



Art and Community Design Committee, Public (PACDC) 2021 Annual Report

April 14, 2021 – Virtual Meeting

- 1. Roll call to establish quorum** – Committee Chair Kelly Huber called the meeting to order at 3:36 p.m. Roll call was taken, and quorum was established (13-5).
- 2. Welcome & Chairperson’s Report** – Committee Chair Kelly Huber welcomed everyone to the meeting.
- 3. Review & Approval of October 14, 2020 Meeting Minutes** – Committee Chair Kelly Huber reviewed the Meeting Minutes from October 14, 2020. The Meeting Minutes were approved unanimously by a roll call vote of 12-0.
- 4. Introductions and Arts Foundation Organization Updates** – Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona, re-introduced herself to the committee and gave organization updates since the last meeting in October 2020. Discussion was held. No action was taken.
- 5. Design Approval: Miramonte “Rain and Ridges” Donation** – Committee Chair Kelly Huber mentioned an upcoming project design donation in the Miramonte neighborhood and discussed the criteria used by the committee to accept artwork donations. Executive Director Adriana Gallego presented information and discussed the project design donation. Discussion was held. The project design donation was approved unanimously by a roll call vote of 12-0.
- 6. Status Updates on active and forthcoming Public Art projects** – Executive Director Adriana Gallego and Public Art Assistant Manager Woods Fairchild presented and discussed active and forthcoming public art projects and provided status updates. Discussion was held. No action was taken.
- 7. Call to the Audience** – No members of the public were present, therefore no Call to Audience.
- 8. Adjournment** – Committee Chair Kelly Huber adjourned the meeting at 4:47 p.m.

May 12, 2021 – Virtual Meeting

- 1. Roll Call to Establish Quorum** – Committee Chair Kelly Huber called the meeting to order at 3:31 p.m. Roll call was taken, and quorum was established (13-5).
- 2. Welcome & Chairperson’s Report** – Committee Chair Kelly Huber welcomed everyone to the meeting. Ms. Huber also mentioned a new committee member, Emily “Lily” Tate, and asked everyone to introduce themselves.
- 3. Review & Approval of April 14, 2021 Meeting Minutes** – Committee members briefly reviewed the Meeting Minutes from April 14, 2021. The Meeting Minutes were approved by a roll call vote of 10-0-2.
- 4. Ward 1 Transportation Art By Youth Summer Program: Teaching Artist Selection** – Public Art Assistant Woods Fairchild presented and discussed information on the Transportation Art By Youth (TABY). She mentioned the Teaching Artist selected was Antonio Lucero and spoke of the alternate artists selected. Mr. Lucero was present and provided background information about himself and his artwork. Discussion was held. The committee unanimously approved the teaching artist and alternate artists selected by a roll call vote of 12-0.
- 5. Free Wall Space** – Committee member Sadie Shaw talked about the idea of a “Free Wall” which is a concept to designate wall space that is unregulated allowing amateur artists the opportunity to display their art. Discussion was held. No action was taken.
- 6. Call to the Audience** – One member of the public, Felix Lawrence, was present virtually to speak and to address the committee. Mr. Lawrence spoke about the “Free Wall Space”.
- 7. Adjournment** – Committee Chair Kelly Huber adjourned the meeting at 4:21 p.m.

June 9, 2021 – Virtual Meeting

- 1. Roll call to establish quorum** – Committee Chair Kelly Huber called the meeting to order at 3:44 p.m. Roll call was taken, and quorum was established (12-6).
- 2. Welcome & Chairperson’s Report** – Committee Chair Kelly Huber welcomed everyone to the meeting.
- 3. Review & Approval of May 12, 2021 Meeting Minutes** – Committee members briefly reviewed the Meeting Minutes from May 12, 2021. Maureen Lueck moved to approve the May 12, 2021 Meeting Minutes as presented. Robert Clark seconded the motion. The Meeting Minutes were approved by a roll call vote of 10-0-1.
- 4. Request for Concurrence: Design for Roger Rd Project** – Committee Chair Kelly Huber mentioned that this agenda item is not an action item that needs to be approved, rather it is an update. Public Art Assistant Manager Woods Fairchild presented and discussed the design and name change of the Roger Rd art project. Discussion was held.
- 5. Fire Station 8 Call to Artists Launch** – Public Art Assistant Manager Woods Fairchild talked about the launch of the Call to Artists for the Fire Station 8 project. Ms. Woods also mentioned the Rillito and South Houghton projects. She requested volunteers for all the upcoming projects. Discussion was held.
- 6. Free Mural Wall Space** – Committee Chair Kelly Huber gave an update on the topic that was mentioned by a community member at the previous meeting regarding Free Wall Space. Discussion was held.
- 7. Call to the Audience** – No members of the public were present, therefore no Call to Audience.
- 8. Adjournment** – Committee Chair Kelly Huber adjourned the meeting at 4:43 p.m.

