

Public Art and Community Design

A Committee of the Arts Foundation for Tucson and Southern Arizona

Approved Minutes

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, Jessica Estrada, Jessi Moreno

Agenda Item	Type	Presenter	Time
1. Roll Call to Establish Quorum 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. Pledge of Allegiance		Alex	1
3. Welcome & Chairperson's Report 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 Abby Christensen and Sadie Shaw of Arts Foundation Staff were introduced.		Alex	3
4. Arts Foundation Executive Director's Report There was no Executive Director's report.		Adriana	3
5. Review & Approval of September 14, 2022, Meeting Minutes Member Lawrence asked about the PACD recordings availability and how this is handled. There can be a public records request. The recordings are uploaded to Boards & Commissions website as audio recordings. Member Jim Glock requested a spelling correction to his name in the minutes. The meeting minutes were approved, as amended, with Committee Member Clark making the motion and Committee Member Lopez seconding it. The motion passed by a roll call vote of 13-0.	Action	Alex	5
6. Donations Approval https://artsfoundtucson.submittable.com/gallery/a809a864-3653-4a74-bd06-e7c485805b61 Two donation requests to the City's Public Art Collection were presented, and then approved by a roll call vote of 12-0-1. Member Valerie Sipp recused themselves from the vote due to Conflict of Interest.	Action	Abby	20

The Donation Process was reviewed with PACD as well criteria for review of donations prior to the discussion.

- 1- Donation by Jessica Estrada, LSA Miracle Manor Traffic Circles Beautification featuring artist Jessi Moreno.
 Discussion ensued on materials proposed for use for this temporary project. The timeline is estimated to be a year in length. There was discussion regarding materials to be used and the proposed text.
 Motion to approved was made by Committee Member Lopez and Seconded by Committee Member Fung.
7. Motion approved by roll call vote of 12-0-1. Member Valerie Sipp recused themselves from the vote due to Conflict of Interest.
 - 2- Donation by Patricia Schwartz, LSA, Old Pascua Asphalt Art featuring artist Brandon Varela.
 The Old Pascua Asphalt Art is part of the Thrive 05 Initiative. The Pascua Yaqui Council has approved the proposed art. It is to be implemented by a Community Block Party on December 3rd. The artist and students will prep the area for the community to pant. The artwork is anticipated to remain for one year as a temporary installation.
 When queried by Committee Member Lawrence on specific elements, the artist replied that Yaqui values and mythology are portrayed: animals, plants, dancers, and symbols. Further discussion ensued on the protection of the proposed artwork with a focus on maintenance and the imagery that reflects honoring past relatives of the Pascua Yaqui.
 Discussion ensued about normal traffic and wear on the artwork and the impacts. Chair Jimenez replied no traffic will cross the artwork.
 Committee Member Sanchez made the motion to approve, and Committee Member Lopez seconded it.
8. Motion approved by roll call vote of 12-0-1. Member Valerie Sipp recused themselves from the vote due to Conflict of Interest.

Valencia: Kolb to Houghton PA-3026 Concurrence Approval Public Art Program Manager Reyes brought forwarded the Selection Panel recommendation of artist Simon Donovan and Ben Olmstead for the Valencia: Kolb to Houghton Road project. Committee Member Lopez, a member of the artist selection panel, spoke to the process in the selection and recommendation of Donovan and Olmstead. Committee Member Glock made the motion to approve the Concurrence in recommending Donovan and Olmstead as selected artists for the project. Committee Member Smith seconded the motion. Motion approved by roll call vote of 13-0.	Action	Wylwyn	10
Panelist Input from PACD https://airtable.com/shrJ1bkdVor8JWsh9 Public Art Project Manager, Wylwyn Reyes is looking for: Panelist for the Public Art project on Grant Road @ Union Pacific, Wards 1 & 3; Art in Your Park, Ward 5; and the Southside Public Safety Complex, Ward 5.	Announcement	Wylwyn	5
9. Request Additions for Next Month Agenda Committee Member Lawrence proposed a discussion of PACD meeting recordings and history of audio recordings to be on the next agenda.	Announcement	Alex	3

Chair Jimenez proposed choosing a date in Spring 2023 for an in-person PACD meeting.

10. Call to the Audience

Alex

3

Besides the invited guests, no additional members of the public were present virtually, therefore no call to the audience.

11. Adjournment

Alex

Committee Chair Alexandra Jimenez adjourned the meeting at 4:38 pm.

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.