

# Minutes TEMPE ARTS AND CULTURE COMMISSION January 8, 2024

Minutes of the Tempe Arts and Culture Commission (TACC) meeting recorded at 5:00pm on January 8, 2024, held virtually via Microsoft Teams.

#### (MEMBERS) Present:

Jacqueline Swan — Vice-chair Maureen Kobierowski — Chair Haylee Mills Lisa Roach Jennifer Song Ginny Sylvester

# (MEMBERS) Absent:

Justin Stewart

#### **City Staff Present:**

Brendan Ross, Deputy Director – Arts & Culture Division
Joy Higgins, Management Assistant – Arts & Culture Division

#### Guest(s) Present:

None

#### Call to Order

• Maureen Kobierowski, TACC Chair, called the TACC meeting to order at 5:02 pm.

## Agenda Item 1 - Public Appearances

None

# Agenda Item 2 - Approval: 2023 TACC Annual Report

M. Kobierowski asked the commissioners to review the draft of the 2023 TACC Annual Report for approval.

MOTION: Ginny Sylvester moved to approve the 2023 TACC Annual Report as drafted.

SECOND: Jennifer Song seconded

AYES: Jacqueline Swan, Maureen Kobierowski, Haylee Mills, Lisa Roach, Jennifer Song,

**Ginny Sylvester** 

ABSTAIN: None NAYS: None

RESULT: Motion passed with a 6-0 vote

ABSENT: Justin Stewart

## Agenda Item 3 - Election: 2024 Commission Chair/Vice-chair

- Appoint Maureen Kobierowski as 2024 TACC Chair running uncontested
  - Unanimous approval
- Appoint Jacqueline Bernatt as 2024 TACC Vice-chair running uncontested
  - Unanimous approval

## Meeting adjourned at 5:09 pm

Prepared by: Joy Higgins