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

Meeting Minutes

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, thanked the Arts Foundation for reaching quorum 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. Ms. Gallego started by welcoming new Committee member Valerie Sipp. Ms. Sipp introduced herself, said she is an Arts Foundation Appointee and mentioned she works for Living Streets Alliance. Adriana welcomed Margaret Joplin to PACD as an Arts Foundation Appointee as well, and Ms. Joplin mentioned she had been part of the TPAC Public Art Committee in the past. Anne Lopez introduced herself and said she is representing the City of Tucson, Ward 4. Marcelle Shillito continued by saying that she was recommended as the replacement for former Committee member Michelle Rouch and that she will be representing District 4. Adriana Gallego suggested that Chair Alex Jimenez and Chair-person Sadie Shaw introduce themselves to the new Committee members, followed by the rest of the PACD Committee and the Arts Foundation Team. 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** – Committee member Kenna Smith moved to approve the June 8, 2022 Meeting Minutes as submitted. Committee member Felix Lawrence proceeded to second the motion. The meeting minutes were approved by a roll call vote of 14-0-1. Chair Jimenez clarified that abstentions are for Conflict of Interest.

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

Nay: 0

Abstention: Margaret Joplin

- 6. Sunset Artist Concurrence Approval** - Public Art Project Manager, Woods Fairchild explained the Artist Concurrence Process to new Committee members; this item is part of the Public Art Process for getting PACD’s approval when a new artist is recommended to be selected for a new Public Art Commission and so the PACD Committee members can make sure that the Administrative Procedures and Directives are being followed. Mx. Fairchild then continued by presenting the recommended Artist and Alternate Artist for the Sunset Road Bridge Public Art Project. Caryl Clement was the selected Artist and Pete Goldlust the selected Alternate Artist for the project. Mx. Fairchild shared images of Ms. Clement and Mr. Goldlust’s work samples and the main strengths of each artist. Committee members Maureen Lueck and Emily Tate were part of the Sunset Road Bridge Panel and shared their positive review on Caryl Clement’s work with the rest of the Committee. Committee member Maureen Lueck moved to approve the selected Artist and Alternate Artist for the Sunset Road Bridge Public Art Project. Committee member Anne Lopez proceeded to second the motion. The Artist and Alternate Artist selection for the Sunset Road Bridge Public Art Project was unanimously approved by a roll call vote of 15-0.

Yay: 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.

Nay: 0

Abstention: 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 the PACD Virtual meeting. Chair Jimenez started reading the Final Version of the Free Wall Proposal out loud and co-chair Sadie Shaw finished reading. Discussion was held. Committee Member Robert Clark asked about the “self-regulated portion” of the Proposal and suggested there should be a few rules to avoid offensive artwork. Ms. Shaw said that if that occurs, a

picture can be submitted to The City, and they will clean it up within a 48-hour period. Ms. Jimenez also commented that the “self-regulated” statement is more an initial statement to present the proposal to The City and that the goals are that The City will eventually figure out the details to make the Free Wall work. There were no objections. Ms. Jimenez suggested the PACD members each submit a copy of the Free Wall Proposal Letter to their representatives. Committee member Robert Clark moved to approve the Free Wall Proposal Letter. Committee member Felix Lawrence proceeded to second the motion. The proposal was unanimously approved by a roll call vote of 15-0.

Yay: 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.

Nay: 0

Abstention: 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.