
Minutes Facilities Committee Subcommittee of Tempe Municipal Arts Commission Monday, October 15 , 2007

Minutes of the Facilities Committee held at 5 p.m. on October 15, 2007, at the Tempe Center for the Arts, 700 W. Rio Salado Parkway, Tempe, AZ.

MEMBERS Present:

Ed Coyoli, Chair
Nancy Goren
Scott Burge

City Staff Present:

Don Fassinger, Cultural Facilities
Administrator
Jody Ulich, Cultural Services Director
Chris Anaradian, Development Services
Manager

MEMBERS Absent:

Robert Bortfeld
Donna Goyette
Richard Strange
Lisa Morley

Guests Present:

Ross Robb, Zacher Homes
Mike Rumpleton, RSP Architects

Guests Present:

Meeting convened at 5:05 p.m.

Ed Coyoli, Committee Chair, called the meeting to order.

Agenda Item 1 – Tempe Center for the Arts progress update

D. Fassinger provided updates in the following areas of TCA operation:

A. Construction progress

- Several punch list items are still underway. Okland Construction has reduced staff on site to 2 or 3 to address completion of items.
- Reflecting pool is revealing plumbing issues. Pool is scheduled for repairs beginning November 5. Duration is expected to be 3 to 4 weeks.
- Furniture is still arriving. Numerous issues have arisen with furniture deliveries and some necessary repairs and replacements.

B. Calendar progress

- Inquiries regarding booking the facility are very active. There appears to be great interest in the TCA facility with many inquiries for individual rooms as well as full facility rentals.
- Sally Garrison is currently the primary contact for inquiries. D. Fassinger, J. Ulich and C. Wall, administrative assistant, are assisting with inquiry calls, issuance of license agreements and tours of the facility for potential clients.

C. Staff – Business Development Coordinator

- An additional Art Coordinator position, approved in the FY08, is being recruited. The position will be advertised within the city staff for two weeks. Additional public recruitment will take place pending the number of qualified internal applicants.
- The position will focus on facility booking and licensing, marketing the TCA and collaborating with The RK Group to schedule and coordinate events.

Agenda Item 2 – Guest Presentation

- R. Robb and M. Rumpleton presented a proposed development plan for “Residencies at the Artspark,” a 5.2 acre development immediately south of the TCA.
 - R. Robb described the history and evolution of the project.
 - A scale model of the proposed development was presented.
- Discussion and questions from committee members and guests were addressed.

Agenda Item 4 – TCA Partner Application Process and Criteria

- J. Ulich presented an update of discussions about this topic.
 - Any change in procedures will require Commission approval.
 - After Commission acceptance, revision will be presented to the Council SubCommittee for discussion and approval.
 - Revision will then be subject to City Council approval since the change will be to the Council-approved existing TCA Operating Policies.
- E. Coyoli indicated that a proposal will be discussed at the November TMAC meeting.

No future agenda items were suggested.

The committee's next regularly scheduled meeting is November 14, 2007.

Meeting adjourned at 6:06 p.m.

Prepared by Don Fassinger