Minutes of the Tempe Arts and Culture Commission (TACC) recorded at 6:00pm on November 20, 2019, in the Tempe Center for the Arts Carter Lounge, 700 W Rio Salado Parkway, 85281.

(MEMBERS) Present:
- Anthony Johnson (arrived at 6:12pm)
- Kiyomi Kurooka – Vice-chair
- Peggy Moroney
- Kelly Nelson
- Justin Stewart
- Ginny Sylvester
- Aaron Thacker – Chair

(MEMBERS) Absent:
- Michael Bennett
- Lisa Hobson
- Maureen Kobierowski
- Michael Rohd

City Staff Present:
- Brenda Abney, Manager-Visual Arts & Culture
- Ralph Remington, Deputy Director – Arts & Culture Division
- Joy Higgins, Management Assistant-Arts & Culture Division

Guest(s) Present:
- None

Call to Order
- Aaron Thacker, TACC Chair, called the TACC meeting to order at 6:00pm.

Agenda Item 1 – Public Appearances
- None

Agenda Item 2 - Approval of the October 15, 2019 Commission Minutes
A. Thacker asked the commissioners to review an unapproved TACC minutes document dated October 15, 2019.

MOTION: Kelly Nelson moved to approve the October 15, 2019 Tempe Arts and Culture Commission Meeting Minutes
SECOND: Justin Stewart seconded
AYES: Anthony Johnson, Kiyomi Kurooka, Peggy Moroney, Kelly Nelson, Justin Stewart, Ginny Sylvester, Aaron Thacker
ABSTAIN: None
NAYS: None
RESULT: Motion passed with an 7-0 vote
ABSENT: Michael Bennett, Lisa Hobson, Maureen Kobierowski, Michael Rohd

Agenda Item 3 – Approval: Arts & Culture Commission Annual Report
- The Arts & Culture Commission Annual Report was approved with minor adjustments:
  - Goal 3: change historic houses to historic properties
  - Accomplishments: add Arts & Culture Awards; place Tempe Playlist at the beginning of the list
  - Correct font anomalies
  - Goal 6: add Arts & Culture Commission
O Add goal regarding ways to engage City of Tempe with local artists and cultural communities
O Edit Art in Private Development goal to be more general

MOTION: Anthony Johnson moved to approve the Arts & Culture Commission Annual Report
with listed changes
SECOND: Peggy Moroney seconded
AYES: Anthony Johnson, Kiyomi Kurooka, Peggy Moroney, Kelly Nelson, Justin Stewart
Ginny Sylvester, Aaron Thacker
ABSTAIN: None
NAYS: None
RESULT: Motion passed with an 7-0 vote
ABSENT: Michael Bennett, Lisa Hobson, Maureen Kobierowski, Michael Rohd

Agenda Item 4 – Discussion & Approval: Change regular meeting day
• Tempe Arts & Culture Commission members agreed to change the regular meeting date to the third
Tuesday of the month at 6pm.

MOTION: Ginny Sylvester moved to approve the change in the regular Arts & Culture Commission
meeting date to the third Tuesday of the month at 6pm.
SECOND: Justin Stewart seconded
AYES: Anthony Johnson, Kiyomi Kurooka, Peggy Moroney, Kelly Nelson, Justin Stewart,
Ginny Sylvester, Aaron Thacker
ABSTAIN: None
NAYS: None
RESULT: Motion passed with an 7-0 vote
ABSENT: Michael Bennett, Lisa Hobson, Maureen Kobierowski, Michael Rohd

Agenda Item 5 – Discussion & Nomination: 2020 Arts & Culture Commission Chair and Vice-chair
• Justin Stewart was nominated for the position of Arts & Culture Commission Chairperson
• Aaron Thacker was nominated for the position of Arts & Culture commission Vice-chair

MOTION: Anthony Johnson moved to approve the nominees for the 2020 Arts & Culture
Commission Chair and Vice-chair
SECOND: Ginny Sylvester seconded
AYES: Anthony Johnson, Kiyomi Kurooka, Peggy Moroney, Kelly Nelson, Justin Stewart
Ginny Sylvester, Aaron Thacker
ABSTAIN: None
NAYS: None
RESULT: Motion passed with an 7-0 vote
ABSENT: Michael Bennett, Lisa Hobson, Maureen Kobierowski, Michael Rohd

Agenda Item 6 – Discussion: Marketing Collateral for TCA Presents
Nothing to report

Agenda Item 7 – Discussion: Arts & Culture Awards
• TACC members were asked to review and provide feedback on the design and language of the
marketing flyer for the Tempe Arts & Culture Awards.

Agenda Item 8 – Program Reports: Written reports provided.
• B. Public Art & Galleries – Current events can be found in the written report and at
  o Pedestrian bridges over the I-10 are in the 30% design stage. The design concept by CoLab
    Studio was presented.
  o Laura Spalding Best created a temporary mural made from decommissioned street signed. Each
    sign is hand painted and installed on the north side of Tempe Town Lake.
Tempe Arts and Culture Commission
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Tempe Public Art hosted a workshop about the city’s process to apply for a permit to commission mural painting on privately owned property. Most who attended were mural artists.

- **C. History Museum** – Current events can be found in the written report and at www.tempe.gov/museumevents.
  - The Waylon Jennings event date is incorrectly listed in the report. The correct date is November 22nd in the Community Services Plaza.
  - City Council has extended their temporary use of the History Museum Community Room to February 14th, 2020.

- **D. Tempe Center for the Arts** – Current events can be found in the written report and at www.tempecenterforthearts.com.
  - The play Orange Flower Water will replace Oleanna for the spring play produced by Tempe Center for the Arts.

- **A. Arts Engagement** - Current events can be found in the written report and at www.tempe.gov/arts and www.tempe.gov/ednaarts.

**Agenda Item 9 – Commission Members’ Announcements**

**Peggy Moroney:**
- Public event focusing on revitalization at Danelle Plaza, “Meet Danelle,” on November 23rd.

**Kelly Nelson:**
- A Capella group Wicked Pitch of the West will be performing at the Boat Parade at Tempe Town Lake on December 14th. They will be caroling along Mill Avenue on December 19th.

**Anthony Johnson:**
- Furious Styles Crew will be performing at Tempe Festival of the Arts on December 7-8, 2019.
- November will be Anthony’s last TACC meeting.

**Kiyomi Kurooka:**
- Handed out a flyer for “Meet Danelle” happening on November 23rd from 3-6pm.
- Went to LA and visited the Broad, a free modern art museum.

**Justin Stewart:**
- Attended EDGE at TCA to see Sandra Bassett, it was a great performance.
- Tempe Screened has a showing at Yucca Taproom on December 15th at 7pm.

**Aaron Thacker:**
- Attended the play Dutchman directed by Ralph Remington.
- Tempe Playlist project will look to putting more focus on artists included in the original project.

**Agenda Item 10 – Future Agenda Items**

- Update on IDEA campus
- Update on outside consulting firm for Tempe Center for the Arts
- Artspace workforce housing

**Agenda Item 11 – Adjournment**
Next meeting: December 17, location to be determined.

- Meeting adjourned at 7:14pm.