

## Public Art and Community Design

A Committee of the Arts Foundation for Tucson and Southern Arizona

### Legal Action Report

## Agenda

**Wednesday, September 14, 2022 at 3:30 pm**

To join the Virtual Zoom Meeting from your computer, tablet, or smartphone use the following methods:

Video: <https://us02web.zoom.us/j/5439481270> | Meeting ID: 543 948 1270 | Phone dial in: +1 669 900 6833

**Committee Members Present:** Anne Lopez, Anne Trumble, Felix Lawrence, James (Jim) Glock, Janet Fischer, Kenna Smith, Marcelle Shillito, Margaret Joplin, Mel Dominguez, Nancy Fung, Robert Clark, Sadie Shaw, Valerie Sanchez, Valerie Sipp; **Committee Members Absent:** Alexandra Jimenez, Maureen Lueck, Emily Tate

**Staff Members Present:** Jenea Sanchez, Wylwyn Reyes, Donna Isaac, Adriana Gallego

**Guests:** Gabriela Barrillas, Patricia Schwartz, Imelda Cortez, Carlos Valenzuela, Armando Sotelo III, Yu Yu Shiratori

Agenda Item	Type	Presenter	Time
1. <b>Roll Call to Establish Quorum</b> Committee Co-Chair Sadie Shaw called the meeting to order at 3:33 pm, roll call was taken, and quorum was established (14-3).		Ammi	5
2. <b>Pledge of Allegiance</b>		Sadie	1
3. <b>Welcome &amp; Chairperson's Report</b> Committee Co-Chair Sadie Shaw welcomed all present and thanked PACD members for attending. There were no new reports to share.		Sadie	3
4. <b>Arts Foundation Executive Director's Report</b> Adriana Gallego, Executive Director for the Arts Foundation for Tucson and Southern Arizona announced that Committee Member Anne Trumble would be retiring this month as she completes her four-year tenure as representative for the City Manager's Office. Director Gallego thanked Member Trumble for their service and provided an opportunity for remarks. Member Trumble expressed appreciation and respect for the collective work the Committee and staff have undertaken to make improvements in the public art process. This concluded Director Gallego's report.		Adriana	3
5. <b>Review &amp; Approval of August 10, 2022, Meeting Minutes</b> The meeting minutes were approved by a roll call vote of 14-0.	Action	Sadie	5
6. <b>Donations Approval</b> <a href="https://artsfoundtucson.submittable.com/gallery/a809a864-3653-4a74-bd06-e7c485805b61">https://artsfoundtucson.submittable.com/gallery/a809a864-3653-4a74-bd06-e7c485805b61</a> Three donation requests to the City's Public Art Collection were presented, and then approved by a roll call vote of 13-0-1. Member Valerie Sipp recused themselves from the vote due to Conflicts of Interest. 1- Donation by Gabriela Barrillas featuring artist Yu Yu Shiratori 2- Donation by Patricia Schwartz featuring artist Armando Sotelo III 3- Donation by Imelda Cortez featuring artist Carlos Valenzuela	Action	Adriana	20

**7. Panelist Input from PACD**

<https://airtable.com/shrJ1bkdVor8JWsH9>

Public Art Project Manager, Wylwyn Reyes proposed Pete Guerrero as a Panelist for the Public Art project on Santa Cruz River: Irvington to Drexel PA C142. The recommendation received unanimous approval from PACD by roll call vote of 14-0.

Consultant Donna Isaac solicited Panelist Nomination input from PACD members for several active projects, and directed PACD members to the standing Panelist Input link on the agenda. No action was taken.

Action	Wylwyn	5
Announcement	Donna	3

**8. Request Additions for Next Month Agenda**

No items were proposed.

Announcement	Sadie	3
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**9. Call to the Audience**

Besides the invited guests, no additional members of the public were present virtually, therefore no call to the audience.

	Sadie	3
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**10. Adjournment**

Committee Co-Chair Sadie Shaw adjourned the meeting at 4:35 pm.

	Sadie	
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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. 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. Community members who wish to speak at the Call to Audience will be added to a list on a first come first serve basis; follow this link to sign up <https://airtable.com/shr1SX8hMC5u3iS5p>.

Committee Members

Chairperson Alex Jimenez, Co-Chairperson Sadie Shaw, 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.

Accessibility

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.