



## **Minutes TEMPE MUNICIPAL ARTS COMMISSION Oct. 18, 2005**

Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on Oct. 18, 2005, at the Tempe Historical Museum Conference Room, 809 E. Southern Avenue, Tempe, Ariz.

**(MEMBERS) Present:**

Scott Essex, Chair  
Betsy Fahlman, Vice Chair  
Robert Bortfeld  
Scott Burge  
Ed Coyoli  
Carmen Fernandez

Nancy Goren  
Kate Hanley  
Paul Hubbell  
Clinton Lepetich  
Mary Ann Marcus  
Lisa Morley

**(MEMBERS) Absent:**

Laura Davis  
Linda Sleight  
Ben Tyler

**City Staff Present:**

Jody Ulich, Cultural Services Director  
Melissa Ensing

**Public:**

Steve Martin - Childsplay  
Jen Millenger – Childsplay

**Agenda Item 1 – Call to order**

Scott Essex called the meeting to order at 6 p.m.

**Agenda Item 2 – Approval of September, 2005 Commission minutes**

**MOTION:** Betsy Fahlman moved to approve the September 2005 minutes.  
**SECOND:** Lisa Morley  
**DECISION:** September 2005 minutes were approved.

**Agenda Item 3 – Chairperson's Report**

- Scott Essex introduced Nancy Goren, the newest commission member.

**Agenda Item 4 – Director's Report**

- Jody Ulich reminded commission members to RSVP for the Boards and Commission dinner if they have not already done so. The dinner is at 6 p.m. on Oct. 21 at the Peterson House.

- Jody informed the commission that Michelle Mac Lennan, TCA Fine Arts Coordinator, has resigned. Michelle will be going back to Chandler Center for the Arts to be a Facility Presenter.
- Jody reported that the Fine Arts Coordinator position for Public Art will open soon.

#### **Agenda Item 5 – New Business**

- Steve Martin presented information on the Mitchell School Facility.
- Scott Essex opened discussion on the revisions for the TMAC by-laws.

**MOTION:** Scott Burge moved to approve the revisions to TMAC by-laws.

**SECOND:** Lisa Morley

**DECISION:** The revisions to TMAC by-laws were approved.

#### **Agenda Item 5a– Grants Committee**

- There was no new business.

#### **Agenda Item 5b – Public Art/AIPD Committee**

- Betsy Fahlman informed the commission that the library cards project is completed.

#### **Agenda Item 5c– Communications/Advocacy Committee**

- Jody reported that City Council and Commission members will have a joint meeting at the TCA site. The meeting date has not been set.

#### **Agenda Item 5d– Facility Committee**

- Scott Burge reported that the TCA Procedure Manual is proceeding through the council committee for approval.
- Jody let the commission know that TCA construction is moving along as scheduled.

#### **Agenda Item 6 – Old Business**

- Scott Burge recommended that the commission meet with the Parks and Recreation Board to discuss the TCA park areas.

#### **Agenda Item 7 – Commission Member's Comments/Questions**

- Kate Hanley questioned the re-organization of the Parks and Recreation and Community Services departments. Jody informed that Parks and Recreation has become its own department.
- Nancy Goren invited the commission to view the Retiree Art Show in the library on the second floor.

The next meeting is scheduled for 6 p.m. on Nov. 9.

**Meeting adjourned at 7:07 p.m.**

Prepared by: Melissa Ensing

Reviewed by: Jody Ulich

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Authorized Signature  
Position/Title