

Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

Meeting Minutes

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
<p>1. Roll Call to Establish Quorum</p> <p>Committee chair Alex Jimenez called the meeting to order at 2:42 p.m. Roll call was taken, and quorum was established with 12 members in attendance.</p> <p>Committee Members present: Adriane Ackerman, Alex Jimenez, Anne Lopez, Corinne Cooper, Emily “Lily” Tate, Janet Fischer, Kenna Smith, Lara Somers, Mel Dominguez, Nancy Fung, Robert “Bob” Clark, Valerie Sipp</p> <p>Committee Members absent: James “Jim” Glock, Margaret Joplin, Maureen Lueck, Valerie Sanchez</p> <p>AFTSA: Adriana Gallego – Arts Foundation Executive Director, Wylwyn Reyes – Arts Foundation Public Art Manager, Sadie Shaw – Arts Foundation Community Design Manager, Abby Christensen – Arts Foundation Public Art Collections Associate</p> <p>Public Members: Claudio Dicochea, Felix Lawrence, and two members of the community who did not specify their names.</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 and one member of the community, Felix Lawrence, partially recited the pledge of allegiance.</p>		Alex!	1
<p>3. Welcome & Chairperson’s Report</p> <p>Chair Alex Jimenez welcomed everyone to the meeting and thanked them for their attendance at the first in-person meeting they have had in about two years. She mentioned that the meeting was going to be longer than usual and reminded them of the process for reviewing the Artist Roster Applications.</p>		Alex!	5

<p>4. Review & Approval of May 10, 2023 Meeting Minutes</p> <p>Motion to approve the May 10, 2023 meeting minutes was made by Anne Lopez, and was seconded by Robert “Bob” Clark. The motion was passed by a roll call vote of 12-0.</p>	Action	Alex!	5
<p>5. Artist Roster Application Review</p> <p>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</p> <p>Abby Christensen, Public Art Collections Associate, presented information and images from each of the artists’ applications in each gallery to the committee to review and request approval to be included in the Public Artist Roster based on the criteria guidelines. Discussion was held.</p> <p>Prior Applications:</p> <ul style="list-style-type: none"> • Ignacio Garcia – Tucson – Murals – \$40,000 to \$50,000 Budget – Motion to approve Ignacio Garcia to be included on the Public Artist Roster was made by Committee chair Alex Jimenez and seconded by Kenna Smith. The motion was passed by a vote of 12-0. • Cristobal Gabarron – Spain – Murals & Sculptures – \$40,000 to \$50,000 Budget – Motion to approve Cristobal Gabarron to be included on the Public Artist Roster was made by Kenna Smith and seconded by Committee chair Alex Jimenez. The motion was passed by a vote of 12-0. • Anne Moran & Robert Brown – Bisbee – Murals & Sculptures – \$2,000 to \$50,000 Budget – Motion to approve Anne Moran & Robert Brown to be included on the Public Artist Roster was made by Corinne Cooper and seconded by Robert “Bob” Clark. The motion was passed by a vote of 12-0. • Lori Hepner – Pennsylvania – Murals – \$2,000 to \$50,000 Budget – Motion to approve Lori Hepner to be included on the Public Artist Roster was made by Kenna Smith and seconded by Adriane Ackerman. The motion was passed by a vote of 12-0. • Christine Williams – Maryland – Murals – \$2,000 to \$50,000 Budget – Motion to approve Christine Williams to be included on the Public Artist Roster was made by Janet Fischer and seconded by Lara Somers. The motion was passed by a vote of 12-0. 	Action	Abby	2 hours

