



Minutes
TEMPE MUNICIPAL ARTS COMMISSION
June 14, 2006

Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on June 14, 2006, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, Ariz.

(MEMBERS) Present:

Betsy Fahlman, Chair
Scott Burge, Vice Chair
Ed Coyoli
Nancy Goren
Donna Goyette
Lise Hawkos

Kate Hanley
Paul Hubbell
Clinton Lepetich
Lisa Morley
Linda Sleight
Cynthia Viera

(MEMBERS) Absent:

Scott Essex
Ben Tyler

City Staff Present:

Adrienne Richwine, Arts Administrator

Agenda Item 1 – Call to order

Betsy Fahlman called the meeting to order at 6:03 p.m.

Agenda Item 2 – Approval of May, 2006 Commission minutes

MOTION: Paul Hubbel moved to approve the May 2006 minutes.

SECOND: Lisa Morley

DECISION: May 2006 minutes were approved.

Agenda Item 3 – Director’s Report

- Jody Ulich was out of town.
- Adrienne Richwine reported that the Barbara Grygutis sculpture was installed and encouraged everyone to see it.
- Adrienne announced that the summer children’s Young Artist Theatre and Young Artist Studio programs are full. Our summer class session is off to a great start with many classes filled for children and adults.

Agenda Item 4 – Chairperson’s Report

- Betsy Fahlman introduced Cynthia Viera, new commission member. The rest of the commission introduced themselves.

Agenda Item 5 – New Business

- Linda Sleight updated the commission on the committee’s project and organizational grant recommendations for the 2006-2007 fiscal year. She discussed the process for determining the awarding of grant funds. Conflicts of interest included Kate Hanley for the Tempe Communities in Schools grant and Ed Coyoli for the Arizona Academy of Performing Arts grant.

MOTION: Scott Burge moved to approve the 2006-2007 grant recommendations.

SECOND: Bob Bortfeld

DECISION: The grant recommendations were approved with two abstaining.

Agenda Item 6a – Public Art/AIPD Committee

- There was no new business.

Agenda Item 6b– Grants Committee

- Business covered under New Business.

Agenda Item 6c– Communications/Advocacy Committee

- There was no new business.

Agenda Item 6d– Facility Committee

- There was no new business.

Agenda Item 7 – Old Business

- There was no new business.

Agenda Item 8 – Commission Member’s Comments/Questions

- Scott Burge suggested the commission meet with council to extend a thank you for supporting the arts in Tempe; a possible time is when the grants go to the council meeting for approval.

The next meeting is scheduled for 6 p.m. on August 9.

Meeting adjourned at 6:44p.m.

Prepared by: Adrienne Richwine

Reviewed by: Jody Ulich

Authorized Signature
Position/Title