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

**Legal Action Report**

**Wednesday, August 10, 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, Felix Lawrence, Jim Glock, Kenna Smith, Marcelle Shillito, Margaret Joplin, Maureen Lueck, Mel Dominguez, Robert Clark, Sadie Shaw, Valerie Sanchez, Valerie Sipp.

**Absent:** Emily Tate, Janet Fischer, Nancy Fung.

1. **Roll call to establish quorum** – Committee Chair Alex Jimenez called the meeting to order at 3:32 pm, roll call was taken, and quorum was established (14-3).
2. **The Pledge of Allegiance**
3. **Welcome & Chairperson’s Report** – Committee Chair Alex Jimenez welcomed new 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 member Valerie Sanchez, as an Arts Foundation appointee, to the PACD Committee and gave her the opportunity to introduce herself. Ms. Gallego continued by introducing guests Ana Marrufo and Rene Figueroa from the City of Tucson Clerk’s Office; Ana Marrufo was invited to impart a Boards and Commissions Virtual Training for the PACD Committee members. Ms. Gallego announced that Public Art Project Manager, Woods Fairchild completed their tenure with the Arts Foundation in July, and reported that Public Art Consultant Donna Isaac joined the team to help with the transition. To finish her report, Ms. Gallego reminded the Committee that the Arts Foundation is hiring two new positions, Public Art Collections Associate and Community Design Manager.
5. **Review & Approval of July 13, 2022 Meeting Minutes** – The meeting minutes with an amendment to item 5 were approved by a roll call vote of 14-0.

6. **Boards and Commissions Virtual Training-** Ana Marrufo introduced herself and hosted a Boards and Commissions Virtual Training for the PACD Committee members. There was a Q&A session afterwards. Discussion was held. No action was taken.
7. **Project Updates** – Public Art Consultant Donna Isaac gave an update on the Public Art Project Grand Pianophone by artist Gregg Payne.
8. **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.
9. **Free Wall Update-** Committee Chair Alex Jimenez encouraged PACD members to share a copy of the final Free Wall Proposal Letter with their representatives with a personalized note asking them to add to their agendas for a future meeting.
10. **Request Additions for Next Month Agenda-** Committee Chair Alex Jimenez solicited additional agenda items. Committee member Felix Lawrence requested having a conversation about First Amendment restrictions for Public Art.
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 4:46 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 Lopez, Anne Trumble, 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.