

## Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

### Legal Action Report

Wednesday, **March 8, 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
<p><b>1. Roll Call to Establish Quorum</b></p> <p>Committee chair Alexandra Jimenez called the meeting to order and quorum was established with 12 members in attendance and meeting was called to order. One additional member joined the meeting after the initial roll call.</p> <p>Committee Members present: Alex Jimenez, Anne Lopez, Emily Tate, Felix Lawrence, Janet Fischer, Kenna Smith, Margaret Joplin (arrived after agenda item #4), Maureen Lueck, Mel Dominguez, Nancy Fung, Robert Clark, Valerie Sanchez, Valerie Sipp</p> <p>Committee Members absent: Jim Glock</p> <p>Guests: Lara Sommers – future PACD member, Ellen Wheeler – Miramonte Neighborhood Association president</p>		Abby	5
<p><b>2. Pledge of Allegiance</b></p>		Alex!	1
<p><b>3. Welcome &amp; Chairperson’s Report</b></p> <p>Chair Jimenez welcomed all members and guests present.</p>		Alex!	3
<p><b>4. Review &amp; Approval of January 11, 2023 Meeting Minutes</b></p> <p>Motion to approve January 11, 2023 meeting minutes was made by Anne Lopez, and seconded by Felix Lawrence. The motion was passed by a unanimous vote.</p>	Action	Alex!	5
<p><b>5. Relocation Subcommittee Recommendation AD 7.01-7</b></p> <p>Elements Transcending – Ironhorse Park</p> <p>Abby Christensen presented the subcommittee’s recommendation to support the relocation of the artwork Elements Transcending from its current location at Iron Horse Park to the proposed new location within the park. Motion to approve the relocation recommendation was made by Kenna Smith and seconded by Maureen Lueck. The motion passed with a unanimous vote.</p>	Action	Abby	5

<p>6. <b>Deaccession Subcommittee Update AD 7.01-7</b>          Reviewing The Door Is Always Open - Meeting held on February 9, 2023          Abby Christensen provided a review of the progress of the subcommittee, which has not reached a recommendation yet. No action was taken.</p>	Update	Abby	3
<p>7. <b>Create Relocation Subcommittee AD 7.01-7</b>          Ocean’s Garden – Edith Ball Adaptive Rec Center/ Reid Park Zoo          Abby Christensen shared a request for relocation of the outdoor portion of the artwork Ocean’s Garden at the Edith Ball Adaptive Rec Center that will require a new subcommittee. She asked for 3 to 4 PACD members to participate in the subcommittee. Committee Members Mel Dominguez, Kenna Smith, Janet Fischer and Robert Clark volunteered.</p>	Announcement	Abby	3
<p>8. <b>Deaccession Request – City of Tucson Graffiti Abatement AD 7.01-7</b>          Vice Chair Mel Dominguez announced that there was a deaccession request made to review the City of Tucson’s graffiti abatement process and gave information about the graffiti abatement program and clarified that it is outside the purview of PACD. No action was taken.</p>	Announcement	Mel	3
<p>9. <b>Donation Approval</b>          Miramonte Park Hummingbird Mural  <a href="https://artsfoundtucson.submittable.com/gallery/34a788d8-b025-43a9-9b81-e4cb8761dd25">https://artsfoundtucson.submittable.com/gallery/34a788d8-b025-43a9-9b81-e4cb8761dd25</a>          Abby Christensen presented a proposed public art donation for Miramonte Park. The artwork is called Hummingbird Mural and will be painted by Kim Fernandez. Miramonte Neighborhood Association president answered questions about the proposal.          Motion to accept the donation was made by Maureen Lueck and seconded by Ann Lopez.          The motion passed with a vote of 12 in favor and Felix Lawrence abstained from the vote.</p>	Action	Abby	5
<p>10. <b>Sahuarita Bus Stop PA 3012</b>          Artist Selection Concurrence Approval          Wylwyn Reyes presented an overview of the artist selection and panel review process. He presented that the panel for the Sahuarita Bus Stop project recommended Troy Neiman to be the artist for this project.          Motion to approve the artist selection was made by Robert Clark, seconded by Nancy Fung. The motion passed with a vote of 12 in favor and Felix Lawrence abstained from the vote.</p>	Action	Wylwyn	5
<p>11. <b>Public Art Collection Review</b>          Review current artworks in the collection in Southside  <a href="https://artsfoundtucson.org/public-art/public-art-map/">https://artsfoundtucson.org/public-art/public-art-map/</a>          Chair Jimenez presented and reviewed the existing artwork in the public art collection on the Southside, via the Public Art Map on the Arts Foundation website.</p>	Review	Alex!	15

There was a group discussion about the current state of the public art collection in Tucson. No action was taken.

<b>12. Request Additions for Next Month Agenda</b> Felix Lawrence requested a discussion where PACD members could articulate their goals for the public art in Tucson.	Announcement	Alex!	3
<b>13. Call to the Audience</b> No comments from the audience.		Alex!	3
<b>14. Adjournment</b> Chair Jimenez adjourned the meeting at 4:46pm.		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, 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.