



Minutes
TEMPE MUNICIPAL ARTS COMMISSION
May 13, 2015

Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on May 13, 2015, within the Tempe Public Library Board Room, 3500 S Rural Road, Tempe, AZ, 85282.

(MEMBERS) Present:

Susan Bendix
Christine Cirillo-Ching
Hilary Harp
Anthony Johnson
Kiyomi Kurooka
Charlie Lee
David Lucier
Robert Moore
Gail Natale
Kelly Nelson – Chair

City Staff Present:

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

Guest(s) Present:

None

(MEMBERS) Absent:

Celina Chiarello – Vice Chair
Pat Konomos
Celeste Plumlee

Agenda Item 1 - Call to Order

- **Kelly Nelson**, TMAC Chair, called the TMAC meeting to order at 6:03 p.m.

Agenda Item 2 – Public Appearances

- **None**

Agenda Item 3 - Approval of the April 20, 2015 Commission Minutes

- **K. Nelson** asked the TMAC members to review an **unapproved TMAC minutes document** dated **April 20, 2015**.
- **MOTION:** **Susan Bendix** moved to approve the **April 20, 2015 Tempe Municipal Arts Commission Meeting Minutes** document as presented.
- **SECOND:** **Christine Cirillo-Ching** seconded.
- **DECISION:** **Approved as presented, with an abstention from Gail Natale.**

Agenda Item 4 – Chairperson’s Announcements

- **K. Nelson** made the following announcements:
 - Public Works Department is holding two workshops “to develop a shared understanding between residents, the business community and the City on the formation and process of determining water, waste water, and sanitation utility rates for long term sustainability.”
Thursday, May 28th from 6-8 PM at the Tempe History Museum
Saturday, May 30th from 9-11am at the Johnny G. Martinez water Treatment Facility
<http://www.tempe.gov/city-hall/services/calendar-of-events-meetings>
 - NEDCO and New School for the Arts is holding an unveiling event for their temporary mural project on Monday, May 18th at 5:30pm at the SW corner of Apache & Cedar
 - the City of Tempe Annual Survey included three questions relating to the arts; one result being that seventy-eight percent of residents indicated that arts and culture are “very important” or “somewhat important” to their families.
 - the Tempe Today newsletter would be a great place to post public art announcements

Agenda Item 5 – IN FLUX, Public Art

- **Maja Aurora**, COT Arts Coordinator, presented IN FLUX Cycle 6. Discussion highlights included:
 - Call to Artists for Cycle 6, 2015-2016, would be released in August with selection panel in September. Installations would occur in January and remain installed October, 2016.
 - Budget of \$4,000 per location and up to four spaces
 - Continuing to work with Tempe Marketplace and Downtown Tempe Authority. TMAC members also suggested other possible locations including Arizona Mills, Apache/Light Rail corridor, Guadalupe and McClintock intersection, and McClintock and Southern intersection.
 - <http://influxaz.com/>
- **MOTION:** David Lucier moved to recommend the continuation of IN FLUX Cycle 6 as presented.
SECOND: Hillary Harp seconded.
DECISION: IN FLUX Cycle 6 recommended as presented.
- Other IN FLUX discussion included:
 - IN FLUX Cycle 5 Tour took place on May 3, 2015. The tour, guided by Tania Katan and Katie McFadzen, covered all locations either by stopping or drive-by viewing, with many artists present to talk about their art.
 - IN FLUX stickers, in a variety of colors, have replaced maps for the current Cycle.

Agenda Item 6 – Updates; Murals, Public Art

- **M. Aurora** presented Public Art updates:
 - Daley Park Mural (Well #1):**
 - In May the two finalists, Andy Brown and Jake Early, will present their final proposals and the selection panel will choose an artist who will complete the mural this fall
 - Jaycee Park Mural**
 - Lauren Lee has begun painting “Don’t Wake the Dreamer.” She typically paints in the morning time with the help of two apprentices who are high school students
 - promotion will begin later in the week with the help of the City’s public information officer. M. Aurora encouraged TMAC members to help get the word out about the mural and to visit Lauren while she’s painting.

Agenda Item 7 – Summer Meetings

- Draft Review of Tempe Arts Plan:
 - The Tempe Arts Plan draft will be available for review in June.
 - Town Hall event scheduled on June 16, at 5:30 p.m.
 - Consultants will meet with TMAC in June.
- Regular TMAC meetings:
 - Summer meetings are necessary for the completion of several projects
 - M. Aurora will send out emails confirming summer meeting dates

Agenda Item 8 – Commission Members' Announcements

- **David Lucier** announced a potential event involving Veterans and art, arranged by John Fontana, founder of the Arizona Art Alliance. <http://azartalliance.com/>

Agenda Item 9- Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting will be held at 6pm on June 10, 2015 at Tempe Public Library Board Room, 3500 S Rural Road, Tempe, AZ 85282
- **Meeting adjourned at 7:15 p.m.**

Prepared By: Joy Higgins

Reviewed By: Maja Aurora, Barbara Roberts