



Minutes TEMPE MUNICIPAL ARTS COMMISSION November 2, 2012

Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 9 a.m. on November 2, 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
Celeste Plumlee
Hotchy Kiene
Frank Williams
Shiela Schmidt

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:

None

(MEMBERS) Absent:

Hilary Harp
Nikie Crawford
Patrick Fanning
Gail Natale
Janis Webb
Dave Kephart

Agenda Item 1 - Call to Order

- Nancy Goren, Tempe Municipal Arts Commission (TMAC) Chair, called the TMAC meeting to order at 9:14 a.m.

Agenda Item 2 - Approval of the October 5, 2012, Tempe Municipal Arts Commission (TMAC) Meeting Minutes Document

- Nancy Goren asked the TMAC members to review an **unapproved TMAC minutes document** dated **October 5, 2012**.
- **MOTION:** Frank Williams moved to approve the October 5, 2012, Tempe Municipal Arts Commission (TMAC) Meeting Minutes Document as presented.
- **SECOND:** Susan Bendix seconded.
- **DECISION:** October 5, 2012, TMAC Meeting Minutes Document approved as presented.

Agenda Item 3 – Continuation of goal setting discussion

- 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 created broad goals for each of the following categories: 1) Grants; 2) Advocacy and Communication; 3) Public Art; and 4) Art in Private Development
 - TMAC members began creating more specific goals and objectives for Advocacy and Communication.
 - TMAC members agreed to continue discussion of goals for the Municipal Arts Plan at upcoming regularly scheduled meetings.

Agenda Item 4 - Public Appearances

- No appearances.

Agenda Item 5 - Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting will be held on November 14, 2012 in the Tempe Connections Café located inside the Tempe Public Library at 3500 S. Rural Road Tempe, AZ, 85282
- **Meeting adjourned at 10:54 a.m.**

Prepared By: Ainsley Cutts

Reviewed By: Maja Aurora and Barbara Roberts


Nancy Goren/Chair, Tempe Municipal Arts Commission
