



**Minutes
TEMPE MUNICIPAL ARTS COMMISSION
January 13, 2016**

Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on January 13, 2016, within the Tempe Public Library Board Room, 3500 S Rural Road, Tempe, AZ, 85282.

(MEMBERS) Present:

Deborah Bair
Celina Coleman – Chair (6:13 Arrival)
Christine Cirillo-Ching
Hilary Harp – Vice Chair (6:10 Arrival)
Charlie Lee
David Lucier
Kiyomi Kurooka
Kelly Nelson
Aaron Thacker

City Staff Present:

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

Guest(s) Present:

None

(MEMBERS) Absent:

Susan Bendix
Anthony Johnson
Celeste Plumlee

Agenda Item 1 - Call to Order

- TMAC meeting was called to order at 6:01 p.m.

Agenda Item 2 – Public Appearances

- None

Agenda Item 3 – Elections of 2016 Chair and Vice Chair

- TMAC members nominated **Celina Coleman** for Chair, and **Hilary Harp** for Vice-chair
- **MOTION:** **Christine Cirillo-Ching** moved to elect **Celina Coleman** for TMAC Chair and **Hilary Harp** for TMAC Vice-Chair.
SECOND: **Kelly Nelson** Seconded.
DECISION: **Approved as presented.**

Agenda Item 4 - Approval of the December 9, 2015 Commission Minutes

- **C. Coleman** asked the TMAC members to review an **unapproved TMAC minutes document dated December 9, 2015.**
 - K.Nelson presented edits to Agenda Item 7.

- **MOTION:** K. Nelson moved to approve the December 9, 2015 Tempe Municipal Arts Commission Meeting Minutes document as amended.
- **SECOND:** R. Moore seconded.
- **DECISION:** Approved as amended.

Agenda Item 5 - Approval of the January 6, 2016 Commission Minutes

- **C. Coleman** asked the TMAC members to review an **unapproved TMAC retreat minutes document dated January 6, 2016.**
 - C. Coleman presented edits to Agenda Items 3 & 7.
- **MOTION:** David Lucier moved to approve the January 6, 2016 Tempe Municipal Arts Commission Meeting Minutes document as amended.
- **SECOND:** C. Cirillo-Ching seconded.
- **DECISION:** Approved as amended.

Agenda Item 6 – Broader Mandate and Role of TMAC

- **C. Coleman** initiated a review of the powers and duties of the Tempe Arts and Culture Commission discussed during the January 6, 2016 retreat. After review, the proposed powers and duties of the TACC are:
 1. To champion the Tempe Arts and Culture Plan as well as the arts and culture related goals set forth in the General Plan.
 2. To articulate the vision for arts and cultural development based on projected arts and culture funding.
 3. To explore critical issues relating to Tempe's arts and culture development.
 4. To update City Council at least once a year, making recommendations on policy, programs and initiatives relating to Tempe arts and culture.
 5. To encourage diverse citizen participation in arts and culture programs and initiatives in Tempe.
 6. To create liaison opportunities for commission members within the arts and culture community so that commission members will be able to provide educated input on arts and culture programs. These liaison assignments will have powers that include, but are not limited to: selecting and commissioning artists; assisting and advising City staff in regard to the care and promotion of art and programs; and reviewing rules and regulations regarding arts and culture.
- TMAC discussed several concerns with the new TACC mandates. The discussion concluded with the following decisions:
 - Decided to individually provide input and make recommendations on arts and culture programs as liaisons rather than voting on individual arts and culture projects during public meetings.
 - Agreed that #2 will provide TACC with necessary access to projected arts and culture funding.
 - Added information to #6 that provides liaisons with the ability to make recommendations on behalf of the TACC.
 - Recommends adding a vacancy clause for the re-election of chairs in case a mid-year election is required.

Agenda Item 7 – Specific Membership Qualifications

- **C. Coleman** led TMAC members in identifying the preferred membership makeup for the new Commission:
 - 3 artists from different disciplines
 - 1 K-12 arts and culture teacher or K-12 affiliate
 - 1 affiliate from ASU Herberger Institute for Design and Arts
 - 1 urban planner/designer/architect
 - 1 high school/college student
 - 1 representative from a business recognized as a supporter of arts and culture
 - 2 at large members with expertise in arts and culture
 - 3 at large members, with at least one member from zip code areas 85283 or 85284

Agenda Item 8 – City Council Work Study Session at 4pm on Friday 4, 2016

- **C. Coleman and K. Nelson** will present to Council TMAC's recommended City Code changes that will be needed to support the commission's name change, powers and duties, and membership makeup. Additionally, they will share TMAC's Arts and Culture Plan priorities for Council consideration.
- TMAC members will attend to show support from the commission.

Agenda Item 9 – Liaisons

- **Maja Aurora**, Arts Coordinator, shared the following new liaison assignments with TMAC:
 - Public Art Docents: R. Moore and K. Nelson
 - GIS Mapping: R. Moore and Aaron Thacker
 - Neighborhood Grants: Charlie Lee, D. Lucier, Kiyomi Kurooka, D. Bair
- TMAC members can expect to rotate through 2-3 liaison roles throughout the year.
- **IN FLUX** liaisons will be notified in the summer to scout new IN FLUX locations.

Agenda Item 10 – Update; Public Art

- **Maja Aurora** presented updates to current Tempe Public Art projects.
 - **IN FLUX** 2 locations will be installed in February (www.influxaz.com)
 - **WUD Well Site #1 Mural** installation is on hold.
 - **Broadway Road Streetscape** has been installed.
 - **AIPD Discovery Business Campus** has been installed.

Agenda Item 11 - Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting will be held at 6pm on February 10, 2016 at Tempe Public Library Board Room, 3500 S Rural Road, Tempe, AZ 85282
- **Meeting adjourned at 7:40 p.m.**