



## **Minutes TEMPE MUNICIPAL ARTS COMMISSION April 12, 2006**

**Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on April 12, 2006, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, Ariz.**

**(MEMBERS) Present:**

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

Donna Goyette  
Lise Hawkos  
Kate Hanley  
Paul Hubbell  
Linda Sleight

**(MEMBERS) Absent:**

Clinton Lepetich  
Lisa Morley  
Ben Tyler

**City Staff Present:**

Jody Ulich, Cultural Services Director  
Melissa Ensing  
Mandy Heath  
Adrienne Richwine

**Agenda Item 1 – Call to order**

Betsy Fahlman called the meeting to order at 5:59 p.m.

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

**MOTION:** Scott Burge moved to approve the March 2006 minutes.  
**SECOND:** Linda Sleight  
**DECISION:** March 2006 minutes were approved.

**Agenda Item 3 – Director's Report**

- Jody Ulich informed the members about coming events in Tempe.
- Jody announced that Scott Hayward, Cultural Services staff member, has resigned to move back to Boston.

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

- Betsy Fahlman introduced Mandy Heath, Cultural Services intern.

**Agenda Item 5 – New Business**

- There was no new business.

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

- Paul Hubbell presented information on the Art in Private Development Beautification Award.

**MOTION:** Scott Burge moved to approve the AIPD Beautification Award.  
**SECOND:** Linda Sleight  
**DECISION:** AIPD Beautification Award was approved

**Agenda Item 6b– Grants Committee**

- Linda Sleight presented information on the ASU Art Museum Family Fun Day mini-grant.

**MOTION:** Scott Essex moved to approve the ASU Art Museum Family Fun Day mini-grant.  
**SECOND:** Paul Hubbell  
**DECISION:** ASU Art Museum Family Fun Day mini-grant was approved

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

- There was no new business.

**Agenda Item 6d– Facility Committee**

- Jody Ulich presented an update on the TCA.

**Agenda Item 7 – Old Business**

- There was no new business.

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

- Scott Essex informed the members that Childsplay will have its gala on May 12.

The next meeting is scheduled for 6 p.m. on May 10.

**Meeting adjourned at 6:24 p.m.**

Prepared by: Melissa Ensing

Reviewed by: Jody Ulich

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Authorized Signature  
Position/Title