

PUBLIC ART AND COMMUNITY DESIGN COMMITTEE

Of the Arts Foundation for Tucson and Southern Arizona

AGENDA - REVISED

Wednesday, September 14, 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>

| | PRESENTING | TIME |
|--|-------------------|-------------|
| 1. Roll Call to Establish Quorum | (Ammi) | (5) |
| 2. The Pledge of Allegiance | (Sadie) | (1) |
| 3. Welcome & Chairperson's Report | (Sadie) | (3) |
| 4. Arts Foundation Executive Director's Report | (Adriana) | (3) |
| 5. Review & Approval of August 10, 2022 Meeting Minutes | (Action) (Sadie) | (5) |

The Arts Foundation for Tucson and Southern Arizona is on a mission to advance artistic expression, civic participation, and equitable economic growth of our diverse community by supporting, promoting, and advocating for arts and culture in our region.

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| 6. Donations Approval | (Action) | (Adriana) | (20) |
| https://artsfoundtucson.submittable.com/gallery/a809a864-3653-4a74-bd06-e7c485805b61 | | | |
| 7. Panelist Input from PACD - https://airtable.com/shrJ1bkdVor8JWsH9 | (Action) | (Wylwyn) | (5) |
| | (Announcement) | (Donna) | (3) |
| 8. Request Additions for Next Month Agenda | (Announcement) | (Sadie) | (3) |
| 9. Call to the Audience | | (Sadie) | (3) |
| 10. Adjournment | | (Sadie) | |

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, Emily "Lily" Tate, Felix Lawrence, Janet Fischer, Jim Glock, Kenna Smith, Marcelle Shillito, Margaret Joplin, Maureen Lueck, Mel Dominguez, Nancy Fung, Robert Clark, Valerie Diaz, 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.

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