



Minutes TEMPE MUNICIPAL ARTS COMMISSION August 16, 2006

Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on August 16, 2006, at the Tempe Historical Museum Board Room, 809 E. Southern Avenue, Tempe, Ariz.

(MEMBERS) Present:

Betsy Fahlman, Chair
Scott Burge, Vice Chair
Ed Coyoli
Nancy Goren
Donna Goyette

Paul Hubbell
Clinton Lepetich
Lisa Morley
Cynthia Viera

(MEMBERS) Absent:

Scott Essex
Ben Tyler
Lise Hawkos
Kate Hanley
Linda Sleight

City Staff Present:

Jody Ulich, Deputy Director
Adrienne Richwine, Arts Administrator
Rachael Peterson, Cultural Services Admin.
Linda Taylor, Performing Arts Admin.

Agenda Item 1 – Call to order

Betsy Fahlman called the meeting to order at 6:10 p.m.

Agenda Item 2 – Approval of May, 2006 Commission minutes

MOTION: Ed Coyoli moved to approve the June 2006 minutes as amended.

SECOND: Paul Hubbell seconded.

DECISION: June 2006 minutes were approved as amended.

Agenda Item 3 – Director's Report

- Jody Ulich introduced new administrative personnel (Peterson, Taylor).
- Jody announced the hiring of new arts personnel:
 - Liz Lagman, Public Art Specialist
 - Michelle Dock, TCA Gallery Coordinator
 - Kathleen Dooner, TCA Productions Coordinator
 - Sally Garrison, Patron and Client Services Coordinator
- Ballet Under the Stars is taking place on Friday, September 22, 2006, 7:00 p.m. at the Tempe Beach Park Amphitheater.

- Ed Coyoli discussed the recent achievements and musical growth of the Arizona Academy of the Performing Arts.
- Jody announced an RFP for a potential development west of the TCA.

Agenda Item 4 – Chairperson’s Report

- Betsy Fahlman announced the grand opening of the North Tempe Multi-Generational Center on September 30, 2006, and that the site will house a public art piece.

Agenda Item 5 – New Business

- Commission members discussed the 2006-2007 % for Art Budget.
- Betsy Fahlman discussed distributing public art funding amongst multiple projects.
- Jody Ulich suggested a potential need for an outside consultant to help facilitate a master plan for the public art budget.

MOTION: Lisa Morley moved to approve the 2006-2007 % for Art Budget.

SECOND: Scott Burge

DECISION: Approved.

Agenda Item 6a – Public Art/AIPD Committee

- Discussion of Brower Hatcher piece (TCA).
- **MOTION: Scott Burge moved to approve the project.**
- **SECOND: Nancy Goren**
- **DECISION: Approved.**

Agenda Item 6b– Grants Committee

- Adrienne Richwine reported that the grants will go to City Council Thursday, August 17, 2006, for approval.
- Letters will be mailed to the appropriate recipients on Friday, August 18, 2006.
- Grants Committee members will have an opportunity to audit 2006 grant recipients.

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

- Scott Burge mentioned the importance of meeting with the Council as a means to extend a thank you for supporting the arts in Tempe. Burge suggested grant recipients attend a council meeting.

Agenda Item 8 – Commission Member’s Comments/Questions

- Lisa Morley inquired if the new Emerald Center Development would house a public art piece.
- Betsy Fahlman responded that David Brandt is the artist for that project.

The next meeting is scheduled for 6 p.m. on September 13th in the Library Board Room.

Meeting adjourned at 7:10p.m.

Prepared by: Rachael Peterson, Linda Taylor

Reviewed by: Jody Ulich

Authorized Signature
Position/Title