



## Minutes Grants Committee Tempe Municipal Art Commission April 14, 2010

Minutes of the Grants Committee - Tempe Municipal Arts Commission (TMAC) - recorded at 5:15 p.m. on April 14 in the Edna Vihel Center for the Arts Administrative Offices, 3340 South Rural Road, Tempe, AZ, 85282.

**(MEMBERS) Present:**

Nancy Goren - Chair  
Shirlee King  
Doris Chamberlain  
Janis Webb

**(MEMBERS) Absent:**

Kate Hanley

**City Staff Present:**

Maja Aurora, Arts Coordinator

**Agenda Item 1 – Call to Order**

- Nancy Goren called the meeting to order at 5:18 p.m.

**Agenda Item 2 – Bustoz Elementary School MiniGrant Application**

- Maja Aurora, City of Tempe Arts Coordinator, presented the Bustoz Elementary School MiniGrant Application to the TMAC Grants Committee.
- Nancy Goren reported that the Bustoz Elementary School MiniGrant Application requested \$500 in funding for a project titled, “The BFG-Page to stage and Beyond.” Goren added that the activities for the students will take place May 11-21, 2010, at Bustoz Elementary School. Goren commented that the grant was very age-appropriate.
- Janis Webb clarified that the mini-grant will fund a portion of the Artist in Residence’s fees. Webb commented on the Artist in Residency, Lillie Richardson. Webb further stated that Lillie Richardson was a very qualified actor and teacher.
- Doris Chamberlain commented about the children creating rhymes that relate to parts of the story.
- Shirlee King commented on the benefits of the grant because of the follow-up after the children attend the Childsplay performance.
- **MOTION:** Doris Chamberlain moved to recommend the approval of the Bustoz Elementary School MiniGrant Application as presented.
- **SECOND:** Janis Webb seconded.

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**DECISION: Bustoz Elementary School MiniGrant Application approved as presented.**

**Agenda Item 3 – Rover Elementary School Mini Grant Application**

- Maja Aurora presented the Rover Elementary School MiniGrant Application to the TMAC Grants Committee.
- Nancy Goren reported that the Rover Elementary School MiniGrant Application requested \$500 in funding for a project titled, “More Art for Rover.” Goren added that the activities for the students will take place May 17-27, 2010, at Rover Elementary School. Goren reported that Rover Elementary School is in the process of being re-designed as the Rover Arts and Science Academy.
- Shirlee King commented that she felt the grant was well-written and felt that the artists were very qualified.
- Doris Chamberlain commented on the variety of artists and the variety of art projects being taught to the children.
- **MOTION: Shirlee King moved to recommend the approval of the Rover Elementary School MiniGrant Application as presented.**  
**SECOND: Doris Chamberlain seconded.**  
**DECISION: Rover Elementary School MiniGrant Application approved as presented.**

**Agenda Item 5 – Update: 2010 Grants Calendar**

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

**Agenda Item 6 – Adjournment**

- Meeting adjourned at 5:20 p.m.

Prepared by: Maja Aurora

Reviewed by: Rachael Peterson