



Minutes
TEMPE MUNICIPAL ARTS COMMISSION
June 24, 2015

Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on June 24, 2015, within the Tempe Public Library, Board Room, 3500 S Rural Road, Tempe, AZ, 85282.

(MEMBERS) Present:

Susan Bendix
Christine Cirillo-Ching
Celina Chiarello – Vice Chair
Hilary Harp
Anthony Johnson
Pat Konomos
Kiyomi Kurooka
Charlie Lee
Robert Moore
Gail Natale
Kelly Nelson – Chair

City Staff Present:

Barbara Roberts, Deputy Community Services Director
Maja Aurora, Arts Coordinator – Arts Grants, Public Art, Art in
Private Development (Phone-In)
Joy Higgins, Public Art Assistant

Guest(s) Present:

None

(MEMBERS) Absent:

David Lucier
Celeste Plumlee

Agenda Item 1 - Call to Order

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

Agenda Item 2 – Public Appearances

- **None**

Agenda Item 3 - Approval of the June 17, 2015 Commission Minutes

- **K. Nelson** asked the TMAC members to review an **unapproved TMAC minutes document** dated **June 17, 2015**. It was noted that the date for the previous month's minutes was incorrectly stated in the Motion as April 20, and should be May 13, 2015.
- **MOTION:** **Celina Chiarello** moved to approve the **June 17, 2015 Tempe Municipal Arts Commission Meeting Minutes document as amended**.
- **SECOND:** **Christine Cirillo-Ching** seconded.
- **DECISION:** **Approved as amended**.

Agenda Item 4 – Chairperson’s Announcements

- **K. Nelson** stated that there are some great arts related movies to see in theaters this summer, including *Love and Mercy* and *The End of the Tour*

Agenda Item 5 – Draft Tempe Arts Plan

- **The members of the Tempe Municipal Arts Commission** thank City Council for spearheading this community planning process, and strongly support the overall direction of the Tempe Arts Plan. TMAC looks forward to the final draft and its implementation.
- **MOTION:** Hilary Harp moved to approve support of the Tempe Arts Plan.
SECOND: Susan Bendix seconded.
DECISION: Approved as presented.
- **Members of TMAC list the following as priorities within the Tempe Arts Plan:**

Arts Programming Throughout the Community

-1.7: Develop a comprehensive, communitywide arts and cultural marketing 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%

-3.9: Fund public art staff through the City’s General Fund

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

-5.6: 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

Sustainable Arts Funding

-6.2: Create a community-led citizen advocacy committee to spearhead the Arts Tax reauthorization effort.

- **MOTION:** Susan Bendix moved to approve the Tempe Arts Plan list of priorities as determined by the Tempe Municipal Arts Commission.
SECOND: Robert Moore seconded.
DECISION: Approved as presented, with an abstention from Gail Natale.

Agenda Item 6 – Commission Members’ Announcements

- **Anthony Johnson** commented that the Jaycee Park mural painted by Lauren Lee has been receiving great comments from the public.

Agenda Item 7 – Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting date is October 14, 2015, location to be determined.
- **Meeting adjourned at 7:33 p.m.**

Prepared By: Joy Higgins

Reviewed By: Barbara Roberts