Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 1 p.m. on June 17, 2015, within the Tempe Public Library, Meeting Room A, 3500 S Rural Road, Tempe, AZ, 85282.

**MEMBERS** Present:
Susan Bendix  
Christine Cirillo-Ching  
Celina Chiarello – Vice Chair  
Hilary Harp  
Pat Konomos  
Kiyomi Kurooka  
David Lucier  
Robert Moore  
Gail Natale  
Kelly Nelson – Chair  
Celeste Plumlee

**City Staff Present:**  
Shelley Hearn, Director – Community Services

**Guest(s) Present:**  
David Plettner-Saunders, Partner – Cultural Planning Group  
Jerry Allen, Partner – Cultural Planning Group

**MEMBERS** Absent:
Anthony Johnson  
Charlie Lee

**Agenda Item 1 - Call to Order**
- **K. Nelson**, TMAC Chair, called the TMAC meeting to order at 1:00 p.m.

**Agenda Item 2 – Public Appearances**
- None

**Agenda Item 3 - Approval of the May 13, 2015 Commission Minutes**
- K. Nelson asked the TMAC members to review an unapproved TMAC minutes document dated May 13, 2015.
- **MOTION:** David Lucier moved to approve the May 13, 2015 Tempe Municipal Arts Commission Meeting Minutes document as presented.
- **SECOND:** Gail Natale seconded.
- **DECISION:** Approved as presented, with an abstention from Pat Konomos.
Agenda Item 4 – Chairperson’s Announcements

- None

Agenda Item 5 – Tempe Arts Plan, Review Draft

- Jerry Allen and David Plettner-Saunders of Cultural Planning Group led a discussion of the draft Tempe Arts Plan [www.tempe.gov/tempeartsplan](http://www.tempe.gov/tempeartsplan)

Recommendations from the draft arts plan the commission members discussed included:

**Art Programming Throughout the Community**
- 1.2: Collaborate with ASU in its Works Progress Arizona (WPA) initiative

**Tempe Center for the Arts**
- 2.2: Expand the TCA’s presenting program

**Support for Arts and Arts Organizations**
- 3.1: Double its Arts Grants funding to $300,000
- 3.7: Reinstate the full percent for art requirement on city capital improvement projects
- 3.8: Increase the City’s required public art allocation to 2%
- 3.10: Eliminate the local artist preference from the public art program
- 3.12: Involve artists early in the design process of city capital and private development projects

**Diversity and Inclusion**
- 4.1: Increase diversity among members of the Tempe Arts and Culture Commission (Currently named Tempe Municipal Arts Commission)
- 4.2: Create a diversity and inclusion subcommittee of the Tempe Arts and Culture Commission

**Governance of the Arts**
- 5.1: Create a new Division of Arts and Culture within the Community Services Department
- 5.2: Consolidate all of the arts and cultural programs, facilities and activities of the City within the new Division of Arts and Culture
- 5.3: Appoint a professional arts administrator as Deputy Director of Community Services Arts and Culture
- 5.4: Separate the functions of grants and programs from public art
- 5.6: Clarify the roles of the City Council, the Commission and peer review panels
- 5.7: Rename TMAC as the Tempe Arts and Culture Commission and establish specific membership qualifications
- 5.8: Develop a broader mandate for the Arts and Culture Commission
- 5.12: Reinstate ability of the Commission to form subcommittees

**Sustainable Arts Funding**
- 6.3: Create an Arts Endowment for the TCA and all other City arts needs

Agenda Item 6 – Commission Members’ Announcements

- None

Agenda Item 7 – Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting date to be determined.
- Meeting adjourned at 2:35 p.m.

Prepared By: Kelly Nelson, Joy Higgins
Reviewed By: Maja Aurora, Barbara Roberts