Minutes of the Tempe Municipal Arts Commission (TMAC) recorded at 6 p.m. on July 13, 2016, within the Tempe Library Board Room, 3500 S Rural Road, Tempe, AZ, 85282.

(MEMBERS) Present:
Deborah Bair
Celina Coleman – Chair
Anthony Johnson
Kiyomi Kurooka
Charlie Lee
David Lucier (left at 6:44pm)
Robert Moore
Kelly Nelson
Aaron Thacker

(MEMBERS) Absent:
Susan Bendix
Christine Cirillo-Ching
Hilary Harp – Vice Chair
Celeste Plumlee

City Staff Present:
Ralph Remington, Deputy Director of Arts and Culture
Maja Aurora, Arts Coordinator – Arts Grants, Public Art, Art in Private Development
Julie Akerly, Arts Assistant

Guest(s) Present:
None

Agenda Item 1 - Call to Order
- Celina Coleman, TMAC Chair, called the TMAC meeting to order at 6:02pm.

Agenda Item 2 – Public Appearances
- None

Agenda Item 3 - Approval of the May 11, 2016 Commission Minutes
- Celina Coleman asked the TMAC members to review an unapproved TMAC minutes document dated May 11, 2016.
- MOTION: David Lucier moved to approve the May 11, 2016 Tempe Municipal Arts Commission Meeting Minutes as is.
  SECOND: Kelly Nelson seconded.
  DECISION: Approved as is.

Agenda Item 4 – Chairperson’s Announcement
- None
**Agenda Item 5 – Arts Grants and Gallery Liaisons’ Reports**

- Deborah Bair served on the Arts for Youth grant review panel and Robert Moore served on the combined grant review panel for Artistic Programming and Operating Support grants. They reported that their panel experience was well organized, which enabled the diverse panel to have a thoughtful dialog. They were given the opportunity to provide feedback which will be taken into consideration when adapting future grants and panel processes.

- Aaron Thacker described his experience serving on a panel for the Juried Biennial that featured clay works juried to be presented at the Gallery at the Tempe Center for the Arts.

**Agenda Item 6 – IN FLUX Cycle 7, Public Art**

- Maja Aurora, COT Arts Coordinator, presented IN FLUX Cycle 7. Discussion highlights included:
  - Call to Artists for Cycle 7, would be released in late August with selection panel in September. Installations would occur in January and remain installed October, 2017.
  - Budget of $4,000 per location and up to three spaces
  - http://influxaz.com

- MOTION: Kelly Nelson moved to continue funding IN FLUX for Cycle 7 as presented.
  SECOND: Aaron Thacker seconded.
  DECISION: Approved as presented.

**Agenda Item 7 – Discussion with Ralph Remington, Deputy Director – Arts & Culture Division**

- Ralph Remington, Deputy Director of Arts and Culture, introduced himself and explained his upcoming priorities. Discussion points included:
  - Using the Arts and Culture plan to prioritize arts and culture initiatives in Tempe.
  - Planning to bring more arts and culture programming and experiences to locations all throughout Tempe.
  - Expanding on TMAC’s role as advocates and advisors for arts and culture in Tempe and enhancing TMAC’s relationship with the Tempe Center for the Arts.
  - Encouraging TMAC to share arts and culture events and initiatives with the community, and continuing to be liaisons between the public and city staff.

**Agenda Item 8 – Commission Members’ Announcements**

- Kelly Nelson shared new walking maps created by Robert Moore to highlight public art at Tempe Town Lake.
- K. Nelson also reminded TMAC members to complete the online survey for Character Area 3: www.tempe.gov/characterareas

**Agenda Item 9 – Adjournment**

- The next Tempe Municipal Arts Commission (TMAC) meeting will be held at 6pm on August 10, 2016 at Tempe Public Library Board Room, 3500 S Rural Road, Tempe, AZ 85282

- Meeting adjourned at 7:26 p.m.