

Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

Agenda

Wednesday, June 14, 2023, 2:30 p.m. to 5:30 p.m.

In-Person Meeting at YWCA of Southern Arizona – Board Room

525 N. Bonita Avenue, Tucson, AZ 85745

Agenda Item	Type	Presenter	Time
1. Roll Call to Establish Quorum		Lety	5
2. Pledge of Allegiance or Moment of Silence		Alex!	1
3. Welcome & Chairperson's Report		Alex!	5
4. Review & Approval of May 10, 2023 Meeting Minutes	Action	Alex!	5
5. Artist Roster Application Review Review Artist Roster Applicants and vote to approve new artists to be included on the Public Art Artist Roster Application Materials for review: Gallery 1: https://artsfoundtucson.submittable.com/gallery/b31797cf-fdb5-473b-9857-f82da80bd3ff Gallery 2: https://artsfoundtucson.submittable.com/gallery/0a596e62-83b1-4eca-b7b8-74dfb43f23d2	Action	Abby	2 hours
6. Request Additions for Next Month Agenda	Announcement	Alex!	3
7. Call to the Audience <i>This is the time when any member of the public may address the Public Art and Community Design Committee Members. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Committee Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting.</i>		Alex!	15
8. 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 meetings are held virtually to allow for healthy practices and social distancing, with the exception of this meeting (June 14, 2023). 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, Adrian Ackerman-Mayor, Anne Lopez-W4, Bob Clark-W5, Corinne Cooper-W3, Emily Tate-D1, James Glock-AF, Janet Fischer-W6, Kenna Smith-AF, Lara Somers-City Manager, Margaret Joplin-AF, Maureen Lueck-County Administrator, Mel Dominguez-D2, Nancy Fung-AF, 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.