



Minutes TEMPE MUNICIPAL ARTS COMMISSION September 13, 2006

Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on Sept 13, 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

Kate Hanley
Lise Hawkos
Paul Hubbell
Clinton Lepetich
Linda Sleight
Cynthia Viera

(MEMBERS) Absent:

Ben Tyler
Lisa Morely

City Staff Present:

Jody Ulich, Deputy Director
Liz Lagman, Public Art Specialist
Linda Taylor, Performing Arts Admin.

Agenda Item 1 – Call to order

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

Agenda Item 2 – Approval of August, 2006 Commission minutes

MOTION: Scott Burge moved to approve the August 2006 minutes as amended.
SECOND: Ed Coyoli
DECISION: Minutes were approved as amended.

Agenda Item 3 – Director's Report

- Jody Ulich introduced Liz Lagman, Public Art Specialist
- Jody distributed flyers for the Ballet Under The Stars performance on Sept. 22.
- An invitation was extended to attend the North Tempe Multi-Generational Center Grand Opening Celebration at 9 a.m. on Sept. 30.

Agenda Item 4 – Chairperson's Report

- Betsy Fahlman introduced Charlotte Benson, City Attorney's office.

Agenda Item 5a – Open Meeting Law Presentation

- Charlotte Benson distributed information regarding the ARS 38-431 statute, regarding Open Meeting Law.
- After discussing the handout, Charlotte extended an invited to call her at 350-2813 with questions.

Agenda Item 5b – Update on Development West of TCA

- Jody announced a joint meeting on Tuesday, Sept 19 in the Council Chambers, which will include TMAC, the Rio Salado Commission, Community Development and the two RFP respondents for the site.
- There will be a presentation of proposals by each respondent.
- Jody will try to make copies of the RFP and information on the presenters available prior to the meeting.
- A “no contact” rule applies between the two presenters, the Mayor, City Council and all Commission members during the RFP process.

Agenda Item 6a – Public Art/AIPD Committee

- Paul Hubbell offered a presentation on David Brandt’s Riverside Office Plaza Phase II project.
- **MOTION: Scott Burge moved to approve the project.**
- **SECOND: Robert Bortfeld**
- **DECISION: Approved.**

Agenda Item 6b – Grants Committee

- There was no new business.

Agenda Item 6c – Communications/Advocacy Committee

- The commission is currently working on a Strategic Plan.

Agenda Item 6d – Facility Committee

- RK Catering from Austin, Texas, has been approved for the TCA.
- Ticket Force has been approved for all ticketing at the TCA.
- The TCA project is proceeding well.
- Robert Bortfeld distributed current construction photos.
- There is a new RFP out for the pedestrian bridge.

Agenda Item 7 – Old Business

- There was no old business.

Agenda Item 8 – Commission Member’s Comments/Questions

- There were no further comments or questions.

The next meeting is scheduled for 6 p.m. on Oct 11 in the Library Board Room.

Meeting adjourned at 7:10 p.m.

Prepared by: Linda Taylor

Reviewed by: Jody Ulich

Authorized Signature
Position/Title