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

Meeting Minutes

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 Committee 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.

Yay: 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.

Nay: 0

Abstention: 0

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. Woods Fairchild proceeded by presenting artist Augustine Lopez as panelist recommendation for the Pima County’s Office of the Medical Examiner Project and invited PACD committee members to review the recommended artist and provide input. Woods shared upcoming projects seeking panelist nominations, artists or arts professionals; Fire Station 10 project and Joaquin Mariada Park project. Link to submit nominations included in Agenda. Wylwyn Reyes solicited panelist nominations, artists or community members, for upcoming public art project, Art in your Park Ward 5; Gunny Barreras Park and Santa Rita Park. Agenda item was open for dialogue and input. No action was taken.
7. **Free Wall Discussion-** Committee Chair Alex Jimenez shared an edited version of the Free Wall Proposal letter submitted by Felix Lawrence. Committee member Mel Dominguez talked about the pros and cons of PACD focusing on a Free Wall project and shared some examples of disputes. Mr. Dominguez continued by recommending that PACD should focus on the maintenance needed for current murals rather than the Free Wall discussion because there are many free spaces available to artists that are involved with their communities. Chair Jimenez recommended adding Maintenance as an agenda item for next meeting to avoid derailing from Free Wall Discussion item. Committee member Janet Fischer recommended including in the letter examples of cities that have a successful public wall program. Committee member Sadie Shaw agreed with Janet Fischer’s recommendation and proposed to add a Pilot Location in the Proposal Letter. Discussion about possible pilot locations for the Free Wall and Public Art maintenance was held. Goals are to edit the draft letter with committee suggestions, share draft to committee for approval in next meeting, and send the final version to Mayor & Council. 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. Mr. Lawrence shared two examples of public art projects that did not take the PACD committee into consideration and mentioned that PACD needs to be aware of art projects taking place in the city to do something if these situations happen again to avoid being ignored. Discussion was held. No action was taken. Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona reassured the PACD Committee that the Arts Foundation is taking notes and working towards improving Public Art issues being shared in PACD meetings and working in collaboration with the City and County to ensure that the Public Art and Community Design processes are meeting the needs of the communities being served. Discussion was held. No action was taken.
9. **Request Additions for Next Month Agenda-** Committee Chair Alex Jimenez solicited additional agenda items. Sustainability and Maintenance of Public Art Collection will be added to next month agenda.
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.

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 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.