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

Meeting Minutes

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. Sanchez introduced herself and mentioned she is a Community Outreach Manager for ASU School of Social Work and that she is the owner of Juntos Communications, a Freelance Business that empowers communities. 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** – Committee member Kenna Smith requested a change to the July 13 Meeting Minutes. Ms. Smith asked to include the name of the committee member who entertained a motion to approve the Meeting Minutes and the name of the committee member who seconded the motion. Committee member Kenna Smith moved to approve the July 13, 2022, Meeting Minutes with changes on item 5. Committee member Sadie Shaw proceeded to second the motion. The meeting minutes with an amendment to item 5 were approved by a roll call vote of 14-0.

Yay: 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.

Nay: 0

Abstention: 0

- 6. Boards and Commissions Virtual Training-** Ana Marrufo introduced herself as the Management Assistant at the City Clerk’s Office and said that their office provides Open Meeting Law training and Boards, Committees and Commissions Support Staff training. Ms. Marrufo continued by hosting 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. The Pianophone Chimes have been completed and the Artist is ready to paint them ivory and black. Mr. Payne will continue working on the Pianophone sound in his studio to get the right tuning. The installation is projected to happen 18 months from now.
- 8. Panelist Input from PACD** – Public Art Project Manager, Wylwyn Reyes solicited Panelist Nomination input from PACD members for several active projects, including the Joaquin Murrieta Park Public Art Project. 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. Discussion was held for clarification. No action was taken.
- 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 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.