
**Minutes
Grants Committee
Tempe Municipal Art Commission
April 15, 2009**

Minutes of the Grants Committee - Tempe Municipal Arts Commission (TMAC) - recorded at 4 p.m. on April 15, 2009, in the Tempe Center for the Arts (TCA) Conference Room, 700 W. Rio Salado Parkway, Tempe, AZ, 85281.

(MEMBERS) Present:

Nancy Goren, Chair
Linda Sleight
Richard Strange
Kate Hanley

(MEMBERS) Absent:

none

City Staff Present:

Maja Switzer, Arts Administrator

Agenda Item 1 – Call to Order

- Nancy Goren called the meeting to order at 4:05 p.m.

Agenda Item 2 – MiniGrant Application: Petersen House Art Festival

- Maja Switzer, city of Tempe Arts Administrator, presented the Arizona Flute Society MiniGrant Application to the TMAC Grants Committee.
- M. Switzer reported that the Arizona Flute Society requested \$500 in funding for the Jim Walker Flute Recital and Master Class. Switzer added that the recital and master class will take place on May 27th at the Tempe Church of Nazarene. According to the mini-grant application, the recital and master class features Jim Walker and 29 students will participate.
- Linda Sleight inquired about the cost of the admissions fee charged to each student. Sleight also inquired about the total number of participants' verses observers of the recital; M. Switzer reported that each student paid an admission fee but the recital was free and open to the public. Switzer stated that she will inquire about the exact admission cost and report back to the committee.
- Richard Strange commented on the guest artist Jim Walker. Strange stated that Jim Walker's reputation was of a high-level performer of jazz and classical music.

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- MOTION:** Richard Strange moved to recommend approval of the Arizona Flute Society MiniGrant Application as presented.
- SECOND:** Kate Haley seconded.
- DECISION:** Arizona Flute Society MiniGrant Application approved as presented.

Agenda Item 3 – Update: 2009 Grants Calendar – March-April

- Maja Switzer presented the committee with a calendar document that highlights grant recipient events taking place in March and April, 2009.
- M. Switzer reported that she attended the McKemy Multicultural Family Learning Fair on March 5, 2009, at McKemy Middle School. Nancy Goren added that she also attended the fair in the past. Switzer reported that she was impressed by the level of enjoyment and participation from the school and community.
- R. Strange stated that he attended the Arizona Wind Symphony on April 6 and the Tempe Symphonic Wind Ensemble on April 7 and was impressed by both concerts.
- M. Switzer reported that she observed a Kindergarten classroom visited by a Wolf Trap instructor named Dancing Diana on April 9, located at Scales Elementary School. Switzer stated that the children were very engaged in the activities and seemed to be having a great time while learning.
- M. Switzer announced that A. Ludwig Dance Theatre's performance will take place at the Tempe Center for the Arts April 16-19; Music Under the Stars is set to take place April 17; Childsplay's "Never ending Story" is set to take place on April 19 through May 11; and a Movement Source Inc. Dance performance is set to take place April 24-26. The Phoenix Conservatory of Music's preschool music class will be performing at the Escalante Community Center on April 30.

Agenda Item 4 – Update: Grant Review Process

- Maja Switzer presented the committee with a timeline for review regarding the 2009-2010 arts project grants panel review.
May 8th: Grants Panel meets to review and score the project applications.
May 19th: TMAC Grants Committee meets to review and vote on the applications.
June 10th: TMAC meets to review and approve funding.
- M. Switzer invited the committee members to read the Childsplay and Arizona Academy of the Performing Arts organizational grant applications. Switzer explained the process for the review of the organizational grants. The grants committee members will meet with the two applicants sometime before May 19. Switzer stated that the purpose for meeting with the grant applicants was to provide an opportunity for the committee to become informed of these organizations and have an opportunity to ask questions.
- M. Switzer stated that she will inform the committee of the two upcoming meetings with the two organizational grant applicants.

Agenda Item 4 – Adjournment

- Meeting adjourned at 4:56 p.m.

Prepared by: Maja Switzer