



## **Minutes TEMPE MUNICIPAL ARTS COMMISSION Feb. 13, 2008**

**Minutes of the Tempe Municipal Arts Commission at 6 p.m. on Feb. 13, 2008, at the Tempe Center for the Arts 201 Lounge, 700 W. Rio Salado Parkway, Tempe, AZ.**

**(MEMBERS) Present:**

Paul Hubbell, Chair  
Linda Sleight, Vice Chair  
Robert Bortfeld  
Ed Coyoli  
Betsy Fahlman  
Nancy Goren  
Shirlee King  
Chin-an Shen  
Richard Strange  
Frank Williams

**(MEMBERS) Absent:**

Donna Goyette  
Kate Hanley  
Lise Hawkos  
Lisa Morley

**City Staff Present:**

Tom Canasi, Community Services Manager  
Rachael Peterson, Cultural Services Division Admin. Asst.  
Adrienne Richwine, Deputy Community Services Manager

**Guest(s) Present:**

Kathy Stevens, Friends of TCA Liaison

**Agenda Item 1 – Call to order**

- Paul Hubbell called the meeting to order at 6:02 p.m.
- Tom Canasi, city of Tempe Community Services Manager, announced the hiring of Adrienne Richwine as the Deputy Community Services Manager – Cultural Services Division. Canasi stated that the position's intensive recruitment process involved a number of highly-qualified internal and external candidates; Richwine has served the city of Tempe in a variety of positions for approximately 25 years.

**Agenda Item 2 – Approval of Jan. 9 Commission Minutes**

**MOTION:** Betsy Fahlman moved to approve the minutes.  
**SECOND:** Ed Coyoli seconded.  
**DECISION:** Minutes approved.

**Agenda Item 3 – Cultural Services Director's Report**

- Richwine stated that the city of Tempe's Art Instructional Program Spring '08 Class Session Registration is set to begin Feb. 25. Richwine encouraged the Tempe Municipal Arts Commission (TMAC) members to view new class offerings in the spring '08 Tempe Opportunities Brochure.
- Richwine announced that the Tempe Center for the Arts (TCA) Gallery is playing host to a Dream Baby Valentine's Dance in conjunction with Glen Agritelly's exhibition titled,

“Mercy: A Roy Orbison Pilgrimage.” Richwine encouraged the TMAC members to attend the dance and stated that the event was sponsored by Friends of TCA and Burge & Associates. Richwine added that Fran Dewar, city of Tempe Art Instructional Program Dance Instructor, is providing social dance lessons and demonstrations at the event.

“Mercy: A Roy Orbison Pilgrimage” is on display through April 18, 2008.

- Richwine announced that Tempe Empty Bowls is taking place from 11 a.m. – 2 p.m. on Feb. 23 in the city of Tempe Community Center Courtyard located at 3500 South Rural Road in between the Tempe Public Library and the Edna Vihel Center for the Arts. Tempe Empty Bowls is expected to have a high-volume of attendance due to the same-day culmination of the 2008 Regional Unity Walk at the Tempe Public Library.
- Richwine stated that the Tempe Symphony Orchestra (TSO) is performing at 7:30 p.m. on Feb. 25 at McClintock High School. Richard Strange added that this is a free, non-ticketed event. The TSO is also performing at the TCA on April 21. Strange encouraged the TMAC members to procure their April 21<sup>st</sup> TSO tickets one month prior to the concert.
- Richwine announced that Hansen, city of Tempe Planner, is tentatively scheduled to present the Tempe Urban Open Space Development Plan at the TMAC meeting taking place at 6 p.m. on March 12 in the Tempe Public Library Board Room. The Tempe Urban Open Space Development Plan may be viewed prior to the meeting online at <http://www.tempe.gov/comdev/UrbanOpenSpace.htm> or at an Edna Vihel Center for the Arts workstation. Hard copies of the document are not available. Please contact Rachael Peterson if you cannot view the document.
- Canasi credited the city of Tempe Cultural Services Division staff for the success of the National Football League’s (NFL) full-facility lease of the TCA for a private, Live Nation event. Event sponsors stated that they were impressed by the high-quality services they received from the Cultural Services Division staff throughout their stay at the TCA.

