



Minutes
TEMPE MUNICIPAL ARTS COMMISSION
May 14, 2014

Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on May 14, 2014, within the Tempe Public Library Meeting Room B, 3500 S. Rural Road, Tempe, AZ, 85282.

(MEMBERS) Present:

Susan Bendix
Celina Chiarello
Christine Cirillo-Ching
Dave Kephart – Vice Chair
Kiyomi Kurooka
Robert Moore
Kelly Nelson – Chair
Celeste Plumlee
Hotchy Kiene
David Lucier
Gail Natale

City Staff Present:

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

Guest(s) Present:

Alli Dodt, Artist – Resolana Project
Julie Kent, Owner – Here on the Corner

(MEMBERS) Absent:

Hilary Harp

Agenda Item 1 - Call to Order

- Kelly Nelson, TMAC Chair, called the TMAC meeting to order at 6:00 p.m.

Agenda Item 2 - Approval of the April 9, 2014, Commission Minutes

- Kelly Nelson asked the TMAC members to review an **unapproved TMAC minutes document** dated **April 9, 2014**.
- **Gail Natale** noted David Kephart's name was misspelled on Agenda Item 7.
MOTION: **David Lucier moved to approve the April 9, 2014, Tempe Municipal Arts Commission Meeting Minutes document as amended.**
SECOND: **Celeste Plumlee seconded.**
DECISION: **Approved as amended, with an abstained vote by Hotchy Kiene.**

Agenda Item 3 – Chairperson’s Announcements

- **Kelly Nelson**, TMAC Chair, made the following announcements:
 - thanked TMAC members for attending the City Boards and Commission reception on April 22, 2014
 - explained that voting for General Plan 2040 closes on May 16, 2014 and acknowledged Celeste Plumlee for serving on the General Plan 2040 Working Group
 - encouraged TMAC members to attend the Transportation Master Plan Public Meetings scheduled on May 29, 2014 at the Tempe History Museum and May 31, 2014 at the Tempe Transportation Center
 - Art in Private Development project at Main Event is complete
 - presented the public art information compiled for the company leading Segway tours along Tempe Town Lake

Agenda Item 4 – Here on the Corner, The Resolana Project – Julie Kent

- Alli Dodt , artist, and Julie Kent, owner of Here on the Corner, presented information about The Resolana Project and invited TMAC members to attend the opening at 6 p.m. on Saturday, May 17, located at 714 S. College Ave., Tempe, 85281.

Agenda Item 5 – Update; Neighborhood Grants

- **Celeste Plumlee and Robert Moore** explained that they plan to contact neighborhood representatives who have gone through the Maryanne Corder Neighborhood Grant process. They plan to ask these neighborhood members to provide feedback about the process and invite them to mentor other neighborhoods with navigating the planning and application process. Highlights of the discussion include:
 - interest in more Neighborhood Grant art projects in South Tempe,
 - inquired if the match contribution requirement for the HOA Neighborhood Grant art projects could be reassessed
- Kelly Nelson presented information from the May, 2014 Tempe Today’s article titled *Residents Offer View*, which illustrated the importance of neighborhoods to most residents.
- Celeste Plumlee, Robert Moore, Kiyomi Kurooka and Susan Bendix stated an interest in promoting the Neighborhood Grants. They will report their progress at future TMAC meetings.

Agenda Item 6 – Future Agenda Items

- Identify specific ways TMAC can advocate for public art
- Future possible expansion of platFORM and IN FLUX temporary public art projects
- Relationship between TMAC’s vision and the arts and culture master plan
- Communication with City Council
- Identify guest speakers particularly ASU

Agenda Item 12 – Commission Member’s Announcements

- None.

Agenda Item 13 – Public Appearances

- No appearances.

Agenda Item 14 - Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting will be held at 6pm on June 11, 2014 at Downtown Tempe Community, 310 S. Mill Avenue, Suite A-201, Tempe, AZ 85281.
- **Meeting adjourned at 7:25 p.m.**

Prepared By: Maja Aurora

Reviewed By: Barbara Roberts