



Minutes TEMPE MUNICIPAL ARTS COMMISSION November 14, 2012

Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on November 14, 2012, within the Tempe Public Library Connections Café Program Room, 3500 S. Rural Road, Tempe, AZ, 85282.

(MEMBERS) Present:

Nancy Goren, Chair
Susan Bendix
Robert Moore
Kelly Nelson
Kiyomi Kurooka
Hotchy Kiene
Frank Williams
Shiela Schmidt
Dave Kephart
Hilary Harp
Patrick Fanning
Gail Natale

City Staff Present:

Maja Aurora, Arts Coordinator - Grants; Public Art/Art in Private Development
Ainsley Cutts – Grants; Public Art/Art in Private Development Intern

Guest(s) Present:

David Brant – Artist, Marriot Residence Inn
Tom Steimel – Owners' Representative, Marriott Residence Inn

(MEMBERS) Absent:

Nikie Crawford
Celeste Plumlee
Janis Webb

Agenda Item 1 - Call to Order

- Nancy Goren, Tempe Municipal Arts Commission (TMAC) Chair, called the TMAC meeting to order at 6:03 p.m.

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

- Nancy Goren, TMAC Chair, asked the TMAC members to review an **unapproved TMAC minutes document** dated **November 2, 2012**.
- **MOTION:** Frank Williams moved to approve the November 2, 2012, Tempe Municipal Arts Commission (TMAC) Meeting Minutes Document as presented.
SECOND: Patrick Fanning seconded.
DECISION: November 2, 2012, TMAC Meeting Minutes Document approved as presented.

Agenda Item 3 - Library and Cultural Services Deputy Director's Report

- None.

Agenda Item 4 - Chairperson's Report

- Nancy Goren, Tempe Municipal Arts Commission (TMAC) Chair, informed the TMAC members of the Tempe Artists Guild exhibition at the Montage Art Studio Gallery, located at 740 South Mill Avenue, Tempe, AZ 85281, opening on November 14, 2012.

Agenda Item 5 – Public Art/Art in Private Development (AIPD) Coordinator's Report

- Maja Aurora, Arts Coordinator - Grants; Public Art/Art in Private Development, introduced David Brant, artist, and Tom Steimel, owner's representative, for the proposed Marriott Residence Inn located on 123 East 5th Street, Tempe, AZ 85281. Discussion highlights included:
 - The Marriott Residence Inn is located on the former site of Bandersnatch Brew Pub.
 - David Brant plans to create recesses into the outside of the building and utilize those spaces to display the original artwork from Bandersnatch Brew Pub, as well as create new artworks inspired by the original pieces.
 - There will be four recessed spaces on the outside of the building, and a fifth recessed space in the lobby facing Forest Avenue.
 - The artworks will be created out of rusted steel and brushed aluminum plates will be placed behind each piece to create contrast.
 - The completion date for the project is planned for June 2013, with the grand opening planned for July 2013.
- **MOTION:** Frank Williams moved to recommend the approval of the Marriott Residence Inn AIPD proposal as presented
- **SECOND:** Kelly Nelson seconded.
- **DECISION:** Marriot Residence Inn AIPD proposal approved as presented.
- Maja Aurora reported that the artist selection panel for INFLUX Initiative will be held on November 15, 2012 at the office of the Scottsdale Cultural Council, located on 7380 East 2nd Street, Scottsdale, AZ 85251 from 9:30 a.m. to 5 p.m. Discussion highlights included:
 - Review of the two confirmed INFLUX spaces in Tempe: The Tempe Center for the Arts Gallery, located on 700 W. Rio Salado Parkway, Tempe, AZ 85281 and the Tempe Transportation Center, located on 200 E. 5th Street, Tempe, AZ 85281.
 - Continued to work on finding a third confirmed space for the INFLUX project, and will inform the TMAC members once an agreement is reached.

Agenda Item 6 – Arts Grants Coordinator's Report

- Maja Aurora, Arts Coordinator - Grants; Public Art/Art in Private Development, presented the Arts Mini Grant Applications for Tempe High School, Marcos de Niza High School, McClintock High School, Corona del Sol High School, Mountain Pointe High School, and Desert Vista High School. Discussion highlights included:
 - The grant monies will go towards buying frames to be used by students every year for Art 6: Tempe Union High School District, an annual exhibition of high school students' artwork.

-This upcoming year will be the 40th Anniversary of the Art 6 show located at the Edna Vihel Activity Center, 3340 S. Rural Road, Tempe AZ 85284.

- **MOTION:** Susan Bendix moved to recommend the approval of the Tempe High School MiniGrant Application as presented.
SECOND: Sheila Schmidt seconded.
DECISION: Tempe High School MiniGrant Application approved as presented.
- **MOTION:** Hilary Harp moved to recommend the approval of the Marcos de Niza High School MiniGrant Application as presented.
SECOND: Susan Bendix seconded.
DECISION: Marcos de Niza High School MiniGrant Application approved as presented.
- **MOTION:** Gail Natale moved to recommend the approval of the McClintock High School MiniGrant Application as presented.
SECOND: Robert Moore seconded.
DECISION: McClintock High School MiniGrant Application approved as presented.
- **MOTION:** Hotchy Kiene moved to recommend the approval of the Corona del Sol High School MiniGrant Application as presented.
SECOND: Patrick Fanning seconded.
DECISION: Corona del Sol High School MiniGrant Application approved as presented.
- **MOTION:** Dave Kephart moved to recommend the approval of the Mountain Pointe High School MiniGrant Application as presented.
SECOND: Hotchy Kiene seconded.
DECISION: Mountain Pointe High School MiniGrant Application approved as presented.
- **MOTION:** Dave Kephart moved to recommend the approval of the Desert Vista High School Foundation MiniGrant Application as presented.
SECOND: Patrick Fanning seconded.
DECISION: Desert Vista High School MiniGrant Application approved as presented.

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

- None.

Agenda Item 8 – Continuation of goal setting discussion

- Maja Aurora, Arts Coordinator - Grants; Public Art/Art in Private Development, facilitated the continuing 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 continued to create 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 continued to refined goals and objectives for each of the categories.

Agenda Item 9 - Commission Members' Announcements

- No announcements.

Agenda Item 10 - Future Agenda Items

- None.

Agenda Item 11 - Public Appearances

- No appearances.

Agenda Item 12 - Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting will be held on December 12, 2012 in the Tempe Connections Café located inside the Tempe Public Library at 3500 S. Rural Road Tempe, AZ, 85282
- **Meeting adjourned at 7:42 p.m.**

Prepared By: Ainsley Cutts

Reviewed By: Maja Aurora and Barbara Roberts

Chair, Tempe Municipal Arts Commission