



Minutes Nominating Committee Subcommittee of Tempe Municipal Arts Commission December 9, 2009

Minutes of the Tempe Municipal Arts Commission (TMAC) Nominating Committee recorded at 5:30 p.m. on December 9, 2009, in the Edna Vihel Center for the Arts Multipurpose Room space, 3340 S. Rural Road, Tempe, AZ.

(MEMBERS) Present:

Linda Sleight, Chair
Betsy Fahlman, Vice Chair
Robert Bortfeld

(MEMBERS) Absent:

Ed Coyoli
Kate Hanley

City Staff Present:

Rachael A. Peterson, Cultural Services Division Administrative Assistant
Adrienne Richwine, Deputy Community Services Manager

Agenda Item 1 – Call to order

Linda Sleight called the meeting to order at 5:30 p.m.

Agenda Item 2 – 2010 Slate of Officers

- Linda Sleight recommended that Betsy Fahlman be granted an opportunity to serve as the Chair of the Tempe Municipal Arts Commission (TMAC) during the final year of her second arts commission term.
- Robert Bortfeld volunteered to serve as the Vice Chair of TMAC.
MOTION: Robert Bortfeld moved to approve the TMAC Nominating Committee's proposed Slate of Officers.
SECOND: Betsy Fahlman seconded.
DECISION: Proposed Slate of Officers approved.
- Adrienne Richwine stated that the Nominating Committee's proposed Slate of Officers was to be presented at the regularly-scheduled TMAC meeting taking place at 6 p.m. on Dec. 9 in the Edna Vihel Center for the Arts Multipurpose Room space, 3340 S. Rural Road, Tempe, AZ.

Agenda Item 3 - Adjournment

- Meeting adjourned at 5:40 p.m.

Prepared by: Rachael A. Peterson

Reviewed by: Adrienne Richwine