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PUBLIC ART AND COMMUNITY DESIGN COMMITTEE Of the Arts Foundation for Tucson and Southern Arizona

Legal Action Report

Wednesday, January 12, 2022 at 3:30 pm - Virtual Zoom Meeting

Pursuant to safe practices during the COVID 19 pandemic, all in-person public meetings are cancelled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing. Meeting materials will be presented as part of the virtual meeting.

To join the PACDC Virtual Zoom Meeting from your computer, tablet, or smartphone, go to:

<https://us02web.zoom.us/j/81173068236> Meeting ID: 811 7306 8236 Phone dial in: +1 669 900 6833

Community members who wish to speak at the Call to Audience can click on the link below and will be added to a list on a first come first serve basis: <https://forms.gle/AKkQzyJB8Sz99wHD8>

Present: Alex Jimenez, Emily "Lily" Tate, Janet Fischer, Kelly Huber, Kenna Smith, Maureen Lueck, Nancy Fung, Robert Clark, Roberta Zelikow, Sadie Shaw, Terry Chandler

Absent: Anne Trumble, Annie Kurtin, Eduardo Guerrero, Jim Glock, Lucia Lagarda, Mel Dominguez, Michelle Rouch

- 1. Roll call to establish quorum** – Committee Chair Kelly Huber called the meeting to order at 3:33 p.m. Roll call was taken, and quorum was established (11-7).
- 2. Review & Approval of November 10, 2021 Meeting Minutes** – Committee member Terry Chandler moved to approve the November 10, 2021 Meeting Minutes. Committee member Kenna Smith requested a clarification on agenda item #8 and suggested amending the header to read as "Moratorium on Accepting New Art Donations" instead of "Moratorium on Donations". Committee member Terry Chandler agreed and accepted Ms. Smith's amendment. Committee member Maureen Lueck seconded the motion. The Meeting Minutes were approved by a roll call vote of 10-0-1.
- 3. Welcome & Chairperson's Report** – Committee Chair Kelly Huber welcomed everyone to the meeting and announced that she would be stepping down from her position as Committee Chair. Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona provided a brief update on the relocation of the Five Points Cesar Chavez statue. Discussion was held. No action was taken.
- 4. Chairperson Position Change** – Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona said nominations and elections would be held in February for a new Committee Chair and a Vice-Chair. Discussion was held. No action was taken.



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5. **Multiple Upcoming Call to Artists** – Public Art Project Manager Wylwyn Reyes announced that there are multiple upcoming art projects from 2022 - 2025 through the Prop 407 Parks + Connections program. Mr. Reyes said multiple Call to Artists invitations would be scheduled and promoted, starting this Friday (January 14, 2022). Discussion was held. No action was taken.
6. **Michael Perry Memorial Park Art Damage and Accident** – Public Art Project Manager Woods Fairchild provided information and shared images of the art that was damaged at the Michael Perry Memorial Park due to an unfortunate fatal accident that occurred in December 2021. Ms. Woods said communication with the artists and the City of Tucson is being conducted to assess the damage. Discussion was held. No action was taken.
7. **Stone Curves Successful Event** – Public Art Project Manager Wylwyn Reyes provided information and shared before and after images of the restoration of the Stone Avenue Curves Mural. Mr. Reyes said there was a celebration as well. Discussion was held. No action was taken.
8. **Free Wall Meeting Today** – Committee Chair Kelly Huber announced to the committee members that there would be a Free Wall meeting immediately after the PACDC meeting. Ms. Huber invited everyone, who wanted to participate in the Free Wall meeting, to remain on the current virtual Zoom link.
9. **Call to the Audience** – No members of the public were present virtually, therefore no Call to Audience.
10. **Adjournment** – Committee Chair Kelly Huber adjourned the meeting at 4:19 p.m.

Committee Members

Kelly Huber, Chair, Alex Jimenez, Anne Trumble, Annie Kurtin, Eduardo Guerrero, Emily "Lily" Tate, Janet Fischer, Jim Glock, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Michelle Rouch, Nancy Fung, Robert Clark, Roberta Zelikow, Sadie Shaw, Terry Chandler Public Art and Community Design Committee Meetings are open to the public. Citizens, particularly artists, interested in public art are encouraged to attend. Action may be taken on any agenda item.