August 11, 2021 – Virtual Meeting

- 1. Roll call to establish quorum** – Committee Chair Kelly Huber called the meeting to order at 3:31 p.m. Roll call was taken, and quorum was established (13-5).
- 2. Welcome & Chairperson’s Report** – Committee Chair Kelly Huber welcomed everyone to the meeting. Ms. Huber reassured the committee members that the Free Mural Wall Space meeting/discussion had not been forgotten and would be scheduled soon. Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona gave an update on the Transportation Art By Youth (TABY) summer program and the ribbon cutting event. Ms. Gallego said she appreciated everyone’s assistance and participation ensuring the program and event was successful.
- 3. Review & Approval of June, 9 2021 Meeting Minutes** – Committee members briefly reviewed the Meeting Minutes from June 9, 2021. Roberta Zelikow moved to approve the June 9, 2021 Meeting Minutes as presented. Anne Trumble seconded the motion. The Meeting Minutes were approved by a roll call vote of 9-0-3.
- 4. Request for Approval: Rillito Wash Flood Control Project: Artist Recommendation** – Public Art Assistant Manager Woods Fairchild presented and discussed information on the Rillito Wash Flood Control project. Ms. Woods mentioned the panel’s recommended artist/artist team selection. She said the artist team consisted of two local artists, Jessica Gonzales and Rock Martinez. Discussion was held. Committee member Terry Chandler moved to approve the recommended artist team. Committee member Mel Dominguez seconded the motion. The committee unanimously approved the recommended artist team selected by a roll call vote of 12-0.
- 5. Request for Approval: Additional Artist to the Artist Roster** – Donna Isaac, Public Art Consultant and Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona presented and provided information on several potential artists recommended to be added to the Artist Roster. Discussion was held. Committee member Jim Glock moved to approve the recommended artists be added to the roster. Committee member Terry Chandler seconded the motion. The committee unanimously approved the recommended artists be added to the roster by a roll call vote of 12-0.

- 6. Fire Station 8 Nominations** – Public Art Assistant Manager Woods Fairchild discussed an upcoming art project at Fire Station 8 located at 250 W. King Road off Oracle Road between Prince Road and Pastime Road. Ms. Woods asked the committee members if they were interested in volunteering or serving on the panel or if they had any nominations they could recommend. Discussion was held.
- 7. Call to the Audience** – No members of the public were present virtually, therefore no Call to Audience.
- 8. Adjournment** – Committee Chair Kelly Huber adjourned the meeting at 4:28 p.m. and announced the next tentative meeting will be virtual on Wednesday, September 8, 2021 at 3:30 p.m.

September 9, 2021 – Virtual Meeting

- 1. Roll call to establish quorum** – Committee Chair Kelly Huber called the meeting to order at 3:32 p.m. Roll call was taken, and quorum was established (12-6).
- 2. Welcome & Chairperson’s Report** – Committee Chair Kelly Huber welcomed everyone to the meeting. Ms. Huber announced to the committee members that both line items number 5 were cancelled until further notice. She also mentioned to the committee members that a Doodle Poll for the Free Mural Wall Space meeting would be sent out soon. Ms. Huber requested a volunteer among the members to chair next month’s meeting in her absence and Committee member Sadie Shaw volunteered.
- 3. Review & Approval of August 11, 2021 Meeting Minutes** – Committee member Maureen Lueck moved to approve the August 11, 2021 Meeting Minutes as presented. Committee member Emily “Lily” Tate seconded the motion. The Meeting Minutes were approved by a roll call vote of 9-0-3.
- 4. Grant Rd Phase 3 & 4 Final Design** – Public Art Projects Manager Woods Fairchild presented and discussed information and renderings on the final design recommendation for the Grant Road Phase 3 & 4 art project and its location. Ms. Fairchild said the selected artist was Joe O’Connell with Creative Machines. Committee members Terry Chandler and Janet Fischer served on this Project Panel and were involved in the design process and assisted in selecting the location. Discussion was held. No action was taken; committee was informed of this update.
- ~~**5. *Relocation: Art at Iron Horse to the corner of 10th/1st (Action) (Arts Foundation) (15)***~~
- 5. *Vote to Approve Selected Artist for South Houghton Project** – Committee tabled this item until the October PACD meeting.
- 6. Call to the Audience** – No members of the public were present virtually, therefore no Call to Audience.
- 7. Adjournment** – Committee Chair Kelly Huber adjourned the meeting at 4:03 p.m. and announced the next tentative meeting will be virtual on Wednesday, October 13, 2021 at 3:30 p.m.

