

WAMO Board Minutes May 28, 2008

Nexy meeting: 6/11/08 at Tooley's, Congress & 5th Ave. 6PM

In attendance: Susan Gamble*, Dwight Metzger*, Judy Dare*, Charlie Spillar, Daniela Diamonte*, Rebecca Thompson, Reuben Ronquei, Ron Schwabe, David Johnson, Robert Bedoya, Marvin Shaver*, Lucy Mitchell*, Donovan Durband*, David Aguirre*, Natasha Winnick*, Ned Schaper

1) David Hoyt Johnson from TPAC notified us that Greg Esser, the director of Roosevelt Row in Phoenix, will be in Tucson on Thur. 6/12. He will be doing a presentation at Boewolf Alley at 7PM. From 3:30 - 5:00PM, he would like to meet with some of the WAMO artists and see their spaces. A suggestion was made for Citizens Warehouse, Peace Suplies, Mat Bevel and possible a group dinner at Tooley's, if he's up for it. David also offered hosting a meal at Dinnerware...with Tooley's help.

We're to check out the website: rooseveltrow.org

2) Judy Dare. a sponsor of the Voices Program, said there would be a farewell gathering for Regina Kelly at 6PM on Thur. Judy showed us the supplement that the AZ Star published.

3) The City Manager and his staff, have been notified that WAMO is partnering with Williams & Dame. Susan received an email from Greg Lyons saying that he thinks that is the way to go. WAMO has probationary status as a non-profit.

During the discussion of what "template" to use as a vehicle for WAMO to be in a position to acquire the ADOT properties, Donovan said he had a lot of material from the past work that WAMO had done with Anne Marie, Natasha & Mary Anne (TPAC). David suggested that we get some info that's already been developed, i.e. Torpedo Factory, Art Space projects, Coin Street in London.

ADOT needs WAMO to define "Arts Space" and "Ownership"
Template Committee: David, Donovan, Susan, Marvin, Charlie

Buildings Committee: Natasha, Daniela, Dwight, Ned

Establish a list of all the buildings that WAMO would like to own/manage. Incorporate what is existing with what could be: parking lots to green space. Take note of current rents and possible rents.

Next meeting both committees will have reports.

Donovan moved, Natasha seconded that Susan ask Nina to ask Lou Ginsberg for \$6,000.00 for upcoming lawyers' fees. Passed unanimously