



## Minutes Grants Committee Tempe Municipal Art Commission February 9, 2010

Minutes of the Grants Committee - Tempe Municipal Arts Commission (TMAC) - recorded at 4:15 p.m. on Feb. 9, 2010, at Edna Vihel Center for the Arts, 3340 South Rural Road, Tempe, AZ, 85282.

**(MEMBERS) Present:**

Nancy Goren - Chair  
Shirlee King  
Kate Hanley  
Doris Chamberlain

**(MEMBERS) Absent:**

None

**City Staff Present:**

Maja Aurora, Arts Coordinator

**Agenda Item 1 – Call to Order**

- Nancy Goren called the meeting to order at 4:25 p.m.

**Agenda Item 2 – Tempe Preparatory Academy MiniGrant Application**

- Maja Aurora, City of Tempe Arts Coordinator, presented the Tempe Preparatory Academy MiniGrant Application to the TMAC Grants Committee.
- Nancy Goren reported that the Tempe Preparatory Academy requested \$500 in funding for a project titled, “The Fantasticks: An Experience in American Culture.” Goren added that the performance will take place on March 8 and 9, 2010, at the Zellman Center located within the Tempe Preparatory Academy.
- Shirlee King commented on Ben Tyler’s resume and explained his past experience and expertise.
- Kate Hanley stated that Ben Tyler is the 11<sup>th</sup> and 12<sup>th</sup> grade drama teacher at Tempe Preparatory Academy as well as the Director for the proposed performance.
- **MOTION:** Doris Chamberlain moved to recommend the approval of the Tempe Preparatory Academy MiniGrant Application as presented.  
**SECOND:** Shirlee King seconded.  
**DECISION:** Tempe Preparatory Academy MiniGrant Application approved as presented.

**Agenda Item 3 – Update: 2010-2011 Tempe Arts Grants Applications**

- Maja Aurora presented the committee with a 2010 – 2011 Tempe Arts Grants Application. Aurora explained the minor changes that were made on the application.

**Agenda Item 4 – Update: 2009-2010 Grants Calendar**

- Maja Aurora presented the committee with a calendar document that highlights grant recipient events taking place in February and March, 2010.

**Agenda Item 5 – Adjournment**

- Meeting adjourned at 5:10 p.m.

Prepared by: Maja Aurora

Reviewed by: Rachael Peterson