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

Meeting Minutes

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 thanked PACD members for attending the meeting and proceeded on her report by reminding PACD members that when voting on previous meeting minutes, it is recommended to vote on them regardless of whether they were present or absent at the previous meeting because the meeting minutes are sent out prior to the current meeting. Discussion was held. No action was taken.
- 3. Arts Foundation Executive Director's Report** – Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona, thanked Chairperson Alex Jimenez and said there was nothing new to report and continued by thanking the Committee members who were able to attend the meeting.
- 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 proceeded to second the motion. The meeting minutes were unanimously approved by a roll call vote of 11-0.



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5. **Introduce New PACD Members, Chair, and Vice Chair** – Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona, welcomed and introduced Felix Lawrence as the newest PACD Committee member, asked Committee member Felix Lawrence to briefly introduce himself and suggested all Committee members to do a brief introduction as well. Committee member Felix Lawrence said he was representing Ward 2 and expressed his excitement for being a part of the PACD Committee due to the idea of exploring Public Art not just as an end product, but as an activity where people can engage in if they want to. Ms. Gallego continued by announcing 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.

6. **Artist Roster New Applicant Approval** – Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona, explained there was a lack of quorum for this specific agenda item and due to lack of voting quorum, the 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, greeted the committee and continued by presenting and discussing information on the artist team that was selected and recommended for the Fire Station 8 Public Art Project, Rebecca L. Thompson and David Stone. Mr. Reyes shared a PowerPoint Presentation in which he introduced the selected artists, the technology of sustainable materials that will be used for the Fire Station 8 Public Art Project, and past Artwork Samples from the artists mentioned above. Mr. Reyes also presented the alternate artist, Josh Weiner, that was selected in case Thompson and Stone could not commit to the project. Committee member, Felix Lawrence, requested to discuss the Concurrence Approval process, stating that he was only familiar with the Donations process. Mr. Reyes clarified that the Project Panel and community members provide context and information to the commissioned Public Artist(s) to inform the conceptual design of the Artwork. The Panel and Artist meet during the Design Phase until the Panel approves a final Artwork Design. At that point the final Design is submitted for Risk Review. A copy of the approved Design is then shared as a courtesy with PACD, the board of the Arts Foundation, the designated City Ward Councilmember, and the City Manager. Adriana Gallego provided additional information on the Donations process and the steps that take place before the recommendation is presented to PACD. 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 members Kenna Smith and Maureen Lueck 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.

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

Nay: Felix Lawrence

Abstention: 0



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8. **Free Wall Subcommittee Discussion** – Committee Chair Alex Jimenez mentioned to the PACD Committee that an official subcommittee would need to be created in order to continue having discussions about the Free Wall topic. Chair Jimenez continued to explain that the subcommittee needed a person willing to take notes and submit agendas to the Clerk’s Office, just like a Committee would do with the difference in delivery due dates. Felix Lawrence volunteered as notetaker in case a Free Wall subcommittee is created in the future. Ms. Jimenez mentioned the option as well of including the Free Wall topic as an agenda item instead of creating a subcommittee, clarifying that this would make PACD meetings longer than usual. Co-chair Sadie Shaw said that making the Free Wall topic an agenda item would be easier during the preliminary stages, and that perhaps a subcommittee might be critical in future months. 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 besides the Free Wall Discussion item. 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 member 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.