



Minutes
TEMPE MUNICIPAL ARTS COMMISSION
July 13, 2016

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

(MEMBERS) Present:

Deborah Bair
Celina Coleman – Chair
Anthony Johnson
Kiyomi Kurooka
Charlie Lee
David Lucier (left at 6:44pm)
Robert Moore
Kelly Nelson
Aaron Thacker

City Staff Present:

Ralph Remington, Deputy Director of Arts and Culture
Maja Aurora, Arts Coordinator – Arts Grants, Public Art,
Art in Private Development
Julie Akerly, Arts Assistant

Guest(s) Present:

None

(MEMBERS) Absent:

Susan Bendix
Christine Cirillo-Ching
Hilary Harp – Vice Chair
Celeste Plumlee

Agenda Item 1 - Call to Order

- **Celina Coleman**, TMAC Chair, called the TMAC meeting to order at 6:02pm.

Agenda Item 2 – Public Appearances

- None

Agenda Item 3 - Approval of the May 11, 2016 Commission Minutes

- **Celina Coleman** asked the TMAC members to review an **unapproved TMAC minutes document dated May 11, 2016.**
- **MOTION:** **David Lucier** moved to approve the **May 11, 2016 Tempe Municipal Arts Commission Meeting Minutes as is.**
- **SECOND:** **Kelly Nelson** seconded.
- **DECISION:** **Approved as is.**

Agenda Item 4 – Chairperson’s Announcement

- None

Agenda Item 5 – Arts Grants and Gallery Liaisons' Reports

- **Deborah Bair** served on the Arts for Youth grant review panel and **Robert Moore** served on the combined grant review panel for Artistic Programming and Operating Support grants. They reported that their panel experience was well organized, which enabled the diverse panel to have a thoughtful dialog. They were given the opportunity to provide feedback which will be taken into consideration when adapting future grants and panel processes.
- **Aaron Thacker** described his experience serving on a panel for the Juried Biennial that featured clay works juried to be presented at the Gallery at the Tempe Center for the Arts.

Agenda Item 6 – IN FLUX Cycle 7, Public Art

- **Maja Aurora**, COT Arts Coordinator, presented IN FLUX Cycle 7. Discussion highlights included:
 - Call to Artists for Cycle 7, would be released in late August with selection panel in September. Installations would occur in January and remain installed October, 2017.
 - Budget of \$4,000 per location and up to three spaces
 - <http://influxaz.com>
- **MOTION:** Kelly Nelson moved to continue funding IN FLUX for Cycle 7 as presented.
SECOND: Aaron Thacker seconded.
DECISION: Approved as presented.

Agenda Item 7 – Discussion with Ralph Remington, Deputy Director – Arts & Culture Division

- **Ralph Remington**, Deputy Director of Arts and Culture, introduced himself and explained his upcoming priorities. Discussion points included:
 - Using the Arts and Culture plan to prioritize arts and culture initiatives in Tempe.
 - Planning to bring more arts and culture programming and experiences to locations all throughout Tempe.
 - Expanding on TMAC's role as advocates and advisors for arts and culture in Tempe and enhancing TMAC's relationship with the Tempe Center for the Arts.
 - Encouraging TMAC to share arts and culture events and initiatives with the community, and continuing to be liaisons between the public and city staff.

Agenda Item 8 – Commission Members' Announcements

- **Kelly Nelson** shared new walking maps created by **Robert Moore** to highlight public art at Tempe Town Lake.
- **K. Nelson** also reminded TMAC members to complete the online survey for Character Area 3: www.tempe.gov/characterareas

Agenda Item 9 – Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting will be held at 6pm on August 10, 2016 at Tempe Public Library Board Room, 3500 S Rural Road, Tempe, AZ 85282
- **Meeting adjourned at 7:26 p.m.**

Prepared By: Julie Akerly
Reviewed By: Maja Aurora, Ralph Remington