- Scott Goss – Ohio – Murals & Sculptures – \$10,000 to \$50,000 Budget – Motion to approve Scott Goss to be included on the Public Artist Roster was made by Anne Lopez and seconded by Emily “Lily” Tate. The motion was passed by a vote of 12-0.
- Heather Bentz – Tucson – Murals & Sculptures – \$2,000 to \$50,000 Budget – Motion to approve Heather Bentz to be included on the Public Artist Roster was made by Adriane Ackerman and seconded by Kenna Smith. The motion was passed by a vote of 12-0.
- Mattias Neumann – New York & Greece – Sculptures – \$2,000 to \$50,000 Budget – Motion to approve Mattias Neumann to be included on the Public Artist Roster was made by Corinne Cooper and seconded by Robert “Bob” Clark. The motion was passed by a vote of 12-0.
- Crixo Aponte – Venezuela – Sculptures – \$10,000 to \$50,000 Budget – Motion to approve Crixo Ponte to be included on the Public Artist Roster was made by Committee chair Alex Jimenez and seconded by Nancy Fung. The motion was passed by a vote of 12-0.
- Forma Studio – California – Murals & Sculptures – \$40,000 to \$50,000 Budget – Motion to not include, at this time, Forma Studio to the Public Artist Roster was made by Anne Lopez and seconded by Emily “Lily” Tate. The motion was passed by a vote of 12-0.
- Priscila De Carvalho – New York – Murals & Sculptures – \$40,000 to \$50,000 Budget – Motion to approve Priscila De Carvalho to be included on the Public Artist Roster was made by Committee Vice-chair Mel Dominguez and seconded by Committee chair Alex Jimenez. The motion was passed by a vote of 12-0.
- Ahhdehleen Olea – Tucson – Murals – \$2,000 to \$20,000 Budget – Motion to approve Ahhdehleen Olea to be included on the Public Artist Roster was made by Adriane Ackerman and seconded by Kenna Smith. The motion was passed by a vote of 12-0.
- Martha Spak – Maryland – Murals & Sculptures – \$2,000 to \$50,000 Budget – Motion to approve Martha Spak to be included on the Public Artist Roster was made by Corinne Cooper and seconded by Emily “Lily” Tate. The motion was passed by a vote of 10-2.
- Jessica Bell – Not local – Sculptures – \$2,000 to \$50,000 Budget – Motion to approve Jessica Bell to be included on the Public Artist Roster was made by Kenna Smith and seconded by Committee chair Alex Jimenez. The motion was passed by a vote of 8-4.
- Monique Laraway – Tucson – Murals – \$2,000 to \$50,000 Budget – Motion to approve Monique Laraway to be included on the Public Artist Roster was made by Committee Vice-chair Mel Dominguez and seconded by Adriane Ackerman. The motion was passed by a vote of 12-0.

A five-minute break was taken. When everyone returned, we confirmed there was still a quorum with 12 members in attendance.

- Judith Modrak – New York City – Sculptures – \$2,000 to \$50,000 Budget – Motion to approve Judith Modrak to be included on the Public Artist Roster was made by Committee chair Alex Jimenez and seconded by Anne Lopez. The motion was passed by a vote of 12-0.
- Will Clift – Not local – Sculptures – \$20,000 to \$50,000 Budget – Motion to approve Will Clift to be included on the Public Artist Roster was made by Janet Fischer and seconded by Emily “Lily” Tate. The motion was passed by a vote of 12-0.
- Maureen Walsh – Hawaii – Murals & Sculptures – \$2,000 to \$50,000 Budget – Motion to approve Maureen Walsh to be included on the Public Artist Roster was made by Committee Vice-chair Mel Dominguez and seconded by Robert “Bob” Clark. The motion was passed by a vote of 12-0.
- Monika Bravo – Florida – Murals & Sculptures – \$2,000 to \$50,000 Budget – Motion to approve Monika Bravo to be included on the Public Artist Roster was made by Corinne Cooper and seconded by Lara Somers. The motion was passed by a vote of 12-0.
- Ann Tarantino – Not local – Murals – \$10,000 to \$50,000 Budget – Motion to approve Ann Tarantino to be included on the Public Artist Roster was made by Adriane Ackerman and seconded by Corinne Cooper. The motion was passed by a vote of 12-0.
- Sean Cannon – Tucson – Murals – \$2,000 to \$50,000 Budget – Motion to approve Sean Cannon to be included on the Public Artist Roster was made by Janet Fischer and seconded by Kenna Smith. The motion was passed by a vote of 11-1.
- Daniela – Florida – Murals & Sculptures – \$10,000 to \$50,000 Budget – Motion to approve Daniela to be included on the Public Artist Roster was made by Kenna Smith and seconded by Valerie Sipp. The motion was passed by a vote of 12-0.
- Bobby Zokaites – Tempe – Sculptures – \$40,000 to \$50,000 Budget – Motion to approve Bobby Zokaites to be included on the Public Artist Roster was made by Janet Fischer and seconded by Robert “Bob” Clark. The motion was passed by a vote of 12-0.
- Hugo Medina – Phoenix – Murals & Sculptures – \$2,000 to \$50,000 Budget – Motion to approve Hugo Medina to be included on the Public Artist Roster was made by Lara Somers and seconded by Emily “Lily” Tate. The motion was passed by a vote of 12-0.

