Minutes of the Tempe Arts and Culture Commission (TACC) recorded at 6 pm on September 13, 2017, within the Carter Lounge at Tempe Center for the Arts, 700 W Rio Salado Parkway, Tempe, AZ, 85281.

(MEMBERS) Present:
Deborah Bair
Hilary Harp – Vice Chair
Anthony Johnson
Kiyomi Kurooka
Charlie Lee – Chair
David Lucier
Peggy Moroney
Kelly Nelson
Aaron Thacker
Jacque Tobias

City Staff Present:
Ralph Remington, Deputy CS Director-Arts & Culture
Brenda Abney, Tempe History Museum Manager
Maja Aurora, Arts Engagement Administrator
Rebecca Blume Rothman, Public Art Administrator
Joy Higgins, Administrative Assistant

Guest(s) Present:
None

(MEMBERS) Absent:
Celina Coleman

Call to Order
- Charlie Lee, TMAC Chair, called the TMAC meeting to order at 6:01 pm.

Agenda Item 1 – Public Appearances
- None

Agenda Item 2 – Approval of the June 14, 2017 Commission Minutes
- Charlie Lee asked the TMAC members to review an unapproved TMAC minutes document dated June 14, 2017.
- MOTION: Kelly Nelson moved to approve the June 14, 2017 Tempe Municipal Arts Commission Meeting Minutes.
- SECOND: David Lucier seconded.
- DECISION: Approved as presented.

Agenda Item 3 – Review and Discussion: Tempe Arts & Culture Tax
- Ralph Remington, Deputy CS Director, provided updates to the forthcoming Arts & Culture Tax ballot item:
  - The measure will allocate 1/10th of 1% of sales tax in perpetuity to Tempe Arts & Culture, starting in the year 2020. There would be no gap between the current Art Tax’s sunset and the start of the new Arts & Culture Tax.
  - The item will be included on the November 2018 ballot. Tempe City Council has begun crafting language for the ballot.
The Arts & Culture Tax will fund all workgroups within the Arts & Culture Division: Tempe Center for the Arts, Tempe History Museum, Arts Education, Public Art, Tempe Galleries, and Arts Engagement. TACC members interested in participating should contact Joy for further information, joy_higgins@tempe.gov.

**Agenda Item 4 – Program Reports**

Reports for each of the workgroups include:

- **A. Public art - Rebecca Blume Rothman**, Public Art Administrator
  - Streetcar – A public meeting for the streetcar projects is scheduled for September 13th and will feature public art designs by Koryn Rolstad, Simon Donovan, Ben Olmsted, Mary Lucking, and Bobby Zokaites.
  - Daley Park Mural – Jake Early will start painting the mural on the block wall along College Avenue, then continue to the section along the Union Pacific Railroad facing Daley Park.
  - Highline Canal – Artist John Fleming will present designs at a public meeting scheduled for September 11, 2017 at 5:30pm in the TUHSD Board Room, 500 W Guadalupe Rd., and to the Tempe Transportation Commission on September 12th.
  - IN FLUX – artists Daniel Foushee, Saskia Jorda, and Amanda Blake will be installing their individual projects between October and November. Artist Perrin Gilbert will fabricate and install once a plinth has been installed at Daley Park near the end of the year.
  - Estrada Park – Artist selection for the public art project will take place in October. Finalists will create proposals and interview with the panel at the end of October. Design will begin in November.
  - Hanger Park Ramadas – Artist Laurie Lucking is working with landscape architect Kevin Moore and the Parks department on the renovation of the artwork for the park. The project should be completed by the end of the fiscal year.
  - Rio Salado Underpasses – Requests for Qualification for both the Priest and McClintock Underpasses will go out in September 2017.
  - 5th Street Streetscape – a Request for Qualifications will go out in late spring 2018.
  - Alameda Streetscape – a Request for Qualifications will go out in winter 2017 or spring 2018.
  - Western Canal Extension – Laurie Lundquist will add 2 additional beacons in summer 2018 to match those existing on the Western Canal as part of the Western Canal Extension project.
  - Conservation/Maintenance: projects currently being reviewed or refurbished include trueNorth (TCA), University Heights standpipes, Marina Water Muse (Tempe Town Lake), Luminaria (13th Street), Hardy Drive Streetscape, Desert Shards shelter (Rural & Southern), Escalante Center public art.
  - Neighborhood Grant projects to be completed by June of 2018 include projects in Jen Tilly Terrace (artist Melissa Martinez), Broadmor (artist Becky Ross), Maple Ash (artist Nina Solomon), and University Park (artists Andrew King and Isaac Caruso).

- **B. Arts Engagement - Maja Aurora**, Arts Engagement Administrator
  - Free workshops to provide entrepreneurial skills for Valley artists include:
    - Getting your Foot in the Door, September 20th, 6-8pm at Tempe History Museum
    - Ins & Outs of Public Art, September 23rd, 9a-12pm at Tempe Public Library, BRIC
    - Selling Your Work in Festivals & Stores, September 30th, 9a-12pm at Tempe Public Library, BRIC
    - The Grant Process and Community-Minded Art, October 4. 6-8pm, Tempe History Museum
  - www.tempe.gov/creatives

- **C. History Museum - Brenda Abney**, History Museum Manager
  - Museum classroom project will be completed by October 1st, 2017
  - Collections storage will be rearranged to accommodate the classroom project
Community Room Gallery – The Migrant Quilt Project will be on display until September 22nd, 2017 [http://migrantquiltproject.org/]

Tempe History Museum participated in an outreach event for History teachers of middle school and high school students to promote the Museum’s resources and tour options.

Fall/Winter Museum programs are set and being publicized, including Performances at the Museum, Third Thursdays at the Museum, and THS Lunch Talks.

Programs at Tempe History Museum can be found at www.tempe.gov/museumevents

- **D. Tempe Center for the Arts - Ralph Remington**, Deputy CS Director
  - Upcoming performances, shows, and events at Tempe Center for the Arts can be found at www.tempe.gov/tcaevents

### Agenda Item 5 – Commission Members’ Announcements/Future Agenda Items

- **Aaron Thacker** – Danelle Plaza update: Newtown Community Development Corporation would like to present information about the Danelle Plaza development

- **Kiyomi Kurooka** – New Tempe logo package: invite Nikki Ripley to a future TACC meeting to discuss changes and impetus behind logo redesign


- **David Lucier** would like to explore ways to link museum exhibits with temporary public art programs.

### Agenda Item 6 – Adjournment

- Next meeting: 6 p.m. October 11, 2017 at Tempe Center for the Arts, Carter Lounge, 700 W Rio Salado Parkway, 85281.

Meeting adjourned at 6:55 p.m.

Prepared By: Joy Higgins
Reviewed By: Brenda Abney, Maja Aurora, Rebecca Blume Rothman