

Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

Legal Action Report

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

Committee Members present: Alex Jimenez, Anne Lopez, Felix Lawrence, James Glock, Janet Fischer (present until 4:06pm), Margaret Joplin, Maureen Lueck, Mel Dominguez (Arrived after initial roll call at 3:48), Nancy Fung, Robert Clark, Valerie Sanchez, Valerie Sipp

Committee Members Absent: Emily Tate, Kenna Smith, Marcelle Shillito

Staff Members Present: Adriana Gallego, Wylwyn Reyes, Tanya Nunez, Sadie Shaw, Abby Christensen

Agenda Item	Type	Presenter	Time
<p>1. Roll Call to Establish Quorum Committee Chair Alexandra Jimenez called the meeting to order and quorum was established with 11 present and 3 absent, and meeting began at 3:42pm.</p>		Abby	5
<p>2. Pledge of Allegiance</p>		Alex	1
<p>3. Welcome & Chairperson's Report Chair Jimenez welcomed all present and thanked PACD members for attending. She shared that she is working with the Arts Foundation to locate recordings of prior meetings to ensure that all recordings are being made public as required.</p>		Alex	3
<p>4. Arts Foundation Executive Director's Report</p>		Adriana	3
<p>5. Review & Approval of November 9, 2022 Meeting Minutes Motion was made by Anne Lopez to approve the minutes of November 9, 2022, seconded by Felix Lawrence as submitted, and was passed by a unanimous vote.</p>	Action	Alex	5
<p>6. Create Relocation/Deaccession Subcommittee (Administrative Directive 7.01-7) -Ocean's Garden – Reid Park Zoo -The Door is Always Open – Columbus Park Storage Public Art Collections Associate Abby Christensen presented reviewed the deaccession process and gave an overview of an upcoming deaccession request for the artwork The Door is Always Open. She asked for two committee members to participate in the subcommittee. Christensen also</p>	Announcement	Abby	5

explained that the Ocean’s Garden relocation is tabled and will no longer be part of this subcommittee.

Committee Members Felix Lawrence and Robert Clark volunteered to participate in the subcommittee.

7. Office of the Medical Examiner PA C140 – Concurrence Approval	Action	Wylwyn	5
Public Art Manager Wylwyn Reyes presented overview of panel discussion and artist selection. The panel for the Office of the Medical Examiner recommended Troy Neiman to be the artist selected for the project.			
-Motion by Anne Lopez, seconded by Felix Lawrence, to approve the artist concurrence for the Office of the Medical Examiner, was passed by a roll call vote of 12-0.			
8. Panelist Input from PACD https://airtable.com/shrJ1bkdVor8JWsH9	Action	Wylwyn	5
Santa Cruz River: Irvington to Drexel PA C142 Public Art Manager Wylwyn Reyes proposed artist Makoto Takigawa as a panelist for the Santa Cruz River: Irvington to Drexel project.			
-Motion by Felix Lawrence, duly seconded by Anne Lopez, was passed by a roll call vote of 11-0.			
9. Vice Chair Nomination and Election	Action	Alex	10
Mel Dominguez was nominated by Chair Jimenez and received a roll call vote of 9 yay and 2 nay.			
Felix Lawrence self nominated himself and received a roll call vote of 2 yay and 9 nay.			
-Motion was made by Ann Lopez and duly seconded by Nancy Fung to approve the election results stating that Mel Dominguez is the new elected Vice Chair, and was voted by roll call unanimously.			
10. Request Additions for Next Month Agenda	Announcement	Alex	3
Quorum was lost and meeting ended before this agenda item was discussed.			
11. Call to the Audience		Alex	3
No outside audience members were in attendance, so there was no call to audience.			
12. Adjournment		Alex	
Quorum was lost at 4:39pm, so the meeting ended at that time.			

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.