



**Minutes
TEMPE MUNICIPAL ARTS COMMISSION
October 5, 2012**

Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 10 a.m. on October 5, 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
Robert Moore
Kelly Nelson
Kiyomi Kurooka
Dave Kephart
Celeste Plumlee
Hotchy Kiene
Frank Williams

City Staff Present:

Maja Aurora, Arts Coordinator - Grants; Public Art/Art in Private Development
Barbara Roberts, Deputy Director - Library and Cultural Services Division
Ainsley Cutts – Grants; Public Art/Art in Private Development Intern

Guest(s) Present:

Nancy Ryan – Project Manager Coordinator, Community Development and Planning

(MEMBERS) Absent:

Hilary Harp
Shiela Schmidt
Nikie Crawford
Patrick Fanning
Gail Natale
Janis Webb

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 - Approval of the September 12, 2012, Tempe Municipal Arts Commission (TMAC) Meeting Minutes Document

- Nancy Goren asked the TMAC members to review an **unapproved TMAC minutes document** dated **September 12, 2012**.
- **MOTION:** Hotchy Kiene moved to approve the September 12, 2012, Tempe Municipal Arts Commission (TMAC) Meeting Minutes Document as presented.
SECOND: Kelly Nelson seconded.
DECISION: September 12, 2012, TMAC Meeting Minutes Document approved as presented.

Agenda Item 3 – General Plan 2040 Update

- Nancy Ryan, Project Manager Coordinator for Community Development and Planning, presented information about City of Tempe General Plan 2040. Discussion highlights included:
 - The City of Tempe General Plan 2040 is the guide to growth and development of services in the City over the next 30 years, and it must be reviewed every 10 years.
 - First public meeting regarding the General Plan was on September 24th, 2012, and the next meeting will be held on Tuesday, January 22nd, 2013 at the Tempe History Museum, 809 E Southern Avenue, Tempe AZ 85282.
 - Tempe Municipal Arts Commission (TMAC) members were encouraged to attend meetings regarding the General Plan.
 - TMAC members were encouraged to apply to be a part of the Community Working Group, a panel of 15 citizens charged with developing goals, policies, and strategies for the General Plan. Applications for the Community Working Group are due on October 15th, 2012.

Agenda Item 4 – Discussion of TMAC Goals for Fiscal Year 2013-2014

- Maja Aurora, Arts Coordinator - Grants; Public Art/Art in Private Development, and Barbara Roberts, Deputy Director - Library and Cultural Services Division, facilitated discussion of the Tempe Municipal Arts Commission (TMAC) goals based on the existing City Ordinance. Discussion highlights included:
 - A need to develop a Municipal Arts Plan for 2013 using the Municipal Arts Fund budget and previous TMAC strategic plans as a guide.
 - TMAC members agreed to individually create up to five goals for each of the following categories: 1) Grants; 2) Advocacy and Communication; 3) Public Art; 4) Art in Private Development; and 5) Facilities
 - M. Aurora will compile these goals to be distributed to each of the TMAC members before the next meeting in order to facilitate further discussion.
 - TMAC members agreed to hold another special meeting on this topic on a date and time that is to be determined.

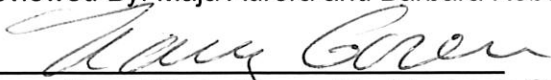
Agenda Item 5 - Public Appearances

- No appearances.

Agenda Item 6 - Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting is to be determined.
- **Meeting adjourned at 11:57 a.m.**

Prepared By: Ainsley Cutts
Reviewed By: Maja Aurora and Barbara Roberts



Nancy Goren/Chair, Tempe Municipal Arts Commission