



Minutes Nominating Committee Subcommittee of Tempe Municipal Arts Commission December 10, 2008

Minutes of the Tempe Municipal Arts Commission (TMAC) Nominating Committee recorded at 5 p.m. on December 10, 2008, in the Tempe Center for the Arts (TCA) 201 Lounge, 700 W. Rio Salado Parkway, Tempe, AZ.

(MEMBERS) Present:

Paul Hubbell, Chair
Linda Sleight, Vice Chair

(MEMBERS) Absent:

Lisa Morley

City Staff Present:

Elizabeth Lagman, Public Art Specialist
Rachael A. Peterson, Cultural Services Division Administrative Assistant
Adrienne Richwine, Deputy Community Services Manager

Agenda Item 1 – Call to order

Paul Hubbell called the meeting to order at 5 p.m.

Agenda Item 2 – 2009 Slate of Officers

- Paul Hubbell recommended that Linda Sleight be granted an opportunity to serve as the Chair of the Tempe Municipal Arts Commission during the final year of her second arts commission term.
- P. Hubbell also recommended that Betsy Fahlman be granted an opportunity to serve as the Vice Chair of the Tempe Municipal Arts Commission.
- P. Hubbell stated that Lisa Morley provided her input regarding the 2009 TMAC Slate of Officers via telephone call prior to the TMAC Nominating Committee meeting and was in agreement with Hubbell's recommendations.

MOTION: Paul Hubbell moved to approve the TMAC Nominating Committee's proposed 2009 TMAC Slate of Officers recommendation.

SECOND: Linda Sleight seconded.

DECISION: Recommendation approved.

- Adrienne Richwine stated that the committee's recommended slate of officers was to be presented at the regularly-scheduled TMAC meeting taking place at 6 p.m. on Dec. 10, 2008, in the Tempe Center for the Arts 201 Lounge, 700 W. Rio Salado Parkway, Tempe, AZ.

Agenda Item 3 - Adjournment

- Meeting adjourned at 5:16 p.m.

Prepared by: Rachael A. Peterson

Reviewed by: Adrienne Richwine