

Minutes TEMPE MUNICIPAL ARTS COMMISSION November 9, 2016

Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on November 9, 2016, within the Tempe Library Board Room, 3500 S Rural Road, Tempe, AZ, 85282.

(MEMBERS) Present:

Susan Bendix Hilary Harp — Vice Chair Kiyomi Kurooka David Lucier Robert Moore Kelly Nelson Celeste Plumlee (called in)

(MEMBERS) Absent:

Deborah Bair Christine Cirillo-Ching Celina Coleman – Chair Anthony Johnson Charlie Lee Aaron Thacker

City Staff Present:

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

Guest(s) Present:

None

Agenda Item 1 - Call to Order

Hilary Harp, TMAC Vice-Chair, called the TMAC meeting to order at 6:01pm.

Agenda Item 2 - Public Appearances

None

Agenda Item 3 - Approval of the October 12, 2016 Commission Minutes

- Hilary Harp asked the TMAC members to review an unapproved TMAC minutes document dated October 12, 2016.
- MOTION: Susan Bendix moved to approve the October 12, 2016_Tempe

Municipal Arts Commission Meeting Minutes with revisions.

SECOND: David Lucier seconded.

DECISION: Approved with revisions.

Agenda Item 4 - Chairperson's Report

Hilary Harp announced the promotion of Maja Aurora to Arts Engagement Administrator for the
City of Tempe. She will focus on arts grants, arts education, and opportunities for arts engagement
with the community. Interviews for the Public Art Administrator will take place during the week of
November 14, 2016.

Agenda Item 5 - Arts and Culture Deputy Director's Report

None

Agenda Item 6 - Review City Code Changes

- Maja Aurora, Arts Coordinator, presented the newest draft to the City Code for the Tempe Arts and Culture Commission's powers and duties. Discussion included;
 - O Adjusting wording to Sec. 2-200 (B) for clarity.
- Hilary Harp asked TMAC to approve the draft changes to Sec. 2-200 of the City Code.
- MOTION: Kelly Nelson moved to approve the draft changes to Sec 2-200 of the City Code.

SECOND: David Lucier seconded.

DECISION: Approved as presented.

Agenda Item 7 - Review Draft TMAC Annual Report

- Maja Aurora presented a draft of the TMAC Annual Report that will be provided to Tempe City Council. Edits included:
 - O Adjusting phrasing to the "goals" section for clarity.
 - O Adding the year's action items and presentations to the "accomplishment" section.

Agenda Item 8 – Update; Public Art

- Maja Aurora presented updates about the streetcar artist selection process. Details included:
 - Tempe Streetcar Four selection panels were held during the week of October 17th to choose an artist/artist team for each of the four streetcar zones.
 - Zone 1: Seattle artist Koryn Rolstad; three stops along Rio Salado from Marina Heights to Ash Avenue. www.krstudios.com
 - Zone 2: Tucson artist team Simon Donovan & Ben Olmstead; five stops along Mill Avenue and Ash Avenue between Rio Salado Pkwy and University Drive. www.simondonovanpresents.com www.olmsteadfab.com
 - Zone 3: Phoenix artist Mary Lucking; three stops between University Drive and College Avenue along the "Gammage Curve." www.marylucking.com
 - Zone 4: Tempe artist Bobby Zokaites; three along Apache Boulevard between College Avenue and Dorsey Lane.
 - http://www.valleymetro.org/projects and planning/project detail/tempe street
 car/

Agenda Item 9 - Discussion about Danelle Plaza

Rob Moore reported about his research and discussion with local arts advocates and creatives about Danelle Plaza, on the SWC of Mill and Southern Avenues, as a hub of creativity to experience all forms of art. Current redevelopment activity for the property could embrace this vision by incorporating art spaces into development plans and concepts. As an already established location with the alternative arts scene, Danelle Plaza has the potential to realize the mandates stated in the Arts and Culture Plan as a place for 'grass roots' artists and artisans to practice, grow and build community while enriching the cultural and economic fabric of our city. Robert Moore met with City Council Member Lauren Kuby about the opportunity to bridge arts and housing needs by including artist housing/engagement space in development plans.

Agenda Item 10 - Liaison Opportunities and Reports

 Kelly Nelson reported that the Public Art Docents will be present at Tempe Festival of the Arts on December 2-4, 2016 from noon to 1 pm. Two docents will be posted at Centerpoint plaza next to Mark Rossi's Three Blacktail Jackrabbits, handing out maps and answering questions about public art. Contact Kelly to sign up for a time slot. http://www.tempefestivalofthearts.com • Robert Moore reported that he completed two Public Art Walking Guides for Tempe Town Lake and Downtown Tempe. These maps will be printed and distributed to businesses and city facilities.

Agenda Item 11 - Commission Members' Announcements

• None

Agenda Item 10 - Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting will be held at 6pm on December 14,
 2016 at Tempe Public Library Board Room, 3500 S Rural Road, Tempe, AZ 85282
- Meeting adjourned at 7:04 pm.

Prepared By: Joy Higgins Reviewed By: Maja Aurora