



Minutes TEMPE MUNICIPAL ARTS COMMISSION May 9, 2012

Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on May 9, 2012, within the Tempe Center for the Arts (TCA) 201 Lounge, 700 W. Rio Salado Parkway, Tempe, AZ, 85281.

(MEMBERS) Present:

Nancy Goren, Chair
Susan Bendix
Hilary Harp
Hotchy Kiene
Robert Moore
Kelly Nelson
Celeste Plumlee
Frank Williams
Kiyomi Kurooka
Janis Webb

City Staff Present:

Maja Aurora, Arts Coordinator - Grants; Public Art/Art in Private Development
Don Fassinger, Cultural Facilities Manager - Library and Cultural Services Division
Kathy Berzins, Community Services Department Director

Guest(s) Present:

Rusty Foley, Arizona Citizens Action for the Arts

(MEMBERS) Absent:

Nikie Crawford
Dave Kephart
Patrick Fanning
Shiela Schmidt

Agenda Item 1 - Call to Order

- Nancy Goren, Tempe Municipal Arts Commission (TMAC) Chair, called the TMAC meeting to order at 6:15 p.m.

Agenda Item 2 - Approval of the March 14, 2012, Tempe Municipal Arts Commission (TMAC) Meeting Minutes Document

- Nancy Goren, Tempe Municipal Arts Commission (TMAC) Chair, asked the TMAC members to review an **unapproved TMAC minutes document** dated **March 14, 2012.**
- **MOTION:** Hilary Harp moved to approve the **March 14, 2012, Tempe Municipal Arts Commission (TMAC) Meeting Minutes Document as presented.**
- **SECOND:** Hotchy Kiene seconded.
- **DECISION:** **March 14, 2012, TMAC Meeting Minutes Document approved as presented.**

Agenda Item 3 - Cultural Facilities Manager's Report

- Don Fassinger, Library and Cultural Services Division Cultural Facilities Manager, encouraged the Tempe Municipal Arts Commission (TMAC) members to view the **May, 2012, special event and program list** (director's report) included within their regular meeting packet.
- D. Fassinger reported that the Tempe Center for the Arts (TCA), 700 W. Rio Salado Parkway, is playing host to the following events in **May and June, 2012**:
 - May 4 through 20 – Childsplay; *The Color of Stars* @ TCA - Theater; Times vary
 - May 12 – Carolyn Eynon Singers @ TCA - Studio; 8 p.m.
 - May 15 – Performance with a View; *Stephen Cook* @ TCA - Lakeside; 9:30 a.m. coffee service; 10 a.m. program
 - May 19 – Bully Mammoth @ TCA - Studio; 8 p.m.
 - May 25 – Lakeshore Jazz Series; *John Proulx* @ TCA - Lakeside; 7:30 p.m.
 - June 3 – Tempe Community Chorus @ TCA - Theater; 4 p.m.
 - June 8 and 9 – Arizona Academy of the Performing Arts; *CenterStage* @ TCA - Theater; 2 and 7:30 p.m.
- D. Fassinger reported that the Tempe History Museum, 809 E. Southern Avenue, is playing host to the following event in **June, 2012**:
 - June 2 – Performances at the Museum; *Dry River Yacht Club* @ Museum – Community Room; 7 p.m.
- D. Fassinger encouraged the TMAC members to view the following website for additional information related to programming and events at the Tempe Center for the Arts (TCA): **www.tempe.gov/tca**.
- Kathy Berzins, Community Services Director, announced that Barbara Roberts, newly-hired Deputy Community Services Director of the Library and Cultural Services Division will begin in June 2012.
- K. Berzins provided TMAC members with information regarding the procedure and results of the Tempe Center for the Arts (TCA) Community Survey.
- D. Fassinger presented an explanation of TCA Community Survey findings as provided by Behavioral Research Center and Pioneer Marketing Research. Fassinger encouraged TMAC members to review documents provided.

Agenda Item 4 - Chairperson's Report

- Nancy Goren, Tempe Municipal Arts Commission (TMAC) Chair, introduced Rusty Foley, Executive Director for Arizona Citizens/Action for the Arts (AzCA/AA), and welcomed to her the TMAC meeting.
- R. Foley reported on the status of arts and culture funding in recent Arizona state legislation.
- Hotchy Kiene, TMAC member, stated his concern regarding the extent of AzCA/AA outreach to a younger demographic of arts supporters. Kiene further expressed his interest in developing more opportunities to involve this demographic.
- R. Foley offered TMAC members three measures by which to support advocacy for the arts: 1.) Ensure that neighbors and friends know of your position on the TMAC. 2.) Be informed of arts and culture aspects in your local and regional area. 3.) Communicate with elected officials regarding importance of arts and culture to your community.
- N. Goren thanked R. Foley for attending the TMAC meeting.

Agenda Item 5 - Permanent Amendment of the Tempe Municipal Arts Commission Rules of Procedures per City of Tempe Ordinance 2008.01

- D. Fassinger noted that the current ***Rules of Procedures*** document needs to be permanently amended to reflect City of Tempe Ordinance 2008.01.
- **MOTION:** Janis Webb moved to permanently amend the Tempe Municipal Arts Commission Rules of Procedures per City of Tempe Ordinance 2008.01.
- **SECOND:** Celeste Plumlee seconded.
- **DECISION:** Tempe Municipal Arts Commission Rules of Procedures amended per City of Tempe Ordinance 2008.01.

Agenda Item 6A - Public Art/Art in Private Development (AIPD) Report

- Maja Aurora, Art Grants and Public Art/Art in Private Development Program Coordinator, announced that three Tempe IN FLUX storefront locations have been installed. Aurora encouraged TMAC members to view the public art projects and distributed maps of Tempe and Scottsdale IN FLUX installations.

Agenda Item 6B - Grants Report

- M. Aurora presented a **Somali Community Development Center MiniGrant Application** to the TMAC members for review and consideration.
- M. Aurora explained that the Somali Community Development Center requested \$500 in funding for a project titled, "**Mother's Day.**" Aurora added that the project is scheduled to occur May 13, 2012, at Pax Academy in Tempe.
- **MOTION:** Janis Webb moved to approve the Somali Community Development Center MiniGrant Application as presented.
- **SECOND:** Hilary Harp seconded.
- **DECISION:** Somali Community Development Center MiniGrant Application approved as presented.
- M. Aurora explained that sixteen arts organizations and schools have submitted 2012-2013 Arts Grants Applications.
- M. Aurora provided TMAC members with individual name tags for use at Arts Grants recipients' events.

Agenda Item 7 - Friends of Tempe Center for the Arts (TCA) Report

- No appearances.

Agenda Item 8 - Commission Members' Announcements

- None.

Agenda Item 9 - Future Agenda Items

- None.

Agenda Item 10 - Public Appearances

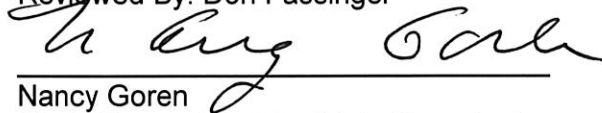
- No appearances.

Agenda Item 11 - Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting is scheduled to take place at 10 a.m. on June 8, 2012, within the Tempe Center for the Arts (TCA) 201 Lounge, 700 W. Rio Salado Parkway, Tempe, AZ, 85281.
- **Meeting adjourned at 8:05 p.m.**

Prepared By: Maja Aurora

Reviewed By: Don Fassinger



Nancy Goren
Chair, Tempe Municipal Arts Commission