

## Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

### Agenda

Wednesday, **November 9, 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/5204604505?from=addon>

Meeting ID: 520 460 4505 | Phone dial in: +1 669 444 9171 US

Agenda Item	Type	Presenter	Time
1. <b>Roll Call to Establish Quorum</b>		Donna	5
2. <b>Pledge of Allegiance</b>		Alex	1
3. <b>Welcome &amp; Chairperson's Report</b>		Alex	3
4. <b>Arts Foundation Executive Director's Report</b>		Adriana	3
5. <b>Review &amp; Approval of September 14 Meeting Minutes</b>	Action	Alex	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> Miracle Manor Traffic Circles Beautification	Action	Abby	10
7. <b>Valencia: Kolb to Houghton PA-3026 Concurrence Approval</b>	Action	Wylwyn	10
8. <b>Panelist Input from PACD</b> <a href="https://airtable.com/shrJ1bkdVor8JWsH9">https://airtable.com/shrJ1bkdVor8JWsH9</a>	Announcement	Wylwyn	5
9. <b>Request Additions for Next Month Agenda</b>	Announcement	Alex	3
10. <b>Call to the Audience</b>		Alex	3
11. <b>Adjournment</b>		Alex	

#### 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 can click on the link below and will be added to a list on a first come first serve basis: <https://airtable.com/shr1SX8hMC5u3iS5p>

#### Committee Members

Alex Jimenez-D5 Chairperson, Anne Lopez-W4, Emily Tate-D1, Felix Lawrence-W2, James Glock-AF, Janet Fischer-W6, Kenna Smith-AF, Marcelle Shillito-D4, Margaret Joplin-AF, Maureen Lueck-County Administrator, Mel Dominguez-D2, Nancy Fung-AF, Bob Clark-W5, Valerie Sanchez-AF, Valerie Sipp-AF.

#### 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](mailto:PACD@ArtsFoundTucson.Org) at least 2 business days in advance.