



**Minutes
Grants Committee
Tempe Municipal Art Commission
November 30, 2010**

Minutes of the Grants Committee - Tempe Municipal Arts Commission (TMAC) - recorded at 4 p.m. on November 30 in the Tempe Public Library Connections Café Program Room, 3500 S. Rural Road, Tempe, AZ.

(MEMBERS) Present:

Nancy Goren - Chair
Hilary Harp
Doris Chamberlain
Janis Webb

(MEMBERS) Absent:

Kate Hanley

City Staff Present:

Maja Aurora, Arts Coordinator

Agenda Item 1 – Call to Order

- Nancy Goren, Tempe Municipal Arts Commission (TMAC) Grants Committee Chair, called the meeting to order at 4:05 p.m.

Agenda Item 2 – Project Grant and Organizational Development Grant Applications - Discussion

- Maja Aurora, City of Tempe Arts Coordinator, presented the Project Grant and the Organizational Development Grant Applications to the Tempe Municipal Arts Commission (TMAC) Grants Committee members.
- M. Aurora invited the Grants Committee members to read and evaluate each section of the grant applications. Aurora documented the suggestions and recommended changes offered by the Grants Committee members.
- M. Aurora stated that the applications will be posted online to the city of Tempe Arts Grants Program website: <http://www.tempe.gov/arts/grants/>.
- Nancy Goren requested the final reports be reviewed during the regular scheduled Grants Committee Meetings.

Agenda Item 3 – Update: 2010-2011 Grants Calendar - Discussion

- Maja Aurora presented the Tempe Municipal Arts Commission (TMAC) Grants Committee members with documents that highlight City of Tempe grant recipient events taking place in December, 2010.
- Nancy Goren encouraged the Grants Committee members to attend the upcoming December events including Childsplay, Stray Cat Theater, Conder Dance and Free Arts of Arizona.

Agenda Item 4 – Adjournment

- Meeting adjourned at 5:54 p.m.

Prepared by: Maja Aurora

Reviewed by: Rachael Peterson