



Minutes TEMPE MUNICIPAL ARTS COMMISSION May 10, 2006

Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on May 10, 2006, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, Ariz.

(MEMBERS) Present:

Scott Burge – Vice Chair
Scott Essex
Nancy Goren
Donna Goyette
Lise Hawkos

Kate Hanley
Paul Hubbell
Lisa Morley
Linda Sleight
Ben Tyler

(MEMBERS) Absent:

Betsy Fahlman, Chair
Robert Bortfeld
Ed Coyoli
Clinton Lepetich

City Staff Present:

Jody Ulich, Cultural Services Director
Melissa Ensing

Guests:

Steve Martin - Childsplay
Matt Lehrman – Alliance for Audience

Agenda Item 1 – Call to order

Scott Burge called the meeting to order at 6:01 p.m.

Agenda Item 2 – Approval of April, 2006 Commission minutes

MOTION: Lisa Morley moved to approve the April 2006 minutes.

SECOND: Donna Goyette

DECISION: April 2006 minutes were approved.

Agenda Item 3 – Director's Report

- Jody Ulich announced the Barbara Grygutis sculpture will be installed this month.
- Jody reported that there were interviews for the Production Coordinator position for The Tempe Center for Arts.
- Jody presented an update on the TCA. The opening date is still being established.

Agenda Item 4 – Chairperson's Report

- There was no new business.

Agenda Item 5 – New Business

- Matt Lehrman, Executive Director for Alliance for Audience, presented information on Showup.com.

Agenda Item 6a – Public Art/AIPD Committee

- Paul Hubbell presented information on the Kyrene Commons project, artist Nina Solomon.

MOTION: Lisa Morley moved to approve the Kyrene Commons project.
SECOND: Kate Hanley
DECISION: Kyrene Commons project was approved

Agenda Item 6b– Grants Committee

- Linda Sleight presented information on the grants panel meeting, held May 5.

Agenda Item 6c– Communications/Advocacy Committee

- There was no new business.

Agenda Item 6d– Facility Committee

- There was no new business.

Agenda Item 7 – Old Business

- There was no new business.

Agenda Item 8 – Commission Member's Comments/Questions

- Nancy Goren announced that the Tempe Historical Foundation fundraiser was a success.

The next meeting is scheduled for 6 p.m. on June 14.

Meeting adjourned at 7:05 p.m.

Prepared by: Melissa Ensing

Reviewed by: Jody Ulich

Authorized Signature
Position/Title