

# **PUBLIC MEETING AGENDA**

## **TEMPE MUNICIPAL ARTS COMMISSION**

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**Wednesday, April 15, 2009**

**6 p.m.**

**Tempe Center for the Arts (TCA) 201 Lounge**

**700 W. Rio Salado Parkway**

**Tempe, AZ 85281**

(some members of the Arts Commission may participate by phone)

### **AGENDA**

**1. Call to Order**

**ITEMS FOR TEMPE MUNICIPAL ARTS COMMISSION:**

**2. Approval of the February 11, 2009, Commission Minutes** **APPROVED**

**3. Cultural Facilities Administrator's Report**

**4. Chairperson's Report**

**- Update: Tempe Municipal Arts Commission Committees**

**5. New Business**

**- Veterans Memorial Concept and Project: David Lucier, Tempe Veterans Foundation**

**6. Committee Reports**

**A. Public Art/AIPD Committee**

**B. Grants Committee**

**- MiniGrant: Arizona Flute Society**

**APPROVED**

**C. Advocacy/Communication Committee**

**D. Facilities Committee**

**7. Commission Members' Announcements**

**8. Adjournment**

**- May Meeting: Location TBA**

According to the Arizona Open Meeting Law, the Tempe Municipal Arts Commission may only discuss matters listed on the Tempe Municipal Arts Commission agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-5287 (voice) or 350-8400 (TDD) to request an accommodation to participate in the Tempe Municipal Arts Commission meeting.