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**Minutes**  
**TEMPE MUNICIPAL ARTS COMMISSION**  
**June 17, 2015**

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Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 1 p.m. on June 17, 2015, within the Tempe Public Library, Meeting Room A, 3500 S Rural Road, Tempe, AZ, 85282.

**(MEMBERS) Present:**

Susan Bendix  
Christine Cirillo-Ching  
Celina Chiarello – Vice Chair  
Hilary Harp  
Pat Konomos  
Kiyomi Kurooka  
David Lucier  
Robert Moore  
Gail Natale  
Kelly Nelson – Chair  
Celeste Plumlee

**City Staff Present:**

Shelley Hearn, Director – Community Services

**Guest(s) Present:**

David Plettner-Saunders, Partner – Cultural Planning Group  
Jerry Allen, Partner – Cultural Planning Group

**(MEMBERS) Absent:**

Anthony Johnson  
Charlie Lee

**Agenda Item 1 - Call to Order**

- **Kelly Nelson**, TMAC Chair, called the TMAC meeting to order at 1:00 p.m.

**Agenda Item 2 – Public Appearances**

- None

**Agenda Item 3 - Approval of the May 13, 2015 Commission Minutes**

- **K. Nelson** asked the TMAC members to review an **unapproved TMAC minutes document** dated **May 13, 2015**.
- **MOTION:** **David Lucier** moved to approve the **May 13, 2015 Tempe Municipal Arts Commission Meeting Minutes document** as presented.
- **SECOND:** **Gail Natale** seconded.
- **DECISION:** **Approved as presented, with an abstention from Pat Konomos.**

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#### **Agenda Item 4 – Chairperson’s Announcements**

- None

#### **Agenda Item 5 – Tempe Arts Plan, Review Draft**

- **Jerry Allen and David Plettner-Saunders** of Cultural Planning Group led a discussion of the draft Tempe Arts Plan [www.tempe.gov/tempeartsplan](http://www.tempe.gov/tempeartsplan)  
Recommendations from the draft arts plan the commission members discussed included:

##### **Art Programming Throughout the Community**

- 1.2: Collaborate with ASU in its Works Progress Arizona (WPA) initiative

##### **Tempe Center for the Arts**

- 2.2: Expand the TCA’s presenting program

##### **Support for Arts and Arts Organizations**

- 3.1: Double its Arts Grants funding to \$300,000
- 3.7: Reinstate the full percent for art requirement on city capital improvement projects
- 3.8: Increase the City’s required public art allocation to 2%
- 3.10: Eliminate the local artist preference from the public art program
- 3.12: Involve artists early in the design process of city capital and private development projects

##### **Diversity and Inclusion**

- 4.1: Increase diversity among members of the Tempe Arts and Culture Commission (Currently named Tempe Municipal Arts Commission)
- 4.2: Create a diversity and inclusion subcommittee of the Tempe Arts and Culture Commission

##### **Governance of the Arts**

- 5.1: Create a new Division of Arts and Culture within the Community Services Department
- 5.2: Consolidate all of the arts and cultural programs, facilities and activities of the City within the new Division of Arts and Culture
- 5.3: Appoint a professional arts administrator as Deputy Director of Community Services Arts and Culture
- 5.4: Separate the functions of grants and programs from public art
- 5.6: Clarify the roles of the City Council, the Commission and peer review panels
- 5.7: Rename TMAC as the Tempe Arts and Culture Commission and establish specific membership qualifications
- 5.8: Develop a broader mandate for the Arts and Culture Commission
- 5.12: Reinstate ability of the Commission to form subcommittees

##### **Sustainable Arts Funding**

- 6.3: Create an Arts Endowment for the TCA and all other City arts needs

#### **Agenda Item 6 – Commission Members’ Announcements**

- None

#### **Agenda Item 7 – Adjournment**

- The next Tempe Municipal Arts Commission (TMAC) meeting date to be determined.
- **Meeting adjourned at 2:35 p.m.**