
**Minutes
Facilities Committee
Subcommittee of Tempe Municipal Arts Commission
Wednesday, October 8, 2008**

Minutes of the Facilities Committee held at 5 p.m. on October 8, 2008, at the Tempe Center for the Arts Conference Room, 700 W. Rio Salado Parkway, Tempe, AZ 85281.

MEMBERS Present:

Frank Williams
Richard Strange
Lisa Morley

City Staff Present:

Don Fassinger, Cultural Facilities Administrator
Sally Garrison, Patron and Client Services
Coordinator
Cameo Wall, Administrative Assistant

MEMBERS Absent:

Ed Coyoli, Chair
Robert Bortfeld

Agenda Item 1 – Call to Order

Lisa Morley, Committee Member and acting chair, called the meeting to order at 5:05 p.m.

Agenda Item 2 – Tempe Center for the Arts update

- Sally Garrison provided a brief update on the operation of the Tempe Center for the Arts (TCA) during its first year. A PowerPoint presentation will be presented by Don Fassinger at the Tempe Municipal Arts Commission (TMAC) meeting this evening. The presentation will outline details of first year activities at the TCA.
- L. Morley inquired about the TCA meeting revenue expectations. S. Garrison indicated that, in its first year of operation, the TCA surpassed revenue expectations. D. Fassinger explained that an unanticipated special event heavily impacted the revenue total for the year.
- Frank Williams inquired about pursuing Insight Bowl and Fiesta Bowl events. D. Fassinger indicated that an Insight Bowl event was held at the TCA in the past and another is scheduled for the coming season. Fassinger further explained that the TCA staff does not actively pursue large-scale events due to date availability limitations in the calendar. However, TCA booking information is widely distributed to contacts of major events and other event planning services.

Agenda Item 3 – TCA Partner Update

S. Garrison presented TCA Partner Program application materials and supporting documents from CONDER/dance for committee review. A motion for approval was initiated.

MOTION: F. Williams moved to accept the application.
SECOND: L. Morley seconded.
DECISION: PASSED

Application materials will be forwarded to the TMAC for approval. D. Fassinger will contact CONDER/dance after TMAC consideration.

Agenda Item 4 – Future agenda items

The Committee asked to receive an update regarding the development west of the TCA and the pedestrian bridge over the dam north of the TCA. D. Fassinger will contact city staff to arrange a report.

Agenda Item 5 – Adjournment

Meeting was adjourned at 5:16 p.m.

The Committee's next regularly scheduled meeting is November 12, 2008.

Prepared by Cameo Wall
Reviewed by Don Fassinger