

PUBLIC MEETING AGENDA

TEMPE MUNICIPAL ARTS COMMISSION

March 14, 2012

6 p.m.

Tempe Public Library Conference Room
3500 S. Rural Road
Tempe, AZ 85282

AGENDA

Amended

1. Call to Order

ITEMS FOR TEMPE MUNICIPAL ARTS COMMISSION:

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| 2. Approval of the February 8, 2012, Commission Minutes | ACTION |
| 3. Approval of the March 2, 2012, Commission Minutes | ACTION |
| 4. Cultural Facilities Manager's Report | |
| - Update: Arts and Cultural Programming | DISCUSSION |
| - Update: Deputy Director Recruitment | DISCUSSION |
| 5. Chairperson's Report | |
| - Commission Member Update | DISCUSSION |
| - 2012 Slate of Officers: Vice Chair Appointment | ACTION |
| 6. City Staff Reports | |
| A. Public Art/Art in Private Development (AIPD): Maja Aurora, Public Art/AIPD Program Coordinator | |
| - Update: Mill Avenue Utility Boxes and Tempe Public Library Cards | DISCUSSION |
| - Update: IN FLUX Cycle 2 | DISCUSSION |
| B. Grants: Maja Aurora, Art Grants Program Coordinator | |
| - Arts MiniGrant Application: Tempe Preparatory Academy | ACTION |
| - Update: Fiscal Year 2011/2012 Art Grant Recipient Events | DISCUSSION |
| 7. Friends of Tempe Center for the Arts (TCA) Report | |
| - Update: Friends of TCA Goals and Programming; Don Dotts, Friends of TCA Representative | DISCUSSION |
| 8. Commission Members' Announcements | |
| 9. Future Agenda Items | DISCUSSION |
| 10. Public Appearances | |
| - <i>The Tempe Municipal Arts Commission (Commission) welcomes public comment. According to the Arizona Open Meeting Law, the Commission may only discuss matters listed on its meeting agendas. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Commission. A three (3)-minute time limit per person will be in effect.</i> | |
| 11. Adjournment | |
| - Next Meeting: 6 p.m., April 11; Tempe Public Library Board Room, 3500 S. Rural Road, Tempe | |

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 480-350-2704 (voice), or 480-350-8400 (TDD), to request an accommodation to participate in the Tempe Municipal Arts Commission meeting.