October 13, 2021 – Virtual Meeting

- 1. Roll call to establish quorum** – Committee member Sadie Shaw chaired and conducted the meeting in Committee Chairperson Kelley Huber’s absence. Ms. Shaw called the meeting to order at 3:32 p.m., roll call was taken and quorum was established (12-6).
- 2. Welcome & Chairperson’s Report** – Committee member Sadie Shaw welcomed everyone to the meeting and said she had nothing to report on behalf of Committee Chairperson Kelly Huber.
- 3. Review & Approval of Sept. 8, 2021 Meeting Minutes** – Committee member Robert Clark moved to approve the September 8, 2021 Meeting Minutes as presented. Committee member Maureen Lueck seconded the motion. The Meeting Minutes were approved by a roll call vote of 12-0.
- 4. Introduce Wylwyn Reyes, Public Art Projects Manager** – Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona welcomed and briefly introduced the newest member of the Arts Foundation, Wylwyn Reyes, to the PACD Committee. Mr. Reyes introduced himself and thanked everyone for the warm welcome.
- 5. Newest Artist Roster Members** – Public Art Projects Manager Woods Fairchild gave an update to the committee members on the newest members of the Arts Foundation Artist Roster.

- 6. Free Wall Meeting** – Public Art Projects Manager Woods Fairchild mentioned that the discussion meeting for the Free Mural Wall Space would be held next month after the November PACD meeting.
- 7. Assemble Iron Horse Relocation Subcommittee** – Public Art Projects Manager Woods Fairchild presented and discussed information on the relocation of the “Elements Transcending” artwork that is located at Iron Horse Park. Ms. Woods mentioned that the artwork would remain at the park but in a different location. She said a subcommittee needed to be assembled in order to discuss and approve the relocation and requested three volunteers. Discussion was held. Committee member Maureen Lueck motioned to assemble the subcommittee. Committee member Kenna Smith seconded the motion. The committee unanimously approved to assemble a subcommittee by a roll call vote of 12-0.
- 8. Houghton/Irvington Final Design Update** – Public Art Projects Manager Woods Fairchild presented and discussed information on the final design for the Houghton/Irvington project. Ms. Woods said the artist is Carolyn Braaksma and the budget is \$304,447 for this project. Committee member Mel Dominguez was on the selection panel and spoke about the artist and their artwork. Discussion was held. No action was taken, committee was informed of this update.
- 9. Vote to Approve Selected Artist for South Houghton Project** – Public Art Projects Manager Woods Fairchild presented and discussed information on the selected artist for the Pima County South Houghton project. Ms. Woods said 76 applications were submitted, four artists were selected to move forward, and the selected artist was Andy Dufford from Colorado. She said the budget is \$216,000 for this project. Committee member Mel Dominguez was on the selection panel and spoke about being on the panel. Discussion was held. Committee member Jim Glock motioned to approve the artist selected. Committee member Robert Clark seconded the motion. The committee unanimously approved the recommended artist selected by a roll call vote of 12-0.
- 10. Call to the Audience** – No members of the public were present virtually, therefore no Call to the Audience.
- 11. Adjournment** – Committee member Sadie Shaw adjourned the meeting at 4:34 p.m.

