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Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

DRAFT Minutes

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 |
|---|------|-----------|------|
| 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. Chair Jimenez rearranged agenda items in effort to complete votes in case we lost quorum, because Committee Member Fischer needed to leave at 4pm. The new order of agenda items are highlighted in yellow. | | Abby | 5 |
| 2. Pledge of Allegiance | | Alex | 1 |
| 2. Welcome & Chairperson's Report Chair Jimenez continued to encourage PACD members to join artist selection panels, as was brought up in the previous discussion. She also followed up on a question that came up in our last meeting, stating that she is working with the Arts Foundation staff to locate any previous meeting recordings and ensure that they are all uploaded to the city's website. Felix Lawrence followed up stating that the video element of our meetings is important since we are talking about visual art, and asked if the Arts Foundation could post it on our website. Chair Jimenez clarified that legally we cannot, and Adriana Gallego clarified the BCC manual indicates the following requirements (agenda, approved minutes, and legal action report). | | Alex | 3 |
| 3. Arts Foundation Executive Director's Report | | Adriana | 3 |

Arts Foundation Executive Director, Adriana Gallego, announced the launch of the new Arts Foundation website and encouraged the PACD committee members to check it out, specifically the new interactive public art map.

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| 5. | 4. Review & Approval of November 9, 2022 Meeting Minutes Chair Jimenez asked if anyone had additions or issues, and no one had changes or amendments. Motion was made by Committee Member Anne Lopez to approve the minutes of November 9, 2022, seconded by Felix Lawrence as submitted, and was passed by a unanimous vote. | Action | Alex | 5 |
| 6. | 5. 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 and 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 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. | Announcement | Abby | 5 |
| 7. | 1. Office of the Medical Examiner PA C140 – Concurrence Approval -Public Art Manager Wylwyn Reyes presented an 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. - Felix Lawrence asked if PACD gave guidance to the panel, and if not seems to have no grounds to reject this selection. Wylwyn Reyes reminded that the panel serves that function, and PACD reviews their selections. Maureen Lueck asked to clarify what the budget is, which is \$180,000. Valerie Sanchez asked if the selection (Troy Nieman) is a sole artist or if he is part of an artist group and clarified the timeframe. Troy is a single artist who has been selected, and he will likely be working with local fabricators. Wylwyn explained that the Project Manager expects about 18 months for the total timeframe, and they like to bring artists in earlier rather than later in order to allow the art to be integrated into the architecture if it would help with fabrication. Felix Lawrence asked if the panel reviews any preliminary designs, and Wylwyn explained that it was a request for qualifications, not design proposals. Maureen Lueck said she has worked with the artist, Troy Neiman, in the past and that he is good to work with. There was a brief group discussion about PACD members sitting on artist | Action | Wylwyn | 5 |

Commented [AG1]: @Abby Christensen Pick one or add 'and'?

Commented [AC2R1]: Thank you!



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selection panels, and Chair Jimenez and Wylwyn Reyes encouraged members to be involved in the panels. Maureen Lueck, Valerie Sanchez and Jim Glock all expressed interest in joining panels in the future.

-Motion by Anne Lopez, seconded by Felix Lawrence, to approve the artist concurrence selecting Troy Neiman for the Office of the Medical Examiner, was passed by a roll call vote of 12-0.

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|-----|--|--------------|--------|----|
| 8. | <p>6. Panelist Input from PACD https://airtable.com/shrJ1bkdVor8JWsh9</p> <p>Santa Cruz River: Irvington to Drexel PA C142</p> <p>Public Art Manager Wylwyn Reyes reminded the committee that one of the PACD responsibilities in County projects is to approve panel members. He then proposed artist Makoto Takigawa as a panelist for the Santa Cruz River: Irvington to Drexel project.</p> <p>-Motion by Felix Lawrence, duly seconded by Anne Lopez, was passed by a roll call vote of 11-0.</p> | Action | Wylwyn | 5 |
| 9. | <p>7. Vice Chair Nomination and Election</p> <p>Chair Jimenez nominated Mel Dominguez for Vice Chair, seconded by Valerie Sipp, Felix Lawrence nominated himself, seconded by Robert Clark.</p> <p>Committee Member Felix Lawrence offered a pitch for why he is interested in the role and stated that he doesn't see a lot of discussion in terms of goals for public art in Tucson and he is interested in leading those discussions. Chair Jimenez explains that she nominated Mel Dominguez because she has worked with him over the years and knows that he is an actively working artist and understands the public art process.</p> <p>Robert Clark wanted to clarify if nominees leave the room during the vote, but Adriana Gallego clarified that nominees can stay in the room and are allowed to vote for themselves.</p> <p>Committee Member Mel Dominguez was nominated by Chair Jimenez and received a roll call vote of 9 yea and 2 nay.</p> <p>Felix Lawrence self-nominated himself and received a roll call vote of 2 yea and 9 nay.</p> <p>-Motion was made by Ann Lopez and duly seconded by Felix Lawrence to approve the election results stating that Mel Dominguez is the new elected Vice Chair, and was voted by roll call unanimously, 11-0.</p> | Action | Alex | 10 |
| 10. | <p>8. Request Additions for Next Month Agenda</p> <p>Chair Jimenez stated that she agrees with Felix's earlier points and would like to have a larger picture discussion for public art goals. </p> <p>Quorum was lost during discussion of this item and the meeting was ended.</p> | Announcement | Alex | 3 |
| 11. | <p>Call to the Audience</p> | | Alex | 3 |

Commented [D13]: I would make 10 to read: Quorum was lost during discussion of #10 and the meeting was ended.

Commented [AC4R3]: @Donna Isaac would you leave out mention of the discussion before we lost quorum?



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No outside audience members were in attendance, so there was no call to audience.

12. Adjournment

Alex

Quorum was lost at 4:41 and the meeting was officially adjourned.

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.