Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on April 10, 2013, within the Tempe Transportation Center, Don Cassano Community Room, 200 E 5th Street, Tempe, AZ 85281.

(MEMBERS) Present: Robert Moore, Hotchy Kiene, Frank Williams, Dave Kephart, Hilary Harp, Nikie Crawford, Susan Bendix, Gail Natale, David Lucier, Kelly Nelson

City Staff Present: Maja Aurora, Arts Coordinator - Grants; Public Art/Art in Private Development
Joy Higgins, Public Art Assistant

Guest(s) Present: Laura Hales, Scottsdale Museum of Contemporary Art
Kyllan Maney, New School for the Arts
Dick Bowers, Phoenix Boys Choir

(MEMBERS) Absent: Kiyomi Kurooka, Janis Webb, Shiela Schmidt, Celeste Plumlee

Agenda Item 1 - Call to Order
- Hotchy Kiene, TMAC Chair, called the TMAC meeting to order at 6:00 p.m.

Agenda Item 2 - Approval of the March 13, 2013, Tempe Municipal Arts Commission (TMAC) Meeting Minutes Document
- Maja Aurora, Arts Coordinator - Grants; Public Art/Art in Private Development explained that the minutes previously available to members had since been updated.
- Hotchy Kiene asked the TMAC members to review an unapproved TMAC minutes document dated March 13, 2013.
- MOTION: Kelly Nelson moved to approve the March 13, 2013, Tempe Municipal Arts Commission Meeting Minutes Document as presented.
  SECOND: Frank Williams seconded.
  DECISION: March 13, 2013, TMAC Meeting Minutes Document approved as presented.
Agenda Item 3 – Chairperson’s Announcements
- No announcements

Agenda Item 4 – Public Art/Art in Private Development (AIPD) Coordinator’s Report
- Maja Aurora presented IN FLUX artist Pete Goldlust’s work. “Cycle Ops”, Discussion highlights included:
  - Pete Goldlust was selected to create an installation for the vacant storefront windows at the Tempe Transportation Center, 200 E. Fifth St. Tempe, 85281.
  - Cycle Ops is a digitally-printed mural that celebrates the fun of people-powered transport. Artist website: www.petegoldlust.com
  - IN FLUX is multi-city initiative showcasing temporary public art projects by local artists. http://influxaz.com/
- Maja Aurora reported the status of the Condition Reports. Discussion included:
  - Requested further assistance from TMAC members to collect condition reports for Art in Private Development works, including photographing, tracking the latitude/longitude and researching the accuracy of current information.

Agenda Item 5 – Arts Grants Report
- Laura Hales and Kyllan Maney reported about progress of the New School for the Arts and Academics’ Arts Project Grant. Discussion highlights include:
  - “Visions”, a Scottsdale Museum of Contemporary Art program, is designed to encourage creative self-expression and civic engagement. NSAA high school art students meet monthly with artists for workshops, gallery talks and studio visits.
  - The resulting artwork is shown in an annual summer exhibition opening on May 9th, 5pm, Scottsdale Center for the Preforming Arts’ young@art gallery
- Dick Bowers reported about the status of the Phoenix Boys Choir’s Arts Project Grant. Discussion highlights included:
  - Founded in 1947, the PBC has programs featuring training in voice, music theory, and performance for boys age 7 to 14. http://www.boyschoir.org/
  - PBC has modified their project grant and will offer a summer training outreach program for boys and girls will be held at Fees College Preparatory Middle School. The goal is to reopen the Tempe Training Choir location next school year.

Agenda Item 6 – Commission Members’ Announcements
- Hotchy Kiene invited TMAC member to the New Times’ Artopia; an event honoring the community’s art-felt achievements with Big Brain Awards on Saturday, April 27.

Agenda Item 8 - Adjournment
- The next Tempe Municipal Arts Commission (TMAC) meeting will be held at 6pm on May 8th, 2013 at the Tempe Public Library Meeting Room B, 3500 S. Rural Rd., Tempe, AZ 85282
- Meeting adjourned at 7:05 p.m.

Prepared By: Joy Higgins
Reviewed By: Maja Aurora and Barbara Roberts