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

Meeting Minutes

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>

Present: Alex Jimenez, Anne Trumble, Jim Glock, Kelly Huber, Kenna Smith, Mel Dominguez, Michelle Rouch, Nancy Fung, Robert Clark, Roberta Zelikow, Sadie Shaw, Terry Chandler

Absent: Annie Kurtin, Eduardo Guerrero, Emily "Lily" Tate, Janet Fischer, Lucia Lagarda, Maureen Lueck

- 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 (12-6).
- 2. Welcome & Chairperson's Report** – Committee Chair Kelly Huber welcomed everyone to the meeting and said this would be her last meeting. Ms. Huber thanked everyone for allowing her the opportunity to have been the committee chair for the past few years and hopes to be back on the committee in the future. Discussion was held. No action was taken.
- 3. Review & Approval of January 12, 2022 Meeting Minutes** – Committee member Kenna Smith moved to approve the January 12, 2022 Meeting Minutes as submitted. Committee member Bob Clark seconded the motion. The Meeting Minutes were approved by a roll call vote of 9-0-3.
Yea – Alex Jimenez, Anne Trumble, Jim Glock, Kenna Smith, Nancy Fung, Robert Clark, Roberta Zelikow, Sadie Shaw, Terry Chandler
Nay – 0
Abstention – Kelly Huber, Mel Dominguez, Michelle Rouch
- 4. Arts Foundation Executive Director's Report** – Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona, thanked Kelly Huber for her dedication and time served on the PACD Committee. Ms. Gallego announced there was a new member to the PACD Committee representing Ward 2, who would be able to fully participate at the next PACD meeting. Ms. Gallego said there were no new updates on the status of the relocation of the Five Points Cesar Chavez statue. Ms. Gallego introduced the newest member to the Arts Foundation for Tucson and Southern Arizona team, Ammi Robles. Discussion was held. No action was taken.



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- 5. New Chair and Vice Chair Elections** – Committee Chair Kelly Huber conducted the elections for a new Committee Chair and Committee Vice-chair and officially stepped down as Committee Chair. Discussion was held, nominations were made, and voting was conducted.

Committee member Alex Jimenez nominated herself to be the new Committee Chair. Committee member Sadie Shaw moved to accept and approve Committee member Alex Jimenez’s self-nomination as the new Committee Chair. Committee member Nancy Fung seconded the motion. Committee member Alex Jimenez was approved as the new Committee Chair by a roll call vote of 10-0-2.

Committee member Terry Chandler nominated Committee member Sadie Shaw for the Committee Vice-chair position. Committee member Sadie Shaw accepted the nomination. Committee member Terry Chandler moved to accept and approve Committee member Sadie Shaw as the Committee Vice-chair. Committee member Kenna Smith seconded the motion. Committee member Sadie Shaw was approved as the new Committee Chair by a roll call vote of 10-0-2.

- 6. Panelist Volunteers** – Public Art Project Manager Woods Fairchild announced there are two upcoming projects, a city project in Ward 4, Rita Ranch area (Valencia/Kolb to Houghton) and a county project in District 1 (Sunset bridge) and requested/encouraged volunteer panelists. The following e-form was provided during the meeting for PACD members to nominate themselves or others to serve on either of these upcoming Panels:

<https://airtable.com/shrJ1bkdvor8JWsH9>

- 7. Briefly Review and Vote on New Artist Roster Applicants** – Public Art Project Managers Woods Fairchild and Wylwyn Reyes presented and discussed information on thirteen new artist applicants to be added to the Artist Roster list. Due to a conflict of interest which resulted in a lack of voting quorum, this item was tabled for the next meeting in March.

- 8. Free Wall Meeting Today and Next Month** – Committee Chair Alex Jimenez said there would be a meeting for the Free Wall Space immediately after the PACD meeting. For those who wanted to participate, simply needed to stay logged in on the current meeting link.

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

- 10. Adjournment** – Committee Chair Alex Jimenez adjourned the meeting at 4:41 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.