
Minutes
Public Art/Art in Private Development Committee
Subcommittee of Tempe Municipal Arts Commission
February 10, 2010

Minutes of the Public Art/Art in Private Development (AIPD) Committee meeting that took place at 5 p.m. on Feb. 10, 2010, in the Tempe Center for Arts (TCA) Conference Room, 700 W. Rio Salado Parkway, Tempe, AZ.

(MEMBERS) Present:

Judy Ellison – Chair
Nikie Crawford
Shirlee King
Robert Bortfeld

(MEMBERS) Absent:

Betsy Fahlman

City Staff Present:

Maja Aurora, Arts Coordinator

Guest Present:

None

Agenda Item 1 – Call to Order

- Judy Ellison called the meeting to order at 5:15 p.m.

Agenda Item 2 – Goodwin Park Artist

- Judy Ellison reported that the Goodwin Park Public Art Opportunity Panel Review took place at 4 p.m. on Jan. 26 in the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ.
- J. Ellison explained that the City of Tempe issues an RFQ Call to Artists for its public art opportunities. Ellison explained the panel review process and added that the panel is put in place to help hire a mind, as well as an artist, for the project.
- J. Ellison reminded the committee members that the budget for the Goodwin Park Public Art Opportunity is approximately \$15,000. Ellison added that the panel reviewed and discussed 10 local artist submissions; Ellison further reported that upon review and discussion of the artist submissions, the panel unanimously recommended the selection of Nina Solomon and Heidi Dauphin to fulfill the public art element at Goodwin Park.

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- Maja Aurora, Arts Coordinator, encouraged the committee members to review Nina Solomon and Heidi Dauphin's cover letter and resume included in the committee member's meeting packet.
 - M. Aurora presented the committee with 10 digital images submitted by Nina Solomon and Heidi Dauphin; Aurora explained that the images were part of the project's required submission materials.

MOTION: Robert Bortfeld moved to recommend the artist selection of Nina Solomon and Heidi Dauphin to fulfill the public artwork element at Goodwin Park.

SECOND: Shirlee King seconded.

DECISION: The Public Art/AIPD Committee recommends the selection of Nina Solomon and Heidi Dauphin to fulfill the public artwork element at Goodwin Park.

Agenda Item 3 – Evelyn Hallman Park Final Design

- M. Aurora presented the committee with a Final Design PowerPoint submitted by coLAB studio, LLC (Matthew and Maria Salenger). Aurora explained that the PowerPoint presentation included digital images, an installation plan, a detailed budget and additional material information.
- J. Ellison explained that the final design was based upon criteria established by information and feedback gathered by city staff and the Evelyn Hallman Park Artist Selection Panel.

MOTION: Shirlee King moved to recommend the Evelyn Hallman Park final design.

SECOND: Robert Bortfeld seconded.

DECISION: The Public Art/AIPD Committee recommends to approve the Evelyn Hallman Park final design.

Agenda Item 5 – Public Art/AIPD Update

- Maja Aurora presented the committee with a Public Art/AIPD update.

Agenda Item 6 - Adjournment

- Meeting adjourned at 5:50 p.m.

Prepared by: Maja Aurora

Reviewed by: Rachael Peterson