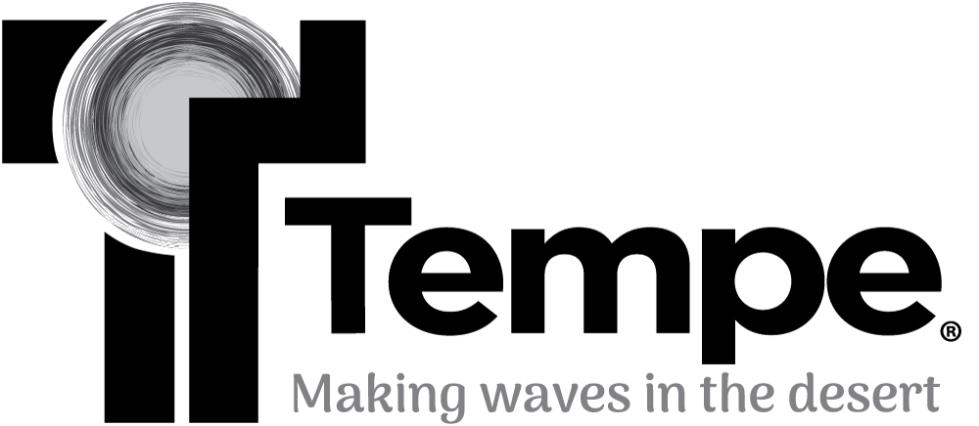
**Minutes**

TEMPE ARTS AND CULTURE COMMISSION

May 10, 2021

Minutes of the Tempe Arts and Culture Commission (TACC) recorded at 6:00pm on May 10, 2021 and held in a virtual meeting via Webex.

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| **(MEMBERS) Present:**  Jacqueline Bernatt  Jeff Davis – Vice-chair  Maureen Kobierowski  Haylee Mills  Peggy Moroney  Jennifer Song  Justin Stewart – Chair  Ginny Sylvester  **(MEMBERS) Absent:**  Harper Lines  Randall Schmidt | **City Staff Present:**  Eileen May, General Manager – Tempe Center for the Arts  Joy Higgins, Management Assistant - Arts & Culture Division  Keith Burke, Community Services Director  Tanya Chavez, Sr Management Assistant-Community Services  Maja Aurora, Community Arts Administrator  Rebecca Rothman – Director of Public Art  Kara Osburn, Arts & Culture Financial Analyst  **Guest(s) Present:**  Rob Moore, Mural Program Manager – Danelle Plaza |

**Call to Order**

* **Justin Stewart,** TACC Chair,called the TACC meeting to order at 6:01pm.

**Agenda Item 1 – Public Appearances**

* None

**Agenda Item 2 - Approval of the April 12, 2021 Commission Minutes**

**J. Stewart** **asked the commissioners to review an** **unapproved TACC minutes document** **dated April 12, 2021.**

**MOTION: Jacqueline Bernatt moved to approve the April 12, 2021 Tempe Arts and Culture Commission Meeting Minutes.**

**SECOND: Ginny Sylvester seconded**

**AYES:** **Jacqueline Bernatt, Jeff Davis, Maureen Kobierowski, Haylee Mills, Peggy Moroney, Jennifer Song, Justin Stewart, Ginny Sylvester**

**ABSTAIN: None**

**NAYS: None**

**RESULT: Motion passed with an 8-0 vote**

**ABSENT: Harper Lines, Randall Schmidt**

**Agenda Item 3 – Presentation: Danelle Plaza Update**

* **Rob Moore,** Mural Program Manager at Danelle Plaza, walked the commission through the website that he created, The Danelle Project, to broadcast information about Danelle Plaza and how important it has been in Tempe’s artistic and cultural history. <https://thedanelleproject.org/>

**Agenda Item 4 – Discussion: Summer Meeting Planning**

* The Tempe Arts and Culture Commission will take their annual summer break during the months of July and August.

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**Agenda Item 5 – Update: Arts & Culture Division**

* **Keith Burke,** Community Services Director
  + Reopening Committee is sticking to the timeline of reopening in-person programs for September/ fall. In-person programming is in the planning stages now for Edna Arts and Tempe Center for the Arts.
  + The City will start opening up facilities in June with limited offerings, full reopen in August.
  + Recruitment for Deputy Director of A+C: first and second interviews have occurred. TACC will be invited to a virtual forum on May 20th.
* **Rebecca Blume Rothman,** Director of Public Art,presented updates about Tempe Public Art projects. See the Tempe Public Art Program Report for details. [Clyde’s story and coloring book, “The Girl Who Painted Tempe”](https://www.tempe.gov/home/showdocument?id=89479)
* **Eileen May,** General Manager of TCA
  + See TCA update in Attachment A
* **Kara Osburn,** Arts & Culture Financial Analyst
  + City Council will give a tentative adoption of the FY22 budget at the May 27th meeting. Final adoption will happen on June 10th.
  + Arts & Culture Division is at 53% of annual budget spent through the month of March. This is due to salary savings, wage savings, and cancellation of events due to the pandemic.

**Agenda Item 6 – Program Reports**

* **A. Tempe Public Art –** Current events can be found in the written report and at [www.tempe.gov/publicart](http://www.tempe.gov/publicart).
* **B. Community Arts -** Current events can be found in the written report and at [www.tempe.gov/arts](http://www.tempe.gov/arts) and [www.tempe.gov/ednaarts](http://www.tempe.gov/ednaarts).
* **C. Tempe Center for the Arts –** Current events can be found in the written report and at [www.tempecenterforthearts.com](http://www.tempecenterforthearts.com).
* **D. History Museum –** Current events can be found in the written report and at [www.tempe.gov/museumevents](http://www.tempe.gov/museumevents).

**Agenda Item 7 – Commission Member Announcements**

* Ginny Sylvester:
  + Attended Wickenburg museum for a juried art show “Cowgirl Up” featuring female artists
* Jacqueline Bernatt:
  + Currently organizing a local bike ride to see new mural at Westside Center
  + A new train graffiti photo project may turn into an Instagram page
* Jennifer Song:
  + Visited Danelle Plaza, would like to see if Rob would offer a tour for commissioners
* Peggy Moroney:
  + New historic preservation plan, tonight is deadline for comment
  + History museum has some things for sale with Tempe themes
  + Seeking help in organizing a tour at a historic cemetery for Halloween
* Maureen Kobierowski:
  + Phoenix Mercury released merchandise using wall murals to represent social issues happening in community
* Justin Stewart:
  + Sat on the naming committee
  + Sat on the first interview panel for Deputy Director of Arts & Culture
  + Sat on Danelle RFP panels
  + Sat on Tempe Playlist panel (109 artists for 37 slots, 51 songs selected, June 25th festival at Tempe Sports Complex)

**Agenda Item 8 – Future Agenda Items**

* Connecting local festivals to Tempe Arts & Culture Commission

**Agenda Item 9 – Adjournment**

* **Meeting adjourned at 7:48 pm**

Prepared by: Joy Higgins

Reviewed by: Brenda Abney