



Minutes TEMPE MUNICIPAL ARTS COMMISSION June 8, 2012

Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on June 8, 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
Robert Moore
Kelly Nelson
Celeste Plumlee
Shiela Schmidt
Janis Webb
Patrick Fanning
Kiyomi Kurooka

(MEMBERS) Absent:

Nikie Crawford
Dave Kephart
Hotchy Kiene
Frank Williams

City Staff Present:

Maja Aurora, Arts Coordinator - Grants; Public Art/Art in Private Development
Don Fassinger, Cultural Facilities Manager - Library and Cultural Services Division
Rachael Peterson, Administrative Assistant - Library and Cultural Services Division

Guests Present:

Steve Martin, Managing Director – Childsplay, Inc.
Dr. Glenn Waterkotte, Board Member – Arizona Academy of Performing Arts
Sarah Sullivan, Communications Specialist - Childsplay, Inc.

Agenda Item 1 - Call to Order

- Nancy Goren, Tempe Municipal Arts Commission (TMAC) Chair, called the TMAC meeting to order at 10:05 a.m.

Agenda Item 2 - Chairperson's Report

- Nancy Goren, Tempe Municipal Arts Commission (TMAC) Chair, welcomed representatives from Arizona Academy of Performing Arts and Childsplay.
- Dr. Glenn Waterkotte, Arizona Academy of Performing Arts Board Member, presented information related to Arizona Academy of Performing Arts' operations, programs and impact on the Tempe community during fiscal year 2011-2012.
- Steve Martin, Childsplay, Inc. Managing Director, presented information related to Childsplay's operations, programs and impact on the Tempe community during fiscal year 2011-2012.

Agenda Item 3 - Grants Committee

- Maja Aurora reminded the Tempe Municipal Arts Commission (TMAC) members that the **Art Grants Panel Review** for fiscal year 2012 - 2013 took place on May 25; Aurora further reported that the panel reviewed 14 art project grant applications.
- M. Aurora thanked the TMAC members for their meeting attendance and described the arts grant application panel review process, as well as the role of the TMAC's award recommendations being forwarded to the Tempe City Council for review and approval.
- M. Aurora further presented the Arts Grants Review Panel's award recommendations; M. Aurora stated that the recommendation values for the arts project grants were calculated using the median value of each grant established by five voting members of the 2012 - 2013 Arts Grants Review Panel.
- TMAC members recommended the funding of 13 arts grants, 11 arts project grants and 2 organizational development grants.
- TMAC members recommended three arts project grants be denied funding as the applications did not meet Tempe-specific criteria outlined within the City of Tempe Arts Project Grant application material.

MOTION: Janis Webb moved to approve recommendation to fund 13 arts grant applications for the fiscal year 2012 - 2013.

SECOND: Kelly Nelson seconded.

DECISION: City of Tempe Arts Grant Award Recommendations for the fiscal year 2012 - 2013 approved.

Agenda Item 4 - Public Appearances

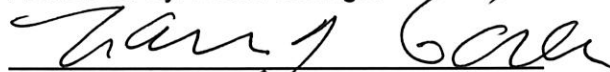
- No appearances.

Agenda Item 5 - Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting is scheduled to take place at 6 p.m. on July 11, 2012, within the Tempe Public Library Conference Room, 3500 S. Rural Road, Tempe, AZ, 85282. ***MEETING CANCELLED***
- **Meeting adjourned at 12:09 a.m.**

Prepared By: Maja Aurora

Reviewed By: Don Fassinger



Nancy Goren
Chair, Tempe Municipal Arts Commission