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

Legal Action Report

Wednesday, July 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: Alexandra Jimenez, Anne Lopez, Anne Trumble, Emily “Lily” Tate, Felix Lawrence, Jim Glock, Kenna Smith, Marcelle Shillito, Margaret Joplin, Maureen Lueck, Mel Dominguez, Nancy Fung, Robert Clark, Sadie Shaw, Valerie Sipp.

Absent: Eduardo Guerrero, Janet Fischer, Valerie Sanchez.

1. **Roll call to establish quorum** – Committee Chair Alex Jimenez called the meeting to order at 3:33 pm, roll call was taken, and quorum was established (15-3).
2. **The Pledge of Allegiance**
3. **Welcome & Chairperson’s Report** – Committee Chair Alex Jimenez welcomed PACD members and said 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 welcomed new members to the PACD Committee and gave the opportunity to new members to introduce themselves. To finish her report, Ms. Gallego announced an upcoming 30-min training session for PACD membership that will take place in August or September during the scheduled PACD meeting. The Arts Foundation is hiring two new positions, Public Art Collections Associate and Community Design Manager.
5. **Review & Approval of June 8, 2022 Meeting Minutes** – The meeting minutes were approved by a roll call vote of 14-0-1. Chair Jimenez clarified that abstentions are for Conflict of Interest.
6. **Sunset Artist Concurrence Approval** - Public Art Project Manager, Woods Fairchild explained the Artists Concurrence Process to new committee members and continued by presenting the selected Artist and Runner-up for the Sunset Road Bridge Public Art Project. Caryl Clement was the selected

Artist and Pete Goldlust the selected runner-up for the project. Mx. Fairchild shared images of Ms. Clement and Mr. Goldlust's work samples. The Artist selection for the Sunset Road Bridge Public Art Project was unanimously approved by a roll call vote of 15-0.

7. **Panelist Input from PACD** – Public Art Project Manager, Wylwyn Reyes solicited Panelist Nomination input from PACD members for several active projects. 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.
8. **Free Wall Discussion-** Committee Chair Alex Jimenez shared an edited version of the Free Wall Proposal via email prior to Zoom meeting. Chair Jimenez started reading the Final Version of the Free Wall Proposal out loud and Vice-chair Sadie Shaw finished reading. Discussion was held. There were no objections. The proposal was unanimously approved by a roll call vote of 15-0.
9. **Sustainability and Maintenance of Public Art Collection-** Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona stated she talked about this item during the Executive Director's Report.
10. **Request Additions for Next Month Agenda-** Committee Chair Alex Jimenez solicited additional agenda items.
11. **Call to the Audience** – No members of the public were present virtually, therefore no call to the audience.
12. **Adjournment** – Committee Chair Alex Jimenez adjourned the meeting at 4:41 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 at least 2 business days in advance.

Committee Members

Alex Jimenez-Chairperson, Sadie Shaw-Vice Chairperson, Anne Lopez, Anne Trumble, Eduardo Guerrero, Emily "Lily" Tate, Felix Lawrence, Janet Fischer, Jim Glock, Kenna Smith, Marcelle Shillito, Margaret Joplin, Maureen Lueck, Mel Dominguez, Nancy Fung, Robert Clark, Valerie Sanchez, Valerie Sipp. 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.