



Minutes
TEMPE MUNICIPAL ARTS COMMISSION
December 3, 2014

Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on December 3, 2014, within the Tempe Public Library, Meeting Room B, 3500 S Rural Road, Tempe, AZ 85282.

(MEMBERS) Present:

Susan Bendix
Celina Chiarello
Christine Cirillo-Ching
Hilary Harp
Pat Konomos
David Lucier
Robert Moore
Kelly Nelson – Chair
Gail Natale
Celeste Plumlee

City Staff Present:

Maja Aurora, Arts Coordinator – Arts Grants, Public Art, Art in
Private Development
Joy Higgins, Public Art Assistant

Guest(s) Present:

Oliverio Balcells, Artist – Mill Avenue District Utility Boxes

(MEMBERS) Absent:

Dave Kephart – Vice Chair
Kiyomi Kurooka

Agenda Item 1 - Call to Order

- Kelly Nelson, TMAC Chair, called the TMAC meeting to order at 6:02 p.m.

Agenda Item 2 - Approval of the October 8, 2014, Commission Minutes

- Kelly Nelson asked the TMAC members to review an **unapproved TMAC minutes document** dated **November 12, 2014**.
- **MOTION:** Celeste Plumlee moved to approve the November 12, 2014, Tempe Municipal Arts Commission Meeting Minutes document as presented.
- **SECOND:** Celina Chiarello seconded.
- **DECISION:** Approved as presented.

Agenda Item 3 – Public Art Docent Training

- **Kelly Nelson** conducted a training session about the public art placed near the three predetermined Docent stations during Tempe Festival of the Arts.
- **Oliverio Balcells**, artist, discussed his inspiration and design for the Mill Avenue Utility Box he painted at Mill Avenue and 5th Street, and one of the mentioned Docent stations.

Agenda Item 4 – Tempe Arts Plan Pre Discussion

- **Kelly Nelson** lead a Tempe Arts Plan pre-discussion in preparation for the meeting scheduled for December 10th, 2014 with David Plettner-Saunders and Jerry Allen of Cultural Planning Group (CPG). The goal of the pre-discussion was to stimulate thoughts and ideas regarding the current and future roles of TMAC. The December 10th CPG meeting is intended to gather information to help CPG determine the optimal role for the Tempe Municipal Arts Commission.

Agenda Item 5 – Public Appearances

- **None**

Agenda Item 6 - Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting will be held at 4pm on December 10, 2014 at Tempe Center for the Arts, 201 Lounge, 700 W Rio Salado Parkway, Tempe, AZ 85281.
- **Meeting adjourned at 7:45 p.m.**

Prepared By: Joy Higgins

Reviewed By: Maja Aurora, Barbara Roberts