



Minutes TEMPE MUNICIPAL ARTS COMMISSION Dec. 14, 2005

Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on Dec. 14, 2005, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, Ariz.

(MEMBERS) Present:

Scott Essex, Chair
Robert Bortfeld
Scott Burge
Ed Coyoli
Laura Davis

Nancy Goren
Paul Hubbell
Mary Ann Marcus
Lisa Morley - telephone

(MEMBERS) Absent:

Betsy Fahlman, Vice Chair
Carmen Fernandez
Kate Hanley
Clinton Lepetich
Linda Sleight
Ben Tyler

City Staff Present:

Jody Ulich, Cultural Services Director
Adrienne Richwine

Public:

Kirk Baumgartner – Director of Construction,
Orsett Properties

Agenda Item 1 – Call to order

Scott Essex called the meeting to order at 6:05 p.m.

Agenda Item 2 – Approval of November, 2005 Commission minutes

MOTION: Lisa Morley moved to approve the November 2005 minutes.

SECOND: Bob Bortfeld

DECISION: November 2005 minutes were approved.

Agenda Item 3 – Chairperson's Report

- Scott Essex thanked Mary Ann Marcus and Carmon Fernandez for being on the commission. Mary Ann Marcus remarked on her time with the commission. Mary Ann talked about how important it is to have active members on the commission.

Agenda Item 4 – Director's Report

- Jody Ulich reminded the commission that the Arizona tax credit allows people to donate money towards the education system. Ed Coyoli informed the commission about the working poor tax credit in addition to the school tax credit.
- Jody reported the TCA opening planning committee meeting is on the second Tuesday of every month at 1 p.m. The TCA opening celebration tentatively is being planned for Jan. 20 or 21, 2007.

Agenda Item 5 – New Business

- Scott Essex opened discussion on the election of Officers for 2006. The slate of officers nominated is Betsy Fahlman as Chair and Scott Burge as Vice Chair.

MOTION: Lisa Morley moved to approve the election of Officers for 2006.

SECOND: Bob Bortfeld

DECISION: The Election of Officers for 2006 is approved.

Agenda Item 5a– Grants Committee

- Laura Davis informed the commission the Grants Committee will distribute a calendar next month to keep everyone informed on the current groups who have received grant money. The committee is reviewing final evaluations as they are received.

Agenda Item 5b – Public Art/AIPD Committee

- Kirk Baumgartner presented information on the South Mountain Commerce Center. Kirk informed the commission members that Joe Tyler will be the artist fabricating this project.

MOTION: Scott Burge moved to approve the South Mountain Commerce Center project.

SECOND: Paul Hubbell

DECISION: The South Mountain Commerce Center project was approved.

Agenda Item 5c– Communications/Advocacy Committee

- Ed Coyoli reported that the meeting with the City Council regarding the TCA has been rescheduled to Dec. 22.

Agenda Item 5d– Facility Committee

- Jody presented an update on the TCA and distributed photographs.

Agenda Item 6 – Old Business

- There was no old business.

Agenda Item 7 – Commission Member's Comments/Questions

- Scott Burge said goodbye to Mary Ann Marcus and thanked Scott Essex for being the Chair.
- Scott Essex thanked the commission.

The next meeting is scheduled for 6 p.m. on Jan. 11.

Meeting adjourned at 7:05 p.m.

Prepared by: Melissa Ensing

Reviewed by: Jody Ulich

Authorized Signature
Position/Title