



Minutes TEMPE MUNICIPAL ARTS COMMISSION June 13, 2007

Minutes of the Tempe Municipal Arts Commission at 6 p.m. on June 13, 2007, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, AZ.

(MEMBERS) present:

Paul Hubbell, Vice Chair
Robert Bortfeld
Ed Coyoli
Nancy Goren
Donna Goyette
Shirlee King
Lisa Morley by telephone
Linda Sleight
Richard Strange

City Staff present:

Jody Ulich, Cultural Services Director
Adrienne Richwine, Fine Arts Supervisor
Elizabeth Lagman, Public Art Specialist
Dee Dee Kimbrell, Senior Planner, Rio Salado

Public present:

Dan Heller, TY Lin
Brad Bielenberg, OTAK
Laurie Lundquist, Artist

(MEMBERS) absent:

Scott Burge, Chair
Scott Essex
Betsy Fahlman
Kate Hanley
Lise Hawkos

Agenda Item 1 – Call to order

Paul Hubbell called the meeting to order at 6:07 p.m.

Agenda Item 2 – Approval of May 9 commission minutes

MOTION: Lisa Morley moved to approve the minutes.
SECOND: Shirlee King seconded.
DECISION: Minutes approved.

Agenda Item 3 – Director's Report

- Jody Ulich reported that she returned to work this week and has been amazed to see how construction of the Tempe Center for the Arts (TCA) is progressing.
- Cynthia Viera has resigned her position because the meeting schedule conflicts with her job responsibilities.
- Elizabeth Lagman is seeking two commission members to serve on the Beautification Awards Committee. The job requires attending two panel meetings. Let her know if you are interested.

Agenda Item 4 – Chairperson’s Report

- In the absence of the chair, Ulich asked members to encourage anyone who is interested in joining the commission apply. Visit the City Clerk’s website or there is a link from the Cultural Services site. Ulich indicated that Mayor Hallman does an excellent job of keeping the commission staffed.

Agenda Item 5 – New Business

- Gail Fisher, Friends of Tempe Center for the Arts President, congratulated the commission on making the TCA happen. She presented the opportunities available to join Friends of TCA and become a TCA Opening Celebration sponsor. Those who contribute will receive a receipt for the tax deductible portion of the contribution.
- Dan Heller indicated that the Town Lake pedestrian bridge project is scheduled to begin in 2008 with completion in 2009. He presented two proposals. Brad Bielenberg presented two landscape proposals. Commission members were encouraged to provide written comments and return them to Dan or mail them to Mark Weber, city of Tempe. Discussion was held.
- The commission was asked to review the Tempe Municipal Arts Commission (TMAC) Bylaws and prepare to make suggestions and comments at the next TMAC meeting.

Agenda Item 6 – TCA Update

- Ulich displayed and passed around the June 13 “Arizona Republic” insert featuring TCA. Committee members asked to have copies for the next meeting.

Agenda Item 7a – Public Art/AIPD Committee

- Lagman presented the AIPD Sundt Corp project proposal by artist Laurie Lundquist. The project exceeds the AIPD required budget. Discussion was held.
MOTION: Richard Strange moved to approve the AIPD project.
SECOND: Lisa Morley seconded.
DECISION: Sundt Corp AIPD project approved.

Agenda Item 7b– Grants Committee

- Linda Sleight presented the 2007-2008 art grant recommendations.
MOTION: Lisa Morley moved to approve the Grants Committee recommendations.
SECOND: Bob Bortfeld seconded.
ABSTAIN: Ed Coyoli, Arizona Academy of the Arts; Linda Sleight, Childsplay
DECISION: The art 2007-2008 art grants were approved.

Agenda Item 7c– Communication/Advocacy Committee

- Donna Goyette distributed highlights from the Arts and Economic Prosperity impact study, numerous newspaper articles and the draft of the new newsletter format. She asked that all committee chairs fill out a short survey for the communication committee.

Agenda Item 7d– Facility Committee

- No new business.

Agenda Item 8 – Commission Members Comments/Questions

- Paul asked if the billboards at the Tempe Marketplace development was the AIPD art. They are not. The artwork will be pylons with featured artwork leading from the parking lot into the shops.

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

Meeting adjourned at 7:24 p.m.

Prepared by: Adrienne Richwine

Reviewed by: Jody Ulich

Authorized Signature
Position/Title