November 10, 2021 – Virtual Meeting

- 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 (13-5).
- 2. Welcome & Chairperson’s Report** – Committee Chair Kelly Huber welcomed everyone to the meeting and thanked committee member Sadie Shaw for filling in and conducting last month’s PACDC meeting. Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona also thanked Ms. Shaw for a job well done. Ms. Gallego made a few announcements which included: wishing Diana Alarcon much success in her new role in Tennessee as she prepares for her transition from her current position with the City of Tucson as the Director of Transportation & Mobility, and that the Arts Foundation Public Art team is currently managing forty-nine active art projects.
- 3. Review & Approval of Oct. 13th, 2021 Meeting Minutes** – Committee member Kenna Smith moved to approve the October 13, 2021 Meeting Minutes as submitted. Committee member Roberta Zelikow seconded the motion. The Meeting Minutes were approved by a roll call vote of 10-0-3.
- 4. Public Art Team Collaboration Approach** – Public Art Project Manager Woods Fairchild discussed how the Public Art team is operating with two Public Art Project Managers. Ms. Woods said she is working in collaboration with Wylwyn Reyes, Public Art Project Manager, who was introduced at last month’s (October) meeting. They are dividing the projects (both City and Pima County) and workload between them. Both Project Managers are up to date on all projects and their major updates, however, each project will be assigned a lead Project Manager as the primary contact person for the given project. Discussion was held. No action was taken.

5. Installation of TABY Planters – Public Art Project Manager Woods Fairchild provided an update and shared images of the installation of the TABY (Transportation Art By Youth) Planters that were painted by youth artists along 12th Avenue. The installation event was held in collaboration with Councilmember Lane Santa Cruz and the Ward 1 office and the City of Tucson during the 12th Avenue Cleanup event that was held on November 6, 2021. Plants were also planted inside the colorful planters. Discussion was held. No action was taken.

6. Iron Horse “Elements Transcending” Relocation – Public Art Project Manager Woods Fairchild presented and discussed updated information on the relocation of the “Elements Transcending” artwork in Iron Horse Park, located at 10th Street and 1st Avenue. Ms. Woods reiterated background information that the relocation of the artwork is due to feedback from the community to redesign the park. Furthermore, the art piece is currently located where the community's highly requested dog park is incorporated into the park's master plan. Ms. Woods provided new status since the October meeting, the Public Art team convened with Committee members Mel Dominguez, Lily Tate, and Jim Glock who volunteered to serve on the relocation subcommittee to review the relocation request and supporting materials with the City project manager. The Public Art team also met with the artist, Brad Konick, who is pleased with the relocation because it will be more visible, better lit, and it will be refurbished from the damage done to the piece years back. The subcommittee will continue to provide updates as the process progresses. Discussion was held. No action was taken.

7. Cesar Chavez Statue – Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona provided an update on the relocation request of the Cesar Chavez statue that is located at the Five Points intersection just south of downtown between Stone Avenue and Sixth Avenue. Ms. Gallego said the Arts Foundation is working with the City of Tucson and community members to address community concerns regarding the statue's current location. She mentioned that a subcommittee would need to be organized to assist with the relocation request if the application for the Relocation Request meets the criteria set forth in the City's AD's. The Arts Foundation is seeking clarity and guidance on the A.D.'s from the City Attorney's office to determine temporal eligibility for Relocation Requests. Discussion was held. No action was taken.

8. Moratorium on Donations – Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona spoke to and requested from the committee members a moratorium on donations due to the number of projects the Arts Foundation is currently working on with limited staff. Ms. Gallego said the moratorium would be through the end of fiscal year, June 30, 2022. Committee chair Kelly Huber requested that this topic be added to the July 2022 agenda to follow up on the how the donation process has progressed. Discussion was held. Committee member Jim Glock moved to approve the moratorium on not accepting any new art donations through the end of the fiscal year, June 30, 2022. Committee member Kenna Smith seconded the motion. The moratorium on not accepting any new art donations through the end of the fiscal year, June 30, 2022, was approved by a roll call vote of 9-2-1.

9. Free Wall Meeting – Committee chair Kelly Huber announced that after the PACDC meeting adjourned, there would be a separate discussion on the Free Mural Wall Space and committee members who wanted to attend were more than welcome to stay on and participate.

10. Call to the Audience – No members of the public were present virtually, therefore no Call to Audience.

11. Adjournment – Committee Chair Kelly Huber adjourned the meeting at 4:50 p.m.