3 – Director’s Report

- No report.

Agenda Item 4 – Chairperson’s Report

- No report.

Agenda Item 5 – New Business

- Betsy Fahlman announced the 2007 Tempe Municipal Arts Commission (TMAC) Slate of Officers. The slate is as follows:
Chair – Scott Burge
Vice-Chair – Paul Hubbell

Scott Essex opened discussion on the 2007 election of TMAC officers.

MOTION: Lisa Morley moved to approve the election of officers.

SECOND: Ed Coyoli seconded.

DECISION: Election of officers approved.

Agenda Item 6a – Public Art/AIPD Committee

- Emily Bond, Vestar, and Manjula Vaz, Gammage & Burnham, P.L.C., presented a Tempe Marketplace Art in Private Development (AIPD) proposal.
- Vaz stated that the proposal was approved by the Public Art/AIPD TMAC subcommittee on Nov. 28.
- Vaz discussed the proposal; TMAC members viewed a site plan outlining space for a roving public art exhibit.
- Vaz stated that Brandon Sullivan, photographer, will be the first artist to have storyboard images on display. Additional artists are to be determined.
- A discussion was held. Betsy Fahlman stated that the project was an admirable commitment to AIPD.

MOTION: Scott Burge moved to approve the AIPD project.

SECOND: Betsy Fahlman seconded.

DECISION: Tempe Marketplace AIPD project approved.

Agenda Item 6b– Grants Committee

- Linda Sleight stated that the committee reviewed the 2006 – 2007 Grant Recipient Timeline; all recipients are doing well.
- Sleight suggested TMAC members forward any grants panel member requests to her attention at their earliest convenience; updated grant applications will be posted on the web in January.

Agenda Item 6c– Communications/Advocacy Committee

- No new business.

Agenda Item 6d– Facility Committee

- Robert Bortfeld stated that the committee discussed the building progress of the Tempe Center for the Arts (TCA).
- Bortfeld stated that the TCA User Groups seem to agree on the proposed TCA room rental rates.
- Bortfeld discussed the future use of the Tempe Performing Arts Center (TPAC); it's the committee's desire to retain the property as a means to provide space for user groups.
- Bortfeld suggested surveying TPAC's user groups as a means to best determine their needs.
- A discussion was held regarding TPAC's user groups.

Agenda Item 7 – Old Business

- No old business.

The next meeting is scheduled for 6 p.m. on Jan. 10 in the Library Board Room.

Meeting adjourned at 6:58 p.m.

Prepared by: Rachael A. Peterson

Reviewed by: Jody Ulich

Authorized Signature
Position/Title