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

**Agenda \*REVISED**

**Wednesday, February 9, 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>

		PRESENTING	TIME
1. Roll call to establish quorum		(Leticia)	(5)
2. Welcome & Chairperson’s Report		(PACD)	(3)
3. Review & Approval of January 12, 2022 Meeting Minutes (Action)		(PACD)	(3)*
4. Arts Foundation Executive Director’s Report	(Update)	(Adriana)	(10)
5. New Chair and Vice Chair Elections	(Action)	(Adriana)	(10)
6. Panelist Volunteers	(Announcement)	(Woods)	(3)
7. Briefly Review and Vote on New Artist Roster Applicants	(Action)	(Woods, Wylwyn)	(30)
8. Free Wall Meeting Today and Next Month	(Announcement)	(PACD)	(1)
9. Call to the Audience		(PACD)	(15)
10. Adjournment			

**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.