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

**Legal Action Report**

**Wednesday, June 8, 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, Felix Lawrence, Jim Glock, Kenna Smith, Maureen Lueck, Mel Dominguez, Robert Clark, Sadie Shaw, Emily “Lily” Tate, Janet Fischer, Eduardo Guerrero, Michelle Rouch, Nancy Fung.

**Absent:** Annie Kurtin, Anne Trumble, Roberta Zelikow.

1. **Roll call to establish quorum** – Committee Chair Alex Jimenez called the meeting to order at 3:35 pm, roll call was taken, and quorum was established (13-3).
2. **The Pledge of Allegiance**
3. **Welcome & Chairperson’s Report** – Committee Chair Alex Jimenez welcomed PACD members, said there were no new reports to share, but proceeded to invite PACD members to an upcoming sound installation event.
4. **Arts Foundation Executive Director’s Report** – Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona announced PACD will be welcoming new members in July to fill in vacancies. Ms. Gallego announced the retirement of Committe member Michelle Rouch and invited Ms. Rouch to introduce her replacement, Marcelle Shillito. Chair Jimenez welcomed Marcelle to PACD.
5. **Review & Approval of May 11, 2022 Meeting Minutes** – The meeting minutes were unanimously approved by a roll call vote of 13-0.



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6. **Panelist Input from PACD** – Public Art Project Managers, Woods Fairchild and Wylwyn Reyes solicited Panelist Nomination input from PACD members for several active projects.
7. **Free Wall Discussion-** Committee Chair Alex Jimenez shared an edited version of the Free Wall Proposal letter submitted by Felix Lawrence. Goals are to edit the draft letter with committee suggestions and send the final version to Mayor & Council. Chair Alex Jimenez clarified that Arts Foundation will not oversee Free Wall subcommittee responsibilities. Discussion was held. No action was taken.
8. **PACD Committee Responsibilities** - Committee member Felix Lawrence talked about the need to defend the PACD committee authority regarding decision-making about public art. Discussion was held. No action was taken.
9. **Request Additions for Next Month Agenda-** Committee Chair Alex Jimenez solicited additional agenda items.
10. **Call to the Audience** – One member of the public, Nancy Gould from Green Valley, was present virtually and shared she is interested in learning more about the public art process. Ms. Gould also suggested there should be a more accessible way to find the PACD virtual meetings link.
11. **Adjournment** – Committee Chair Alex Jimenez adjourned the meeting at 4:44 pm.

#### 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.