



Minutes TEMPE MUNICIPAL ARTS COMMISSION Oct. 18, 2005

Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on Oct. 18, 2005, at the Tempe Historical Museum Conference Room, 809 E. Southern Avenue, Tempe, Ariz.

(MEMBERS) Present:

Scott Essex, Chair

Betsy Fahlman, Vice Chair

Robert Bortfeld

Scott Burge

Ed Coyoli

Carmen Fernandez

Nancy Goren

Kate Hanley

Paul Hubbell

Clinton Lepetich

Mary Ann Marcus

Lisa Morley

(MEMBERS) Absent:

Laura Davis

Linda Sleight

Ben Tyler

City Staff Present:

Jody Ulich, Cultural Services Director

Melissa Ensing

Public:

Steve Martin - Childsplay

Jen Millenger – Childsplay

Agenda Item 1 – Call to order

Scott Essex called the meeting to order at 6 p.m.

Agenda Item 2 – Approval of September, 2005 Commission minutes

MOTION: Betsy Fahlman moved to approve the September 2005 minutes.

SECOND: Lisa Morley

DECISION: September 2005 minutes were approved.

Agenda Item 3 – Chairperson's Report

- Scott Essex introduced Nancy Goren, the newest commission member.

Agenda Item 4 – Director's Report

- Jody Ulich reminded commission members to RSVP for the Boards and Commission dinner if they have not already done so. The dinner is at 6 p.m. on Oct. 21 at the Peterson House.

- Jody informed the commission that Michelle Mac Lennan, TCA Fine Arts Coordinator, has resigned. Michelle will be going back to Chandler Center for the Arts to be a Facility Presenter.
- Jody reported that the Fine Arts Coordinator position for Public Art will open soon.

Agenda Item 5 – New Business

- Steve Martin presented information on the Mitchell School Facility.
- Scott Essex opened discussion on the revisions for the TMAC by-laws.

MOTION: Scott Burge moved to approve the revisions to TMAC by-laws.

SECOND: Lisa Morley

DECISION: The revisions to TMAC by-laws were approved.

Agenda Item 5a– Grants Committee

- There was no new business.

Agenda Item 5b – Public Art/AIPD Committee

- Betsy Fahlman informed the commission that the library cards project is completed.

Agenda Item 5c– Communications/Advocacy Committee

- Jody reported that City Council and Commission members will have a joint meeting at the TCA site. The meeting date has not been set.

Agenda Item 5d– Facility Committee

- Scott Burge reported that the TCA Procedure Manual is proceeding through the council committee for approval.
- Jody let the commission know that TCA construction is moving along as scheduled.

Agenda Item 6 – Old Business

- Scott Burge recommended that the commission meet with the Parks and Recreation Board to discuss the TCA park areas.

Agenda Item 7 – Commission Member’s Comments/Questions

- Kate Hanley questioned the re-organization of the Parks and Recreation and Community Services departments. Jody informed that Parks and Recreation has become its own department.
- Nancy Goren invited the commission to view the Retiree Art Show in the library on the second floor.

The next meeting is scheduled for 6 p.m. on Nov. 9.

Meeting adjourned at 7:07 p.m.

Prepared by: Melissa Ensing

Reviewed by: Jody Ulich

Authorized Signature
Position/Title