



Minutes Grants Committee Tempe Municipal Art Commission July 8, 2008

Minutes of the Grants Committee - Tempe Municipal Arts Commission at 3 p.m. on July 8, 2008, at the Edna Vihel Center for the Arts, 3340 South Rural Road, Tempe, Arizona.

(MEMBERS) Present:

Nancy Goren, Chair
Linda Sleight
Richard Strange

(MEMBERS) Absent:

Kate Hanley
Chin-an Shen

City Staff Present:

Adrienne Richwine, Deputy Community Services Manager – Cultural Services Division
Rachael A. Peterson, Cultural Services Division Administrative Assistant

Agenda Item 1 – Call to Order

- Nancy Goren called the meeting to order at 3 p.m.

Agenda Item 2 – Project and Organizational Development Grant Applications

- N. Goren presented the Grants Committee members with award recommendations prepared by Rachael A. Peterson, Cultural Services Division Administrative Assistant, to be forwarded to the Tempe Municipal Arts Commission (TMAC) for approval. Goren stated that the recommendation values for the arts project grants are calculated using the median value of each grant established by four voting members of the 2008 – 2009 Arts Project Grant Panel Review that took place at 8:30 a.m. on May 30, 2008, in the Tempe Historical Museum Board Room.
- The Grants Committee members reviewed the 2008 - 2009 award recommendations to be forwarded to the commission for approval. Further discussion was held in regards to the funding of 23 arts grants; 21 arts project grants and 2 organizational development grants.

MOTION: Richard Strange moved to approve the funding recommendations as discussed by the Grants Committee that are to be forwarded to the Tempe Municipal Arts Commission for consideration at its regularly-scheduled meeting taking place at 6 p.m. on July 9 in the Tempe Center for the Arts (TCA) 201 Lounge.

SECOND: Linda Sleight seconded.

DECISION: 2008 – 2009 arts grants award recommendations approved by the Grants Committee.

Agenda Item 3 – Review of Progressive Theatre Workshop MiniGrant Application

- N. Goren presented the Grants Committee with a mini-grant application submitted by Progressive Theatre Workshop for a project titled, “Shots: A Love Story at New York City Fringe Festival.” Further discussion was held regarding the mini-grant application.
- R. Strange stated that Progressive Theatre Workshop’s project served a minimal number of Tempe Community members involved with the project.

MOTION: Linda Sleight moved to recommend denying the funding of Progressive Theatre Workshop’s mini-grant application.

SECOND: Richard Strange seconded.

DECISION: The recommendation to deny the funding of Progressive Theatre Workshop’s mini-grant application was approved.

Agenda Item 4 – Committee Discussion

- No new business.

Agenda Item 5 – Adjournment

- Meeting adjourned at 4:25 p.m.

Prepared by: Rachael A. Peterson

Reviewed by: Adrienne Richwine