



Minutes TEMPE MUNICIPAL ARTS COMMISSION Jan. 10, 2007

Minutes of the Tempe Municipal Arts Commission at 6 p.m. on Jan. 10, 2007, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ.

(MEMBERS) Present:

Scott Burge, Chair
Paul Hubbell, Vice Chair
Robert Bortfeld
Betsy Fahlman
Nancy Goren
Donna Goyette
Lisa Morley
Cynthia Viera

(MEMBERS) Absent:

Ed Coyoli
Scott Essex
Kate Hanley
Lise Hawkos
Linda Sleight

City Staff Present:

Jody Ulich, Deputy Community Services Director
Elizabeth Lagman, Public Art Specialist
Rachael Peterson, Cultural Services Division Admin.

Agenda Item 1 – Call to order

Scott Burge called the meeting to order at 6:04 p.m.

Agenda Item 2 – Approval of Dec. 13 Commission minutes

MOTION: Betsy Fahlman moved to approve the minutes.
SECOND: Lisa Morley seconded.
DECISION: Minutes approved.

Agenda Item 3 – Director's Report

- Jody Ulich announced that a Council of the Whole (COW) discussion is taking place regarding use of city-owned land west of the Tempe Center for the Arts (TCA) from 9:30 a.m. to 12:30 p.m. on Jan. 20 in the Tempe Public Library Program Room (lower level of the library).
- Ulich encouraged TMAC members to attend the COW discussion; the public will be able to comment.
- Ulich invited TMAC members to attend the Arizona Arts Congress from 11 a.m. to 1:30 p.m. on Feb. 5 at the Arizona State Capitol. TMAC members will have an opportunity to meet with state legislators and arts advocates. All attendees must wear red.

- Ulich stated that the John Lennon Bus Project's underwriting expenses total approximately \$1000. The project may be viewed at the Tempe Public Library from 9 a.m. to 5 p.m. on Feb. 6.
- Ulich stated that Don Fassinger, city of Tempe Cultural Facilities Administrator, is presenting the finalized TCA room rental rate structure document to the Tempe City Council at the Tempe City Council Issue Review Session at 6 p.m. on Feb. 1 in the Tempe City Council Chambers.

Agenda Item 4 – Chairperson's Report

- Scott Burge stated that he and two additional city of Tempe commission chairpersons intend to visit Mayor Hugh Hallman on Jan. 16 as a means to discuss the RFP process for the development west of the TCA and to provide input as to what commissions would like to see in that location.
- Burge announced that he'd be meeting with Mayor Hallman once a month to discuss all happenings of the Tempe Municipal Arts Commission.
- A discussion was held regarding the Rio Salado Foundation's potential contribution of a TCA Donor Wall.
- Burge questioned whether or not there was a definitive TCA opening date. Jody Ulich stated the date is to be determined after a meeting with the building's contractor and the TCA user groups.

Agenda Item 5 – New Business

- No new business.

Agenda Item 6a – Public Art/AIPD Committee

- Liz Lagman, city of Tempe Public Art Specialist, stated the Shared Terrain project has been put on hold due to property restrictions set by ASU.
- Lagman stated that she and Diane Cripe, of ASU Public Art, are working together to determine a reasonable time frame to display the temporary installations of Nicole Kistler and Chris Coleman.
- Betsy Fahlman reported that Filippo Tagliati is in the process of completing six additional TCA color prints to be purchased by the city of Tempe.

Agenda Item 6b– Grants Committee

- No new business.

Agenda Item 6c– Communications/Advocacy Committee

- No new business.

Agenda Item 6d– Facility Committee

- No new business.

Agenda Item 7 – Old Business

- No old business.

The next meeting is scheduled for 6 p.m. on Feb. 14 in the Library Board Room.

Meeting adjourned at 6:25 p.m.

Prepared by: Rachael A. Peterson

Reviewed by: Jody Ulich

Authorized Signature
Position/Title