
**Minutes
Grants Committee
Tempe Municipal Art Commission
May 19, 2009**

Minutes of the Grants Committee - Tempe Municipal Arts Commission - recorded at 4 p.m. on May 19, 2009, in the Tempe Public Library Conference Room, 3500 S. Rural Road, Tempe, Arizona.

(MEMBERS) Present:

Nancy Goren, Chair
Doris Parker Chamberlain
Kate Hanley
Linda Sleight
Richard Strange

(MEMBERS) Absent:

None

City Staff Present:

Maja Switzer, Arts Administrator
Rachael Peterson, Cultural Services Division Administrative Assistant

Agenda Item 1 – Call to Order

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

Agenda Item 2 – Project and Organizational Development Grant Applications

- Nancy Goren, Committee Chair, presented the Grants Committee members with award recommendations prepared by Maja Switzer, city of Tempe Arts Administrator, and Rachael Peterson, Cultural Services Division Administrative Assistant, 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 four voting members of the 2009 – 2010 Arts Project Grant Panel Review that took place at 9 a.m. on May 8, 2009, in the Tempe Public Library Board Room.
- The Grants Committee members reviewed the 2009 - 2010 award recommendations to be forwarded to the commission for approval. Further discussion was held in regards to the funding of 26 arts grants; 24 arts project grants and 2 organizational development grants.

MOTION: Richard Strange 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 July 8 in the Tempe Center for the Arts (TCA) 201 Lounge.

SECOND: Doris Parker Chamberlain seconded.

DECISION: 2009 – 2010 arts grants award recommendations approved by the Grants Committee.

Agenda Item 3 – Project Grant Change Request: Arizona Humanities Council

- Maja Switzer presented the Arizona Humanities Council Project Grant Change Request to the TMAC Grants Committee.
- M. Switzer reported that the Arizona Humanities Council is facilitating a festival titled, “The Arizona Hip Hop Experience,” taking place on June 27 at the TCA. This event is multi-tiered and will showcase scholars, artists, disc jockeys, producers and engineers from the local hip hop community.

Agenda Item 4 – Update: 2008 – 2009 Grants Calendar

- Maja Switzer presented the committee with a calendar document that highlights grant recipient events taking place in May, 2009.
- M. Switzer reported that she attended a MARS presentation highlighting the progress and accomplishments of the “Voice-Prints: A Katrina Elegy” project. The presentation was held on May 4 at the Tempe Public Library.
- Nancy Goren and Linda Sleight stated that they attended McClintock High School's Visions Program Exhibition; Goren and Sleight were impressed by the Visions Program and the high-quality of the student's artwork. Switzer further reported that she attended a Visions exhibition on May 14 at the Scottsdale Center for Performing Arts.
- M. Switzer announced that she attended Bustoz's, “Family Sharing Night.” Switzer stated that the school-age children were very engaged in the performance and seemed to be having a great time while learning. “Family Sharing Night” was held on May 14 at Bustoz Elementary School.
- L. Sleight stated that she would like to see more elementary school principles involved in the arts. A discussion was held regarding strategies to involve more school staff in applying for Tempe arts grants.

Agenda Item 5 – Adjournment

- Meeting adjourned at 5:30 p.m.

Prepared by: Rachael Peterson, Maja Switzer

Reviewed by: Maja Switzer