Minutes of the Public Art/Art in Private Development (AIPD) Committee meeting that took place at 5 p.m. on August 3, 2010, in the Connections Café at the Tempe Public Library, 3500 S. Rural Road, Tempe, AZ, 85282.

(MEMBERS) Present:
Judy Ellison – Chair
Robert Bortfeld
Betsy Fahlman

(MEMBERS) Absent:
Shirlee King
Nikie Crawford

City Staff Present:
Maja Aurora, Arts Coordinator

Guest(s) Present:
None

Agenda Item 1 – Call to Order

- Judy Ellison called the meeting to order at 5:05 p.m.

Agenda Item 2 – Double Butte Cemetery Public Art Project; Budget/Design Concepts - Action

- Betsy Fahlman explained the history of the Double Butte Cemetery Public Art Project. Fahlman further described that the project was put on hold due to budget restraints. Fahlman clarified that the project was now moving forward with a decrease in budget. Fahlman described the design concept that includes the double butte imagery, saguaro flower bronze bells and a reflective symbol for water that represents the Salt River. Fahlman commented that the bells seemed secure and the new design had a similar feel and look to the original design.

- Maja Aurora, City of Tempe Arts Coordinator, explained that the original Artist Selection Panel as well as the Double Butte Cemetery Board, both reviewed the proposed design concepts and budget modification. Aurora clarified that the Artist Selection Panel reviewed the materials on July 14, 2010 and the Double Butte Cemetery Board reviewed the materials on July 21, 2010. Aurora described an event that will take place at the
Double Butte Cemetery on October 31, 2010. Aurora clarified that the goal is for the public art project to be completed before the event.

**MOTION:** Betsy Fahlman moved to recommend /approval of the Double Butte Cemetery Public Art Project; Budget/Design Concepts

**SECOND:** Robert Bortfeld seconded.

**DECISION:** The Public Art/AIPD Committee recommends to approve the Double Butte Cemetery Public Art Project; Budget/Design Concepts

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**Agenda Item 3 – Public Art/AIPD Update**

- M. Aurora provided an update regarding the status of the park projects that include Daley Park, Scudder Park, Goodwin Park and Evelyn Hallman Park. Aurora clarified that all park projects were put on hold due to the City’s budget situation and that all of the artists were notified.
- M. Aurora distributed the Art in Private Development Guidelines document. Aurora asked all committee members to provide feedback regarding the document at the next Public Art/AIPD Committee meeting.

**Agenda Item 4 - Adjournment**

- Meeting adjourned at 5:50 p.m.

Prepared by: Maja Aurora

Reviewed by: Rachael Peterson