



Minutes Grants Committee Tempe Municipal Art Commission May 25, 2010

Minutes of the Grants Committee - Tempe Municipal Arts Commission (TMAC) - recorded at 4 p.m. on May 25 in the Tempe Public Library Connections Café, 3500 S. Rural Road, Tempe, AZ.

(MEMBERS) Present:

Nancy Goren - Chair
Hilary Harp
Kate Hanley
Doris Chamberlain
Janis Webb

(MEMBERS) Absent:

None

City Staff Present:

Maja Aurora, Arts Coordinator

Agenda Item 1 – Call to Order

- Nancy Goren, Grants Committee Chair, called the meeting to order at 4:03 p.m.

Agenda Item 2 – Project and Organizational Development Grant Applications

- Nancy Goren presented the Grants Committee members with award recommendations prepared by Maja Aurora, City of Tempe Arts Coordinator, 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 2010 – 2011 Arts Project Grant Panel Review that took place at 9:15 a.m. on May 7, 2010, in the Tempe Public Library Connections Cafe.
- The Grants Committee members reviewed the 2010 - 2011 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. Three arts project grants were not recommended to receive funding based upon the panel scoring in the areas of quality, impact, budget and ability.

MOTION: Doris Chamberlain 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 June 16 in the Tempe Public Library Conference Room.

SECOND: Janis Webb seconded.

DECISION: 2010 – 2011 arts grants award recommendations approved by the Grants Committee.

Agenda Item 3 – Adjournment

- Meeting adjourned at 5:20 p.m.

Prepared by: Maja Aurora

Reviewed by: Rachael Peterson