



## **Minutes TEMPE MUNICIPAL ARTS COMMISSION Feb. 09, 2006**

Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on Feb. 09, 2006, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, Ariz.

**(MEMBERS) Present:**

Betsy Fahlman, Chair  
Robert Bortfeld  
Ed Coyoli  
Scott Essex  
Nancy Goren

Donna Goyette  
Lise Hawkos  
Paul Hubbell  
Lisa Morley  
Ben Tyler

**(MEMBERS) Absent:**

Scott Burge – Vice Chair  
Kate Hanley  
Clinton Lepetich  
Linda Sleight

**City Staff Present:**

Jody Ulich, Cultural Services Director  
Melissa Ensing  
Adrienne Richwine  
Eric Iwerson

**Public:**

Jeff Anderson  
Paul Merkl  
Ernie Vitucci  
Laurie Lundquist  
Scott Peters

**Agenda Item 1 – Call to order**

Betsy Fahlman called the meeting to order at 6:03 p.m.

**Agenda Item 2 – Approval of January, 2006 Commission minutes**

**MOTION:** Scott Essex moved to approve the January 2006 minutes.  
**SECOND:** Lisa Morley  
**DECISION:** January 2006 minutes were approved.

**Agenda Item 3 – Director's Report**

- Jody Ulich reported that the city has been working with Childsplay regarding terms of the purchase of Mitchell School.
- Jody updated the commission that Arizona Bronze is developing a project on the west side of the TCA.
- Jody informed the commission that the Tempe Market Place has broken ground.

**Agenda Item 4 – Chairperson’s Report**

- Betsy Fahlman introduced Lise Hawkos, the newest commission member.

**Agenda Item 5 – New Business**

- There was no new business.

**Agenda Item 6a – Public Art/AIPD Committee**

- Jeff Anderson presented information on the Papago Buttes project.

**MOTION:** Bob Bortfeld moved to approve the Papago Buttes project.

**SECOND:** Lisa Morley

**DECISION:** The Papago Buttes project was approved.

- Laurie Lundquist, Eric Iwerson and Scott Peters presented an update on the Western Canal project.

**Agenda Item 6b– Grants Committee**

- Scott Essex reported that notification has been sent out to inform past applicants that the 2007 Grants are now available.

**Agenda Item 6c– Communications/Advocacy Committee**

- There was no new business.

**Agenda Item 6d– Facility Committee**

- Jody presented an update on the TCA.

**Agenda Item 7 – Old Business**

- There was no new business.

**Agenda Item 8 – Commission Member’s Comments/Questions**

- There were no comments/questions.

The next meeting is scheduled for 6 p.m. on March 8.

**Meeting adjourned at 7:10 p.m.**

Prepared by: Melissa Ensing

Reviewed by: Jody Ulich

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Authorized Signature  
Position/Title