



Minutes
TEMPE MUNICIPAL ARTS COMMISSION *Special Meeting*
February 24, 2016

Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on February 24, 2016, within the Tempe Public Library Board Room, 3500 S Rural Road, Tempe, AZ, 85282.

(MEMBERS) Present:

Deborah Bair
Susan Bendix
Celina Coleman – Chair
Hilary Harp – Vice Chair
Anthony Johnson
Charlie Lee
David Lucier
Kiyomi Kurooka
Kelly Nelson
Aaron Thacker
Robert Moore

City Staff Present:

Maja Aurora, Arts Coordinator – Arts Grants, Public
Art, Art in Private Development
Julie Akerly, Arts Assistant

Guest(s) Present:

None

(MEMBERS) Absent:

Christine Cirillo-Ching
Celeste Plumlee

Agenda Item 1 - Call to Order

- **Celina Coleman**, TMAC Chair, called the TMAC meeting to order at 6:00pm.

Agenda Item 2 – Public Appearances

- **None**

Agenda Item 3 – Arts Grants – draft guidelines

- **Julie Akerly**, Tempe Arts Assistant, discussed revisions to Tempe’s Arts Grants based on recommendations from the Tempe Arts and Culture Plan, grant models from other cities, and discussions with local artists and schools. Completed grant requirements can be viewed on the website www.tempe.gov/artsgrants
- The 2016-17 Arts Grants Include:
 - **Sustaining the Arts Grant**
 - Up to \$750 available to artists and non-profit organizations to host capacity-building initiatives
 - Supports Arts and Culture Plan Recommendations (3.2) create a capacity building arts grant category, and (3.3) provide workshops, seminars and conferences for individual artists

- **Vibrant City Grant**
 - Up to \$4000 available to individual artists to develop projects that are shared publicly with the Tempe Community in venues not traditionally associated with art
 - Supports Arts and Culture Plan Recommendations (1.6) enhance informal arts programming in community settings, and (1.1) increase and promote Community-Initiated arts projects
- **City of Tempe and ASU Partnership Grant**
 - Up to \$5000 available to teams affiliated with the Herberger Institute for Design and the Arts at Arizona State University
 - Supports Arts and Culture Plan Recommendations (1.2) collaborate with ASU in its Design and Arts Corps Initiative (1.1) increase and promote Community-Initiated arts projects
- **Arts for Youth Grant and Artistic Programming Grant**
 - Up to \$10,000 available to non-profit organizations creating programs that support Tempe's Youth or provide quality artistic programming in Tempe
- **Operating Support Grant**
 - Up to \$12,000-\$50,000 available to Tempe-based non-profit arts organizations who consistently produce quality arts programming
- The following modifications were made based on feedback from TMAC:
 - **Sustaining the Arts Grant**
 - Must occur in Tempe
 - **Vibrant City Grant**
 - Description of acceptable projects include "passing, short-lived, momentary, temporary, transitory and/or ephemeral"
 - Not required but prefer projects include proposals that focus on the Tempe Character Areas (www.tempe.gov/characterareas)
 - **City of Tempe and ASU Partnership Grant**
 - Project leaders can be faculty, faculty associates, or graduate students affiliated with the Herberger Institute for Design and the Arts at Arizona State University
 - Projects are required to involve a partner from the Tempe Community
 - Applications require a letter of support from the school director
 - **Operating Support Grants**
 - Applicants are eligible for funding based on their annual budget
- TMAC Members were in support of the proposed 2016-17 Arts Grants.

Agenda Item 4 - Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting will be held at 6pm on March 9, 2016 at Tempe Public Library Board Room, 3500 S Rural Road, Tempe, AZ 85282
- **Meeting adjourned at 7:03 p.m.**

Prepared By: Julie Akerly
Reviewed By: Maja Aurora, Barbara Roberts