- Jhonattan Arango – South Florida – Murals – \$10,000 to \$50,000 Budget – Motion to approve Jhonattan Arango to be included on the Public Artist Roster was made by Committee Vice-chair Mel Dominguez and seconded by Anne Lopez. The motion was passed by a vote of 12-0.
- Epicentro – Argentina – Murals – \$40,000 to \$50,000 Budget – Motion to approve Epicentro to be included on the Public Artist Roster was made by Robert “Bob” Clark and seconded by Adriane Ackerman. The motion was passed by a vote of 12-0.
- Joshua Sarantitis – New York City – Murals & Sculptures – \$20,000 to \$50,000 Budget – Motion to approve Joshua Sarantitis to be included on the Public Artist Roster was made by Anne Lopez and seconded by Corinne Cooper. The motion was passed by a vote of 12-0.
- Lee Lanier – Nevada – Murals – \$2,000 to \$50,000 Budget – Motion to approve Lee Lanier to be included on the Public Artist Roster was made by Robert “Bob” Clark and seconded by Nancy Fung. The motion was passed by a vote of 10-2.
- Maxie Adler – Tucson – Murals – \$2,000 to \$50,000 Budget – Motion to approve Maxie Adler to be included on the Public Artist Roster was made by Kenna Smith and seconded by Corinne Cooper. The motion was passed by a vote of 12-0.

2023 Applications:

- Doug Boyd – Moving to Tucson – Sculptures, Integrated Design, Community Projects, Teaching Opportunities – \$10,000 to \$50,000 Budget – Motion to approve Doug Boyd to be included on the Public Artist Roster was made by Nancy Fung and seconded by Corinne Cooper. The motion was passed by a vote of 12-0.
- Adia Jamille – Tucson – Sculptures, Murals, Mosaics, Teaching Opportunities, Community Projects – \$10,000 to \$50,000 Budget – Motion to approve Adia Jamille to be included on the Public Artist Roster was made by Adriane Ackerman and seconded by Valerie Sipp. The motion was passed by a vote of 12-0.
- Mike Stack – Pima County – Sculptures, Integrated Design – \$20,000 to \$50,000 Budget – Motion to approve Mike Stack to be included on the Public Artist Roster was made by Valerie Sipp and seconded by Committee chair Alex Jimenez. The motion was passed by a vote of 12-0.
- Mahaffey Fine Art – Tucson – Murals, Integrated Design, Community Projects – \$10,000 to \$50,000 Budget – Motion to approve Mahaffey Fine Art to be included on the Public Artist Roster was made by Committee chair Alex Jimenez and seconded by Emily “Lily” Tate. The motion was passed by a vote of 12-0.

