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

**Legal Action Report**

**Wednesday, April 13, 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/5439481270>

**Meeting ID: 543 948 1270**

**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://airtable.com/shr1SX8hMC5u3iS5p>

**Present:** Alex Jimenez, Anne Trumble, Felix Lawrence, Jim Glock, Kenna Smith, Maureen Lueck, Mel Dominguez, Nancy Fung, Robert Clark, Roberta Zelikow, Sadie Shaw

**Absent:** Annie Kurtin, Eduardo Guerrero, Emily "Lily" Tate, Janet Fischer, Lucia Lagarda, Michelle Rouch

- 1. Roll call to establish quorum** - Committee Chair Alex Jimenez called the meeting to order at 3:50 p.m. Roll call was taken, and quorum was established (11-7).
- 2. Welcome & Chairperson's Report** - Committee Chair Alex Jimenez welcomed everyone to the meeting and thanked them for attending. Ms. Jimenez reminded PACD members that when voting on previous meeting minutes, that it is recommended to vote on them regardless of whether you were present or absent at the previous meeting because the meeting minutes are sent out prior to the current meeting.
- 3. Arts Foundation Executive Director's Report** - Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona, said there was nothing new to report but did appreciate all those who were able to attend the meeting and thanked them for their attendance.
- 4. Review & Approval of February 9, 2022 Meeting Minutes** - Committee member Maureen Lueck moved to approve the February 9, 2022 Meeting Minutes as submitted. Committee member Kenna Smith seconded the motion. The Meeting Minutes were unanimously approved by a roll call vote of 11-0.
- 5. Introduce New PACD Members, Chair, and Vice Chair** - Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona, happily introduced the newest member to the PACD Committee, Felix Lawrence. Mr. Lawrence briefly introduced himself. Ms. Gallego also announced that Committee member Alex Jimenez is the new PACD Chairperson and that Committee member Sadie Shaw is the new Co-Chairperson. The PACD Committee members briefly introduced themselves to the newest committee member, Felix Lawrence.



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6. **Artist Roster New Applicant Approval** - Due to lack of voting quorum, this item was tabled for next month's meeting (May 11, 2022).
7. **Fire Station 8 Artist Selection Concurrence Approval** - Public Art Project Manager Wylwyn Reyes presented and discussed information on the artist team that was selected and recommended for the Fire Station 8 Public Art Project, Rebecca L. Thompson and David Stone. Discussion was held.

Committee member Jim Glock moved to approve the artist team selected, Rebecca L. Thompson and David Stone, for the Fire Station 8 Public Art Project. Committee member Kenna Smith seconded the motion. The artist team selected, Rebecca L. Thompson and David Stone, for the Fire Station 8 Public Art Project was approved by a roll call vote of 10-1.

8. **Free Wall Subcommittee Discussion** - Committee Chair Alex Jimenez mentioned to the PACD Committee that a subcommittee would need to be created in order to continue the Free Wall topic. Discussion was held. Ms. Jimenez, with approval from the PACD Committee, opted to place the Free Wall topic on future meeting agendas to gather more details and information to formally write a letter in support of a Free Wall.
9. **Request Additions for Next Month Agenda** - Committee Chair Alex Jimenez asked the PACD Committee if there were any items they wanted to add to next month's meeting. The Free Wall topic would be added per Committee Chair Alex Jimenez. Another topic request is to Defend the Authority of the PACD Committee per Committee members Felix Lawrence.
10. **Call to the Audience** - No members of the public were present virtually, therefore no Call to Audience.
11. **Adjournment** - Committee Chair Alex Jimenez adjourned the meeting at 4:45 p.m.

#### Committee Members

Alex Jimenez-Chairperson, Sadie Shaw-Vice Chairperson, Anne Trumble, Annie Kurtin, Eduardo Guerrero, Emily "Lily" Tate, Felix Lawrence, Janet Fischer, Jim Glock, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Michelle Rouch, Nancy Fung, Robert Clark, Roberta Zelikow.

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.