

Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

Agenda

Wednesday, **January 11, 2023**, 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. Roll Call to Establish Quorum		Abby	5
2. Pledge of Allegiance		Alex	1
3. Welcome & Chairperson's Report		Alex	3
4. Arts Foundation Executive Director's Report		Adriana	3
5. Review & Approval of November 9, 2022 Meeting Minutes	Action	Alex	5
6. Relocation/Deaccession Subcommittee AD 7.01-7 Ocean's Garden – Reid Park Zoo The Door is Always Open – Columbus Park Storage	Announcement	Abby	5
7. Artist Selection Approval Office of the Medical Examiner PA C140	Action	Wylwyn	5
8. Panelist Input from PACD https://airtable.com/shrJ1bkdVor8JWsH9 Santa Cruz River: Irvington to Drexel PA C142	Action	Wylwyn	5
9. Vice Chair Nomination and Election	Action	Alex	10
10. Request Additions for Next Month Agenda	Announcement	Alex	3
11. Call to the Audience		Alex	3
12. Adjournment		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 at least 2 business days in advance.

Links

- Serving on a City of Tucson [Board, Committee & Commission](#) is one way that Tucson's residents can participate in local government. Boards and Commissions typically serve in an advisory capacity to the Mayor and Council. Tucson benefits from the knowledge and expertise that volunteers bring to these Boards and Commissions.
- The [Public Art and Community Design Committee \(PACD\)](#) is a standing committee of the Arts Foundation that functions as an interagency committee operating in compliance with Boards and Commissions.
- The City of Tucson uses [Administrative Directives 7.01-1 through 7.01-7](#) to implement the City's Public Art Program.
- Pima County uses the [Board of Supervisors Policy C 3.3 and Administrative Procedures 3-16](#) for the implementation of the Pima County Public Art Program.