

Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

Legal Action Report

Wednesday, **July 12, 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/3830746681>

Meeting ID: 383 074 6681 | Phone dial in: +1 719 359 4580 US

Agenda Item	Type	Presenter	Time
<p>1. Roll Call to Establish Quorum</p> <p>Committee chair Alex Jimenez called the meeting to order at 3.32 p.m. Roll call was taken, and quorum was established with 11 members in attendance.</p> <p>Committee Members present: Alex Jimenez, Anne Lopez, Corinne Cooper, James “Jim” Glock, Janet Fischer, Kenna Smith, Lara Somers, Margaret Joplin, Maureen Lueck, Robert “Bob” Clark, Valerie Sipp</p> <p>Committee Members absent: Adriane Ackerman, Emily “Lily” Tate, Mel Dominguez, Nancy Fung, Valerie Sanchez</p> <p>AFTSA: Wylwyn Reyes – Arts Foundation Public Art Manager, Abby Christensen – Arts Foundation Public Art Collections Associate</p> <p>Public Members: Rhonda Bodfield – Palo Verde Park Neighborhood Association, and Ana Santos</p>		Lety	5
<p>2. Pledge of Allegiance or Moment of Silence</p> <p>A moment of silence was observed for one minute by the committee, staff, and guests.</p>		Alex!	1
<p>3. Welcome & Chairperson’s Report</p> <p>Chair Jimenez welcomed everyone to the meeting. She thanked everyone for their in-person attendance at last month’s meeting and said there would be another in-person meeting in about six months to a year.</p> <p>Chair Jimenez apologized for not agendizing a topic (PACDC advocacy and outreach to regional artists) that was suggested at the last meeting but did say that it would be included on the August meeting agenda.</p>		Alex!	5

<p>4. Review & Approval of June 14, 2023 Meeting Minutes</p> <p>Motion to approve the June 14, 2023 meeting minutes was made by Anne Lopez, and was seconded by Kenna Smith. The motion was passed by a roll call vote of 11-0.</p>	Action	Alex!	5
<p>7. Public Art Donation Approval</p> <p>“Many Flowers, One Garden” https://artsfoundtucson.submittable.com/gallery/34a788d8-b025-43a9-9b81-e4cb8761dd25/40730724/</p> <p>Abby Christensen, Public Art Collections Associate, presented an overview of the “Many Flowers, One Garden” public art donation by Rhonda Bodfield in collaboration with the Ward 2 office, Kellond Elementary school, Living Streets Alliance, and the Department of Transportation. The artist is Angela Pittenger. Discussion was held. Motion to approve the donation was made by Anne Lopez and seconded by Corinne Cooper. The motion was passed with a roll call vote of 11-0.</p>	Action	Abby	10
<p>8. Public Art Collection Review</p> <p>Review current artworks in the collection in Midtown https://artsfoundtucson.org/public-art/public-art-map/</p> <p>Committee member Janet Fischer shared the Arts Foundation website and selected a few art pieces in the University of Arizona area in the Central part of Tucson to discuss and review.</p>	Review	Janet Fischer	15
<p>9. Request Additions for Next Month Agenda</p> <p>This agenda item was briefly discussed by Chair Jimenez at item #3 and said the topic “PACDC Advocacy and Outreach to Regional Artists” would be on next month’s agenda.</p>	Announcement	Alex!	3
<p>10. Call to the Audience</p> <p><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></p> <p>This agenda item was not addressed due to lack of quorum.</p>		Alex!	15
<p>11. Adjournment</p> <p>Committee member Corinne Cooper had to leave the meeting; therefore, Chair Jimenez adjourned the meeting at 4:24 p.m. due to lack of quorum.</p>		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, 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, Adriane Ackerman-Mayor

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.