

## Public Art and Community Design

A Committee of the Arts Foundation for Tucson and Southern Arizona

### Legal Action Report

## 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/5439481270> | Meeting ID: 543 948 1270 | Phone dial in: +1 669 900 6833

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

**Staff Members Present:** Wylwyn Reyes, Donna Isaac, Adriana Gallego, Abby Christensen, Tanya Nunez, Sadie Shaw  
**Guests:** Patricia Schwartz, Brandon Varela, Jessie Estrada, Jesse Moreno

| Agenda Item   | Type   | Presenter | Time |
|---|--------|-----------|------|
| 1. <b>Roll Call to Establish Quorum</b><br>Committee Chair Alexandra Jimenez called the meeting to order at 3:36 pm, roll call was taken, and quorum was established (12-2).  |        | Donna     | 5    |
| 2. <b>Pledge of Allegiance</b>  |        | Alex      | 1    |
| 3. <b>Welcome &amp; Chairperson's Report</b><br>Committee Chair Alexandra Jimenez welcomed all present and thanked PACD members for attending. She shared that PACD will need a new Vice Chair. New members of Arts Foundation Staff were introduced.   |        | Alex      | 3    |
| 4. <b>Arts Foundation Executive Director's Report</b><br>There was no Executive Director's report.  |        | Adriana   | 3    |
| 5. <b>Review &amp; Approval of September 14, 2022, Meeting Minutes</b><br>The meeting minutes were approved, as amended, by a roll call vote of 13-0.   | Action | Alex      | 5    |
| 6. <b>Donations Approval</b><br><a href="https://artsfoundtucson.submittable.com/gallery/a809a864-3653-4a74-bd06-e7c485805b61">https://artsfoundtucson.submittable.com/gallery/a809a864-3653-4a74-bd06-e7c485805b61</a><br>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.<br>1- Donation by Jessica Estrada, LSA Miracle Manor Traffic Circles Beautification featuring artist Jessi Moreno.<br>Approved by roll call vote of 12-0 with 1 abstention.<br>2- Donation by Patricia Schwartz, LSA, Old Pascua Asphalt Art featuring artist Brandon Varela.<br>Approved by roll call vote of 12-0 with 1 abstention. | Action | Abby      | 20   |
| 7. Valencia: Kolb to Houghton PA-3026 Concurrence Approval<br>Approved by roll call vote of 13-0.   | Action | Wylwyn    | 10   |

|  |              |        |   |
|--|--------------|--------|---|
| <p><b>8. Panelist Input from PACD</b><br/> <a href="https://airtable.com/shrJ1bkdVor8JWsH9">https://airtable.com/shrJ1bkdVor8JWsH9</a><br/>       Public Art Project Manager, Wylwyn Reyes is looking for Panelist for the Public Art project on Grant Road @ Union Pacific, Wards 1 &amp; 3; Art in the Parks, Ward 5; and the Southside Public Safety Complex, Ward 5.</p> | Announcement | Wylwyn | 5 |
| <p><b>9. Request Additions for Next Month Agenda</b><br/>       Committee Member Lawrence proposed a discussion of PACD meeting recordings and history of audio recordings to be on the next agenda. Chair Jimenez proposed choosing a date in Spring 2023 for an in-person PACD meeting.</p>  | Announcement | Alex   | 3 |
| <p><b>10. Call to the Audience</b><br/>       Besides the invited guests, no additional members of the public were present virtually, therefore no call to the audience.</p>   |              | Alex   | 3 |
| <p><b>11. Adjournment</b><br/>       Committee Chair Alexandra Jimenez adjourned the meeting at 4:38 pm.</p>   |              | 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 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, 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.

**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.