



## **Minutes TEMPE MUNICIPAL ARTS COMMISSION Dec. 13, 2006**

**Minutes of the Tempe Municipal Arts Commission at 6 p.m. on Dec. 13, 2006, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ.**

**(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  
Lisa Morley  
Linda Sleight

**(MEMBERS) Absent:**

Ben Tyler  
Cynthia Viera

**City Staff Present:**

Jody Ulich, Deputy Community Services Director  
Adrienne Richwine, Fine Arts Supervisor  
Elizabeth Lagman, Public Art Specialist  
Rachael Peterson, Cultural Services Division Admin.

**Public in attendance:**

Emily Bond, Vestar  
Manjula Vaz, Gammage & Burnham, P.L.C.

**Agenda Item 1 – Call to order**

Betsy Fahlman called the meeting to order at 6:07 p.m.

**Agenda Item 2 – Approval of Nov. 8 Commission minutes**

**MOTION:** Paul Hubbell moved to approve the minutes.  
**SECOND:** Robert Bortfeld seconded.  
**DECISION:** Minutes approved.

**Agenda Item 3 – Director's Report**

- No report.

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

- No report.

**Agenda Item 5 – New Business**

- Betsy Fahlman announced the 2007 Tempe Municipal Arts Commission (TMAC) Slate of Officers. The slate is as follows:  
Chair – Scott Burge  
Vice-Chair – Paul Hubbell

Scott Essex opened discussion on the 2007 election of TMAC officers.

**MOTION:** Lisa Morley moved to approve the election of officers.

**SECOND:** Ed Coyoli seconded.

**DECISION:** Election of officers approved.

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

- Emily Bond, Vestar, and Manjula Vaz, Gammage & Burnham, P.L.C., presented a Tempe Marketplace Art in Private Development (AIPD) proposal.
- Vaz stated that the proposal was approved by the Public Art/AIPD TMAC subcommittee on Nov. 28.
- Vaz discussed the proposal; TMAC members viewed a site plan outlining space for a roving public art exhibit.
- Vaz stated that Brandon Sullivan, photographer, will be the first artist to have storyboard images on display. Additional artists are to be determined.
- A discussion was held. Betsy Fahlman stated that the project was an admirable commitment to AIPD.

**MOTION:** Scott Burge moved to approve the AIPD project.

**SECOND:** Betsy Fahlman seconded.

**DECISION:** Tempe Marketplace AIPD project approved.

**Agenda Item 6b– Grants Committee**

- Linda Sleight stated that the committee reviewed the 2006 – 2007 Grant Recipient Timeline; all recipients are doing well.
- Sleight suggested TMAC members forward any grants panel member requests to her attention at their earliest convenience; updated grant applications will be posted on the web in January.

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

- No new business.

**Agenda Item 6d– Facility Committee**

- Robert Bortfeld stated that the committee discussed the building progress of the Tempe Center for the Arts (TCA).
- Bortfeld stated that the TCA User Groups seem to agree on the proposed TCA room rental rates.
- Bortfeld discussed the future use of the Tempe Performing Arts Center (TPAC); it's the committee's desire to retain the property as a means to provide space for user groups.
- Bortfeld suggested surveying TPAC's user groups as a means to best determine their needs.
- A discussion was held regarding TPAC's user groups.

**Agenda Item 7 – Old Business**

- No old business.

The next meeting is scheduled for 6 p.m. on Jan. 10 in the Library Board Room.

**Meeting adjourned at 6:58 p.m.**

Prepared by: Rachael A. Peterson

Reviewed by: Jody Ulich

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Authorized Signature  
Position/Title