#### **Agenda Item 4 – Chairperson’s Report**

- Hubbell announced that alcohol is not permitted at TMAC meetings.
- Hubbell introduced Frank Williams, a new TMAC member. Williams previously served on the Rio Salado Advisory Committee and is presently a TCA docent. TMAC members introduced themselves and welcomed Williams to the commission.
- Hubbell introduced Kathy Stevens, Friends of TCA Liaison to the Tempe Municipal Arts Commission. Stevens, a former TMAC Chair, has been heavily-involved with the TCA and served as a member of the Proposition 400 Committee. Stevens expressed a willingness to continue to foster a progressive relationship with the Tempe Municipal Arts Commission and invited TMAC members to attend regularly-scheduled Friends of TCA meetings that take place at 5:30 p.m. on the first Wednesday of every month in the TCA 201 Lounge.
- Stevens announced that the Friends of TCA is awarding \$5,000 to the city of Tempe Grants Program and stated that the Friends of TCA requests that their contribution be utilized at the TCA.
- Stevens acknowledged that she is aware of the TMAC request to adjust the Friends of TCA membership levels and stated that the Friends of TCA intends to address the membership adjustment request.
- Hubbell announced that the 2008 – 2009 TMAC Committee Assignments document was distributed to the TMAC members via an email message attachment; Hubbell stated that

he is available to sit on committees that need additional attendance to establish a quorum. Hubbell encouraged commission members to contact him if they have any TMAC committee conflicts.

- Hubbell affirmed that Lisa Morley is a TMAC member; Morley is excited to remain on the commission and will attend the March 12 meeting.

#### **Agenda Item 5 – New Business**

- Richwine inquired about pending TMAC attendance at the March 12 meeting; Strange stated that he would not be attending the meeting.

#### **Agenda Item 6a – Public Art/AIPD Committee**

- Betsy Fahlman stated that Elizabeth Lagman, city of Tempe Public Art Specialist, was putting together calls for work in regards to two Percent for Art Public Art Projects; Lagman will present the proposed budgets for the Tempe Public Library and the Tempe Historical Museum Renovation Projects to the Public Art/AIPD Committee at their regularly-scheduled meeting taking place at 5 p.m. on Feb. 26 in the Tempe Public Library Board Room.
- Fahlman affirmed that the city of Tempe Cultural Services Division, in conjunction with the Double Butte Cemetery Advisory Board Committee/city of Tempe Parks and Recreation Department, is considering an art piece in the Double Butte Cemetery. Fahlman met with the Cemetery Advisory Board Committee and asked them to define their values in a way that honors Tempe history. Fahlman is excited about the opportunity to collaborate efforts with the Cemetery Advisory Board Committee.

#### **Agenda Item 7b– Grants Committee**

- Nancy Goren presented a Hudson School Mini-Grant Application to the commission. Hudson School's project titled, "Childsplay – A Little Bit of Water," is set to take place April 30. Goren stated that this project will be presented to a culturally-diverse Hudson School (Title I) student population and will serve approximately 460 students.  
**MOTION: Bob Bortfeld moved to approve the mini-grant.**  
**SECOND: Betsy Fahlman seconded.**  
**DECISION: Hudson School Mini-Grant approved.**
- Goren presented a McKemy Middle School Mini-Grant Application to the commission. McKemy's project titled, "McKemy Multicultural Family Learning Fair," is set to take place March 3-7. Goren stated that the city of Tempe funds will pay for a portion of the consultant fees for the fair's visiting performers.  
**MOTION: Ed Coyoli moved to approve the mini-grant.**  
**SECOND: Betsy Fahlman seconded.**  
**DECISION: McKemy Middle School Mini-Grant approved.**
- Goren announced that Broadmor Elementary School, recipient of a 2007 – 2008 city of Tempe Arts Project Grant, requested a project completion date extension for its project titled, "Art of the Garden - an Interdisciplinary Journey," due to Broadmor Elementary School site construction complications. Project completion date is to be determined upon finalizing site construction plans.  
**MOTION: Betsy Fahlman moved to approve the project grant extension.**  
**SECOND: Ed Coyoli seconded.**  
**DECISION: Broadmor Elementary School project grant extension approved.**

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**Agenda Item 7c– Communications/Advocacy Committee**

- Richwine distributed press materials to the TMAC members; no new business.

**Agenda Item 7d– Facilities Committee**

- No new business.

**Agenda Item 8 – Commission Member’s Comments/Questions**

- Goren announced that she and Richwine attended the 2008 Arizona Arts Congress on February 4. Goren had an opportunity to speak with District 17 legislators.
- Ed Coyoli requested to receive agenda items for special events in advance; Coyoli stated that he’d like to be a well-prepared arts advocate for the city of Tempe.
- Williams expressed an interest in helping local arts groups locate rehearsal and performance space.

The next meeting is scheduled for 6 p.m. on March 12 in the Tempe Public Library Board Room, 3500 South Rural Road, Tempe, AZ.

**Meeting adjourned at 6:58 p.m.**

Prepared by: Rachael A. Peterson

Reviewed by: Adrienne Richwine

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Authorized Signature  
Position/Title