

Minutes TEMPE ARTS AND CULTURE COMMISSION December 12, 2018

Minutes of the Tempe Arts and Culture Commission (TACC) recorded at 6pm on December 12, 2018, within the Tempe History Museum Board Room, 809 E Southern Avenue, Tempe, 85282.

(MEMBERS) Present:

Deborah Bair
Charlie Lee
David Lucier – Chair
Peggy Moroney
Kelly Nelson
Aaron Thacker – Vice-chair
Jacque Tobias

City Staff Present:

Brenda Abney, Visual Arts & Culture Director
Joy Higgins, Administrative Assistant-Arts & Culture Division

Guest(s) Present:

None

(MEMBERS) Absent:

Kiyomi Kurooka
Anthony Johnson

Call to Order

- **David Lucier**, TACC Chair, called the TACC meeting to order at 6:03pm.

Agenda Item 1 – Public Appearances

- None

Agenda Item 2 - Approval of the November 14, 2018 Commission Minutes

- **David Lucier** asked the TACC members to review an unapproved TACC minutes document dated November 14, 2018.
- **MOTION:** Kelly Nelson moved to approve the November 14, 2018 Tempe Arts and Culture Commission Meeting Minutes as presented.
SECOND: Aaron Thacker seconded. Motion passed on a 7-0 vote.
AYES: Deborah Bair, Charlie Lee, David Lucier, Peggy Moroney, Kelly Nelson, Aaron Thacker, Jacque Tobias
NAYS: None
ABSENT: Kiyomi Kurooka, Anthony Johnson

Agenda Item 3 – Approval of 2018 TACC Annual Report

- **D. Lucier** asked the TACC members to review an unapproved 2018 Annual Report document.
- **MOTION:** Kelly Nelson moved to approve the 2018 Annual Report with revisions.
SECOND: Peggy Moroney seconded. Motion passed on a 7-0 vote.
AYES: Deborah Bair, Charlie Lee, David Lucier, Peggy Moroney, Kelly Nelson, Aaron Thacker, Jacque Tobias
NAYS: None
ABSENT: Kiyomi Kurooka, Anthony Johnson

Agenda Item 3 – Discussion: TACC Annual Retreat Planning

B. Abney initiated a discussion about the January TACC retreat.

Options for discussion include:

- A briefing about the consultants including their role and tasks and the commissions role in that work
- Arts integration in development, including efforts Danelle Plaza and AIPD fees
- Presentations of responsibilities from each workgroup: TCA, THM, Arts Engagement, Public Art
- Concepts for promotional items and how to utilize them
- Types of nontraditional promotion TACC might use (could be moved to another month's agenda)
- Arts & Culture Commission responsibilities according to the Ordinance
- Arts & Culture Awards

Other details include:

- An option for a date is January 16th, 3-7pm. Once our new commissioners are on board, a Doodle poll will be sent out to find the best date.
- We will set up Skype for those not able to attend in person.
- Options for rooms include: BRIC in the Library, Connections Cafe

Agenda Item 5 – Continuing Business: TACC Awards planning

- B. Abney relayed Arts & Culture Awards planning information. Details include:
 - The nomination form, set up on the Submittable website, was projected to familiarize commissioners with the content. Submissions can include audio, photo, video, and document type attachments.
 - Commissioners were urged to create a Submittable account to view and submit a nomination
 - Please email Joy any edits or recommendations for the form
 - The nomination will close at the end of February
 - Marketing: consider water bill, NextDoor, and social media
 - Award type will be discussed by the TAC Awards subcommittee

Agenda Item 6 – Program Reports: Written reports provided.

- **A. Tempe Center for the Arts** – Current events can be found in the written report and at www.tempecenterforthearts.com.
- **B. Arts Engagement** - Current events can be found in the written report and at www.tempe.gov/arts and www.tempe.gov/ednaarts.
- **C. Public Art & Galleries** – Current events can be found in the written report and at www.tempe.gov/publicart and www.tempe.gov/tcagallery.
- **D. History Museum** – Current events can be found in the written report and at www.tempe.gov/museumevents.

Agenda Item 7 – Commission Members' Announcements/Future Agenda Items

- **Kelly Nelson:**
 - Attended *The Revolutionists* play at Tempe Center for the Arts. Was impressed that the play was written by a woman, directed by a woman, and starred four women. Appreciated the seating arrangement and ability to see the actors up-close.
 - The school Arts Grants are holding a second cycle for teachers to apply for funds for presenters, supplies or other items needed for their programs.
 - IDEA Campus developer is required to include public art and has asked the city to help facilitate the process and artist selection. There will be multiple phases of this development that will require Art in Private Development contributions.
- **Peggy Moroney:**
 - Saturday and Sunday are the last days for this year's Petersen House holiday tours. The house is beautifully decorated and features a pop-up store, refreshments, storytelling and tours. Hours are 10am-2pm.
 - Hayden's Ferry days is seeking sponsors and building toward the sesquicentennial celebration of Hayden's Ferry.
- **Jacque Tobias:**
 - Announced that this is her last meeting with Tempe Arts & Culture Commission. She learned a lot and met many great people.

- **Aaron Thacker:**
 - Sat on an artist installation review for a project in south Tempe.
 - The Tempe Playlist team spoke to Tempe Leadership about the project, planning, and how they stuck to their focus and achieved their goals. www.tempe.gov/tempeplaylist
- **Debbie Bair:**
 - Announced that this is her last meeting with Tempe Arts & Culture Commission.
- **Charlie Lee:**
 - Attended Tempe Festival of the Arts and was impressed that high school students won many awards in the youth competition.
- **David Lucier:**
 - This is his last meeting after almost six years and said, “it has been a great run.” He had an experience of a lifetime and will miss it. Thanked everyone for their support and dedication.
- **B. Abney** thanked all members whose term was ending, and noted how integral they were to accomplishing the goals set by the Tempe Arts & Culture Commission. She hopes to see all of them at future events and encouraged them to contact us if they want to get involved in projects and activities.

Agenda Item 7 – 2019 Commission Chair Election

- **David Lucier** asked the TACC members to approve the election of **Aaron Thacker as Chair and Kiyomi Kurooka as Vice-chair for 2019.**
- **MOTION:** **Jacque Tobias** moved to approve the election of **Aaron Thacker as Chair and Kiyomi Kurooka as Vice-chair for 2019.**
- **SECOND:** **Peggy Moroney** seconded. **Motion passed on a 7-0 vote.**
AYES: **Deborah Bair, Charlie Lee, David Lucier, Peggy Moroney, Kelly Nelson, Aaron Thacker, Jacque Tobias**
NAYS: **None**
ABSENT: **Kiyomi Kurooka, Anthony Johnson**

Agenda Item 8 –Adjournment

- Next meeting: January 2019; date and location to be determined.
- **Meeting adjourned at 7:07pm.**

Prepared By: Joy Higgins

Reviewed By: Brenda Abney