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

**Meeting Minutes**

**Wednesday, May 11, 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, Robert Clark, Roberta Zelikow, Sadie Shaw, Emily “Lily” Tate, Lucia Lagarda, Janet Fischer.

**Absent:** Annie Kurtin, Eduardo Guerrero, Michelle Rouch, Nancy Fung.

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 (13-4).
2. **The Pledge of Allegiance** – Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona explained that Pima County Clerk’s Office requested that the Pledge of Allegiance be included as agenda item, as per all Pima County Boards and Commissions. Committee Chair Alex Jimenez offered members to take a moment of silence as an option.
3. **Welcome & Chairperson’s Report** – Committee Chair Alex Jimenez welcomed PACD members and proceeded by stating there were no new reports to share.
4. **Arts Foundation Executive Director’s Report** – Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona. No new report.
5. **Review & Approval of April 13, 2022 Meeting Minutes** – Committee member Jim Glock moved to approve the April 13, 2022 Meeting Minutes as submitted. Committee member Robert Clark proceeded to second the motion. The meeting minutes were unanimously approved by a roll call vote of 13-0.

**Yay:** Alex Jimenez, Anne Trumble, Felix Lawrence, Jim Glock, Emily “Lily” Tate, Lucia Lagarda, Janet Fischer, Kenna Smith, Maureen Lueck, Mel Dominguez, Robert Clark, Roberta Zelikow, Sadie Shaw.

**Nay:** 0

**Abstention:** 0

- 6. Artist Roster New Applicant Approval** – Co-Chair Sadie Shaw led the process to approve the recommended Artist Roster. Public Art Project Manager Woods Fairchild presented the proposed Artist Roster artists. Chair Jimenez declared a conflict of interest as an applicant and recused herself from the vote. Committee member Jim Glock declared a conflict of interest, and recused himself from voting on Michael B. Schwartz’s application. Committee member Maureen Lueck moved to vote on the Artist Roster via two voting dockets, one for Mr. Schwartz’s application and one with the remaining applications. Committee member Robert Clark proceeded to second the motion. The Artist Roster was approved by a roll call vote of 12-0-1 (Abstention: Chair Alex Jimenez). Committee member Felix Lawrence moved to approve artist Michael B. Schwartz’s Artist Roster application. Committee member Roberta Zelikow proceeded to second the motion. Discussion was held. Artist Michael B. Schwartz was approved by a roll call vote of 11-0-2 (Abstentions: Chair Alex Jimenez, Member Jim Glock).

**Yay:** Anne Trumble, Felix Lawrence, Jim Glock, Emily “Lily” Tate, Lucia Lagarda, Janet Fischer, Kenna Smith, Maureen Lueck, Mel Dominguez, Robert Clark, Roberta Zelikow, Sadie Shaw.

**Nay:** 0

**Abstention:** Alex Jimenez

**Yay:** Anne Trumble, Felix Lawrence, Emily “Lily” Tate, Lucia Lagarda, Janet Fischer, Kenna Smith, Maureen Lueck, Mel Dominguez, Robert Clark, Roberta Zelikow, Sadie Shaw.

**Nay:** 0

**Abstention:** Alex Jimenez, Jim Glock

- 7. Art in your Park Ward 1 Artist Selection Concurrence Approval** – Public Art Project Manager, Wylwyn Reyes presented information on the Artist Team and Alternates approved by the Art in your Park Ward 1 Selection Panel. The recommended Artist Team comprised of Paloma Jacqueline and Carlos Valenzuela. The Alternate Artist Team was Rachel Slick and Timothy Schirack. Discussion was held. Committee member Emily Tate moved to approve the Selection Panel’s artist recommendations for the Art in your Park Ward 1 Public Art Project. Committee member Jim Glock seconded the motion. The Artist selection for Art in your Park Ward 1 Public Art Project were unanimously approved by a roll call vote of 13-0.

**Yay:** Alex Jimenez, Anne Trumble, Felix Lawrence, Jim Glock, Emily “Lily” Tate, Lucia Lagarda, Janet Fischer, Kenna Smith, Maureen Lueck, Mel Dominguez, Robert Clark, Roberta Zelikow, Sadie Shaw.

**Nay:** 0

**Abstention:** 0

- 8. Panelist Input from PACD** – Public Art Project Managers, Woods Fairchild and Wylwyn Reyes solicited Panelist Nomination input from PACD members for several active projects. Project Managers Reyes and Fairchild presented on the upcoming projects, for which they were soliciting nominations: Pima County Office of the Medical Examiner, Sahuarita Bus Stop Project, Valencia Kolb to Houghton Project, and Art in your Park Ward 5. The online link to nominate panelists was shared during the meeting and

will continue to be posted in every PACD agenda moving forward. Discussion was held. No action was taken.

9. **Free Wall Subcommittee Discussion** – Committee Chair Alex Jimenez opened the floor for discussion regarding the Free Wall concept and what the committee may want to present to elected officials. Discussion was held. No action was taken. Chair Jimenez suggested continuing the Free Wall discussion at the next meeting to be mindful of everyone’s time.
10. **PACD Committee Responsibilities** – Item was tabled for next meeting due to time.
11. **Request Additions for Next Month Agenda** – Committee Chair Alex Jimenez solicited additional agenda items.
12. **Call to the Audience** – Two members of the public were present virtually, but there was no participation from the audience.
13. **Adjournment** – Committee Chair Alex Jimenez adjourned the meeting at 4:39 pm.

**If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, please call The Arts Foundation at 520.624.0595 ext 4. or email [pacd@artsfoundtucson.org](mailto:pacd@artsfoundtucson.org) at least 2 business days in advance.**

**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.