



**Minutes  
Grants Committee  
Tempe Municipal Art Commission  
May 19, 2011**

**Minutes of the Grants Committee - Tempe Municipal Arts Commission (TMAC) - recorded at 4 p.m. on May 19 in the Tempe Public Library Connections Café Program Room, 3500 S. Rural Road, Tempe, Arizona.**

**(MEMBERS) Present:**

Nancy Goren - Chair  
Janis Webb  
Shirlee King  
David Kephart  
Susan Bendix

**(MEMBERS) Absent:**

None

**City Staff Present:**

Maja Aurora, Arts Coordinator

**Guests Present:**

Mark Richardson

**Agenda Item 1 – Call to Order**

- Nancy Goren, Tempe Municipal Arts Commission (TMAC) Grants Committee Chair, called the meeting to order at 4:04 p.m.

**Agenda Item 2 – Arizona State University Art Museum MiniGrant Application**

- Maja Aurora, City of Tempe Arts Coordinator, presented the Arizona State University Art Museum MiniGrant Application to the TMAC Grants Committee.
- Nancy Goren reported that the Arizona State University Art Museum requested \$500 in funding for a project titled, “Family Art Exhibition: Family Fun Day Event.” Goren added that the family event will take place on June 4, 2011, at the ASU Art Museum.
- David Kephart commented that the grant application was well written and the budget was very clear.

**MOTION:** Janis Webb moved to recommend the approval of the Arizona State University Art Museum MiniGrant Application as presented.

**SECOND:** David Kephart seconded.

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**DECISION: Arizona State University Art Museum MiniGrant Application approved as presented.**

**Agenda Item 3 – Project and Organizational Development Grant Applications**

- Nancy Goren presented the Grants Committee members with award recommendations prepared by Maja Aurora, City of Tempe Arts Coordinator, to be forwarded to the Tempe Municipal Arts Commission (TMAC) for approval. Goren stated that the recommendation values for the arts project grants are calculated using the median value of each grant established by five panel members of the 2011 – 2012 Arts Project Grant Panel Review that took place at 9:30 a.m. on May 13, 2011, in the Tempe Public Library Connections Café program Room.
- The Grants Committee members reviewed the 2011 - 2012 award recommendations to be forwarded to the commission for approval. Further discussion was held in regards to the funding of 18 arts grants; 16 arts project grants and 2 organizational development grants. One arts project grant was not recommended to receive funding based upon the panel scoring in the areas of quality, impact, budget and ability.

**MOTION: David Kephart moved to approve the funding recommendations as discussed by the Grants Committee that are to be forwarded to the Tempe Municipal Arts Commission for consideration at its regularly-scheduled meeting taking place at 6 p.m. on June 8 in the Tempe Center for the Arts.**

**SECOND: Janis Webb seconded.**

**DECISION: 2011 – 2012 arts grants award recommendations approved by the Grants Committee.**

**Agenda Item 4 - Public Appearances**

- Mark Richardson from the AZ Academy of the Performing Arts presented the TMAC Grants Committee members with photo documents that highlight their student participation within the AZ Academy of the Performing Arts.
- Nancy Goren encouraged the Grants Committee members to attend the upcoming performance by the AZ Academy of the Performing Arts on June 10, 2011, located at the Tempe Center for the Arts, 700 W. Rio Salado Parkway, Tempe.

**Agenda Item 4 – Adjournment**

- Meeting adjourned at 5:56 p.m.

Prepared by: Maja Aurora

Reviewed by: Rachael Peterson