



Minutes TEMPE MUNICIPAL ARTS COMMISSION Feb. 14, 2007

Minutes of the Tempe Municipal Arts Commission at 6 p.m. on Feb. 14, 2007, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ.

(MEMBERS) Present:

Scott Burge, Chair
Paul Hubbell, Vice Chair
Ed Coyoli
Scott Essex
Nancy Goren
Kate Hanley
Lise Hawkos
Lisa Morley
Linda Sleight
Cynthia Viera

(MEMBERS) Absent:

Robert Bortfeld
Betsy Fahlman
Donna Goyette

City Staff Present:

Jody Ulich, Deputy Community Services Director
Adrienne Richwine, Fine Arts Supervisor
Don Fassinger, Tempe Center for the Arts Administrator
Rachael Peterson, Cultural Services Division Admin.

Guest:

Steve Martin, Childsplay

Agenda Item 1 – Call to order

Scott Burge called the meeting to order at 6:02 p.m.

Agenda Item 2 – Approval of Dec. 13 Commission minutes

MOTION: Lisa Morley moved to approve the minutes.
SECOND: Paul Hubbell seconded.
DECISION: Minutes approved.

Agenda Item 3 – Director's Report

- Jody Ulich announced that Scott Burge has been selected as President of the 2007 Tempe Municipal Arts Commission; co-chairs were established for the Public Art/Art in Private Development (AIPD) and Grants committees due to the complexity of their respective policies and procedures.
- Ulich stated that a discussion was held with Chris Salomone, city of Tempe Community Development Manager, regarding the development of city-owned property west of the Tempe Center for the Arts (TCA). An RFP may be put together upon receiving confirmed interest in the development process from the Roberto-Venn School of Luthiery, Meltdown Glass and Arizona Bronze.
- Ulich stated that the grand opening dates of the TCA are Sept. 7-9.

- Ulich stated that Sept. 7 is an invite-only “thank you” event to those who played instrumental roles in the creation of the TCA. The TCA gala fundraiser is taking place on Sept. 8. The community will have an opportunity to attend a TCA open house on Sept. 9.
- Ulich stated that she, Don Fassinger and Sally Garrison, TCA Patron and Client Services Coordinator, recently attended the International Association of Assembly Managers, Inc. (IAAM) Performing Arts Managers Conference (PAMC) in Nashville, Tenn. Ulich announced that she is working with local organizations in preparation of hosting the PAMC in Tempe in February.
- Ulich stated that Fassinger is presenting the finalized TCA room rental rate structure document to the City Council at an Issue Review Session at 6 p.m. on Feb. 15 in the City Council Chambers.

Agenda Item 4 – Chairperson’s Report

- Burge stated that he and Paul Hubbell intend to facilitate a small retreat for the TMAC from 8:30 – 11:30 a.m. on April 21 in the Tempe Public Library’s Lower Level Program Room. An agenda of discussion items is to be determined.
- Burge announced that he has met with Mayor Hallman and would like to proceed in the planning and preparation of an event designed to thank members of the Tempe City Council and to demonstrate all happenings of the TMAC. This event may occur in May.
- Burge requested that Ulich further discuss the future of the Tempe Performing Arts Center (TPAC). Ulich stated that the TPAC is going to be redeveloped. Burge recommended that all of the TPAC user groups be researched as a means to determine how the redevelopment will affect their organizations. Ulich encouraged all TMAC members to communicate with user groups as a means to best determine what their immediate and future needs will be.

Agenda Item 5 – New Business

- No new business.

Agenda Item 6a – Public Art/AIPD Committee

- Paul Hubbell stated that the Public Art/AIPD Committee had not met; however, he passed around photos of the Brower Hatcher TCA Sculpture Garden piece.
- Hubbell welcomed Lise Hawkos, a new co-chair for the Public Art/AIPD Committee. Betsy Fahlman will serve as an additional chair of the committee.
- Scott Burge requested that Lise and Betsy review the Public Art/AIPD policies and procedures document and present any necessary modifications to the document at the TMAC retreat.

Agenda Item 6b– Grants Committee

- Linda Sleight announced that McKemy Middle School submitted an arts minigrant application for a project titled, “McKemy Middle School Multicultural Week.” City of Tempe funding will pay for a portion of consultant fees for visiting performing artists.

MOTION: **Lisa Morley moved to approve the minigrant.**

SECOND: **Cynthia Viera seconded.**

DECISION: **Minigrant approved.**

- Linda Sleight encouraged TMAC members to attend McKemy Middle School's Multicultural Family Learning Fair taking place at 5:30 p.m. on March 10; McKemy is working with multiple ASU artists.
- Adrienne Richwine requested that TMAC members forward suggestions and contact information of potential grants panel members to her as she seeks to put together a diverse panel to review this year's grant applicants.

Agenda Item 6c– Communications/Advocacy Committee

- Ed Coyoli requested that *Tempe Art News* be integrated into a published TCA newsletter. Coyoli stated that he'd like to give individuals an opportunity to express whether or not they would like to receive electronic newsletters.

Agenda Item 6d– Facility Committee

- Ed Coyoli presented a TCA partner application submitted by the Tempe Symphonic Wind Ensemble.
MOTION: Ed Coyoli moved to approve the TCA partner application.
SECOND: Paul Hubbell seconded.
DECISION: Tempe Symphonic Wind Ensemble partner application approved.
- Don Fassinger explained the TCA's three-tiered rental rate.
- Ed Coyoli stated that the Facilities Committee was concerned that there may not be a policy in place establishing measures that will be taken if a TCA partner does not fulfill its obligations to the TCA.
- Don Fassinger explained that the TCA partner application document clearly indicates what needs to occur in order for a partner to participate in the TCA partner reapplication process.

Agenda Item 7 – Old Business

- Kate Hanley announced that the Tempe Empty Bowls project is taking place from 11 a.m. - 2 p.m. at 6th St. Park Feb. 23 and Tempe Town Lake (Feb. 24). Hanley encouraged all TMAC members to attend.
- Paul Hubbell announced that artist Patrick Dougherty began installing a temporary public art piece at the Desert Botanical Garden on Feb. 5. Dougherty and Garden volunteers will twist, weave and entangle willow saplings to create a monumental sculpture for the Garden. The finished sculpture will be on display beginning Feb. 24. For information about Dougherty, visit www.stickwork.net.
- Kate Hanley announced that Childsplay, Inc. is one of seven finalists for the Tempe Chamber of Commerce's 2007 Business Excellence Awards.
- Scott Essex encouraged all TMAC members to attend Childsplay, Inc.'s gala on April 27 at the Camelback Inn. Additional details will be forwarded to the TMAC via email message.
- Ed Coyoli stated that Michael Christie, Phoenix Symphony Conductor, is the keynote speaker at the Arizona Academy Drum and Bugle Corps Fourth Annual Benefit Dinner scheduled for 6 p.m. on March 23 at the Pointe South Mountain Resort.

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

Meeting adjourned at 6:55 p.m.

Prepared by: Rachael A. Peterson

Reviewed by: Jody Ulich

Authorized Signature
Position/Title