Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on June 24, 2015, within the Tempe Public Library, Board Room, 3500 S Rural Road, Tempe, AZ, 85282.

(MEMBERS) Present:
Susan Bendix
Christine Cirillo-Ching
Celina Chiarello – Vice Chair
Hilary Harp
Anthony Johnson
Pat Konomos
Kiyomi Kurooka
Charlie Lee
Robert Moore
Gail Natale
Kelly Nelson – Chair

City Staff Present:
Barbara Roberts, Deputy Community Services Director
Maja Aurora, Arts Coordinator – Arts Grants, Public Art, Art in Private Development (Phone-In)
Joy Higgins, Public Art Assistant

Guest(s) Present:
None

(MEMBERS) Absent:
David Lucier
Celeste Plumlee

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

Agenda Item 2 – Public Appearances
- None

Agenda Item 3 - Approval of the June 17, 2015 Commission Minutes
- K. Nelson asked the TMAC members to review an unapproved TMAC minutes document dated June 17, 2015. It was noted that the date for the previous month’s minutes was incorrectly stated in the Motion as April 20, and should be May 13, 2015.
- MOTION: Celina Chiarello moved to approve the June 17, 2015 Tempe Municipal Arts Commission Meeting Minutes document as amended.
  SECOND: Christine Cirillo-Ching seconded.
  DECISION: Approved as amended.
Agenda Item 4 – Chairperson’s Announcements
- **K. Nelson** stated that there are some great arts related movies to see in theaters this summer, including *Love and Mercy* and *The End of the Tour*.

Agenda Item 5 – Draft Tempe Arts Plan
- The members of the Tempe Municipal Arts Commission thank City Council for spearheading this community planning process, and strongly support the overall direction of the Tempe Arts Plan. TMAC looks forward to the final draft and its implementation.
- **MOTION:** Hilary Harp moved to approve support of the Tempe Arts Plan.
  **SECOND:** Susan Bendix seconded.
  **DECISION:** Approved as presented.
- Members of TMAC list the following as priorities within the Tempe Arts Plan:
  - **Arts Programming Throughout the Community**
    - 1.7: Develop a comprehensive, communitywide arts and cultural marketing 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%
    - 3.9: Fund public art staff through the City’s General Fund
  - **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
    - 5.6: 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
  - **Sustainable Arts Funding**
    - 6.2: Create a community-led citizen advocacy committee to spearhead the Arts Tax reauthorization effort.
- **MOTION:** Susan Bendix moved to approve the Tempe Arts Plan list of priorities as determined by the Tempe Municipal Arts Commission.
  **SECOND:** Robert Moore seconded.
  **DECISION:** Approved as presented, with an abstention from Gail Natale.

Agenda Item 6 – Commission Members’ Announcements
- **Anthony Johnson** commented that the Jaycees Park mural painted by Lauren Lee has been receiving great comments from the public.
Agenda Item 7 – Adjournment

- The next Tempe Municipal Arts Commission (TMAC) meeting date is October 14, 2015, location to be determined.
- Meeting adjourned at 7:33 p.m.

Prepared By: Joy Higgins
Reviewed By: Barbara Roberts