



Minutes TEMPE MUNICIPAL ARTS COMMISSION June 12, 2013

Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on June 12, 2013, within the Tempe Public Library Meeting Room B, 3500 S. Rural Road, Tempe, AZ, 85282.

(MEMBERS) Present:

Hotchy Kiene - Chair
Hilary Harp
Robert Moore
Janis Webb
Kiyomi Kurooka
Dave Kephart
Gail Natale
Frank Williams
Celeste Plumlee
Susan Bendix
Nikie Crawford

City Staff Present:

Maja Aurora, Arts Coordinator - Grants; Public Art/Art in Private Development
Barbara Roberts, Deputy Community Services Director - Library and Cultural Services Division
Joy Higgins, Public Art Assistant

Guests Present:

Steve Martin, Managing Director – Childsplay, Inc.
Sarah Sullivan, Communications Specialist - Childsplay, Inc.
Steen Allard-Lawson, Board Secretary – Arizona Academy of Performing Arts

(MEMBERS) Absent:

Shiela Schmidt
Kelly Nelson
David Lucier

Agenda Item 1 - Call to Order

- Hotchy Kiene, Tempe Municipal Arts Commission (TMAC) Chair, called the TMAC meeting to order at 6:05 p.m.

Agenda Item 2 - Approval of the May 8, 2013, Tempe Municipal Arts Commission (TMAC) Meeting Minutes Document

- Hotchy Kiene asked the TMAC members to review an **unapproved TMAC minutes document** dated **May 8, 2013**.
- **MOTION:** Frank Williams moved to approve the May 8, 2013, Tempe Municipal Arts Commission Meeting Minutes Document as presented.
SECOND: Janis Webb seconded.
DECISION: May 8, 2013, TMAC Meeting Minutes Document approved as presented.

Agenda Item 3 - Chairperson's Announcements

- Hotchy Kiene, Tempe Municipal Arts Commission (TMAC) Chair, reminded TMAC members of Roberts Rules of Order pertaining to voting procedures and conflict of interest.

Agenda Item 4 – Arts Grants Report

- Hotchy Kiene welcomed representatives from Arizona Academy of Performing Arts and Childsplay.
- Steve Martin, Childsplay, Inc. Managing Director, and Sarah Sullivan, Childsplay, Inc. Communications Specialist, presented information related to Childsplay's operations, overall artistic quality, impact on the Tempe community, fundraising efforts as well as the success and history of the organization.
- Steen Allard-Lawson, Arizona Academy of Performing Arts Board Secretary, presented information related to Arizona Academy of Performing Arts' operations, overall artistic quality, impact on the Tempe community, fundraising efforts as well as the success and history of the organization.
- Maja Aurora reminded the Tempe Municipal Arts Commission (TMAC) members that the Art Grants Panel Review for fiscal year 2013-2014 took place on May 17; Aurora described the panel process and reported that the panel reviewed the 17 art project grant applications.
- M. Aurora thanked the TMAC members for their meeting attendance and described the arts grant 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 2013-2014 Arts Grants Review Panel.
- TMAC members recommended the funding of 16 arts grants, 14 arts project grants and 2 organizational development grants for a total of \$146,639.
- 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: Frank Williams moved to approve recommendation to fund 16 arts grant applications for the fiscal year 2013-2014.

SECOND: Janis Webb seconded.

DECISION: City of Tempe Arts Grant Award Recommendations for the fiscal year 2013-2014 approved.

Agenda Item 5 - Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting is scheduled to take place at 6 p.m. on June 19, 2012, within the Tempe Public Library Conference Room, 3500 S. Rural Road, Tempe, AZ, 85282.
- **Meeting adjourned at 8:05 p.m.**

Prepared By: Joy Higgins

Reviewed By: Maja Aurora and Barbara Roberts