

Minutes TACC Awards Subcommittee September 6, 2018

Minutes of the TACC Awards Subcommittee recorded at 5 pm on September 6, 2018, within the Tempe History Museum Board Room, 809 E Southern Ave, Tempe, AZ, 85282.

(MEMBERS) Present:

Deborah Bair
Anthony Johnson
Kiyomi Kurooka
Charlie Lee

City Staff Present:

Brenda Abney, Tempe Arts & Culture Manager
Joy Higgins, Administrative Assistant

Guest(s) Present:

None

(MEMBERS) Absent:

Jacque Tobias

Call to Order

- Brenda Abney called the meeting to order at 5:00pm.
- The subcommittee agreed to allow B. Abney to facilitate meetings rather than elect a chairperson.

Agenda Item 1 – Public Appearances

- None

Agenda Item 2 – TACC Awards Subcommittee Mission

- Purpose: To celebrate excellence in arts and culture by recognizing individuals and organizations that have made significant contributions to arts and culture in Tempe.

Agenda Item 3 – TACC Awards Strategic Plan

- Preliminary process details include:
 - Timeline: Open the nomination call to the public in October/November; close the call in January.
 - Nomination process: The nomination form can request specific information, similar to that of the Neighborhood Awards. The commission and the public may submit nominations.
 - Award types: Keep the nominations general rather than create specific categories. Categories may initially restrict the number of awards. Examples of types of nominations can be stated in the awards guidelines.
 - Selection process: Possibly create a panel of commission members and community members to review and select finalists. This decision will be opened to the full Arts and Culture Commission at the next monthly meeting.
 - Nomination form: Use an online form for open nominations. Commissioners may nominate.

Agenda Item 4 –Adjournment

- Next meeting: TBD
- **Meeting adjourned at 5:34pm**

Prepared By: Joy Higgins

Reviewed By: Brenda Abney