- Jodie Lewers Chertudi – Pima County – Murals, Community Projects – \$10,000 to \$50,000 Budget – Motion to approve Jodie Lewers Chertudi to be included on the Public Artist Roster was made by Janet Fischer and seconded by Kenna Smith. The motion was passed by a vote of 12-0.
- JB Nice Fine Arts – Tucson – Sculptures, Murals, Mosaics – \$10,000 to \$50,000 Budget – Motion to approve JB Nice Fine Arts to be included on the Public Artist Roster was made by Nancy Fung and seconded by Lara Somers. The motion was passed by a vote of 11-0. (Mel Dominguez stepped out of the room, therefore did not vote.)
- Charlez – Pima County – Murals, Integrated Design, Teaching Opportunities, Community Projects – \$10,000 to \$50,000 Budget – Motion to not include, at this time, Charlez to the Public Artist Roster was made by Emily “Lily” Tate and seconded by Kenna Smith. The motion was passed by a vote of 12-0.
- Marcy Ellis – Tucson – Murals, Integrated Design, Teaching Opportunities, Community Projects – \$10,000 to \$50,000 Budget – Motion to approve Marcy Ellis to be included on the Public Artist Roster was made by Emily “Lily” Tate and seconded by Lara Somers. The motion was passed by a vote of 10-1. (Kenna Smith stepped out, therefore did not vote.)
- Nikki Berger Martinez – Tucson – Teaching Opportunities, Community Projects, Sculptures – \$10,000 to \$50,000 Budget – Motion to approve Nikki Berger Martinez to be included on the Public Artist Roster was made by Corinne Cooper and seconded by Adriane Ackerman. The motion was passed by a vote of 12-0.
- Serena Tang – Tucson – Sculptures, Murals, Mosaics, Teaching Opportunities, Community Projects – \$10,000 to \$50,000 Budget – Motion to approve Serena Tang to be included on the Public Artist Roster was made by Committee Vice-chair Mel Dominguez and seconded by Anne Lopez. The motion was passed by a vote of 12-0.
- Lisa Rooney & Lindee Zimmer – Tucson – Sculptures, Community Projects, Teaching Opportunities, Murals, Mosaics, Integrated Design – \$10,000 to \$50,000 Budget – Motion to approve Lisa Rooney & Lindee Zimmer to be included on the Public Artist Roster was made by Kenna Smith and seconded by Valerie Sipp. The motion was passed by a vote of 12-0.
- Chris Rush – Tucson – Murals, Mosaics, Integrated Design, Teaching Opportunities, Community Projects – \$10,000 to \$50,000 Budget – Motion to approve Chris Rush to be included on the Public Artist Roster was made by Committee chair Alex Jimenez and seconded by Robert “Bob” Clark. The motion was passed by a vote of 12-0.

- Barbara Kemp Cowlin – Southern AZ – Sculptures, Murals, Integrated Design, Teaching Opportunities – \$10,000 to \$50,000 Budget – Motion to approve Barbara Kemp Cowlin to be included on the Public Artist Roster was made by Robert “Bob” Clark and seconded by Emily “Lily” Tate. The motion was passed by a vote of 12-0.
- Bronwyn Dierssen – Tucson – Murals, Community Projects, Teaching Opportunities – \$10,000 to \$50,000 Budget – Motion to approve Bronwyn Dierssen to be included on the Public Artist Roster was made by Robert “Bob” Clark and seconded by Anne Lopez. The motion was passed by a vote of 12-0.
- David Tarullo – Bisbee – Sculptures, Mosaics, Integrated Design, Teaching Opportunities, Community Projects – \$10,000 to \$50,000 Budget – Motion to approve David Tarullo to be included on the Public Artist Roster was made by Corinne Cooper and seconded by Nancy Fung. The motion was passed by a vote of 11-1.
- Aidan Avery – Tucson – Teaching Opportunities, Community Projects, Integrated Design – \$10,000 to \$30,000 Budget – Motion to approve Aidan Avery to be included on the Public Artist Roster was made by Emily “Lily” Tate and seconded by Valerie Sipp. The motion was passed by a vote of 12-0.
- Jenna Tomasello – Tucson – Murals, Community Projects – \$10,000 to \$50,000 Budget – Motion to approve Jenna Tomasello to be included on the Public Artist Roster was made by Adriane Ackerman and seconded by Lara Somers. The motion was passed by a vote of 12-0.
- Afrafranto – Patricia McNulty – Tucson – Murals, Teaching Opportunities, Community Projects – \$10,000 to \$50,000 Budget – Motion to approve Afrafranto – Patricia McNulty to be included on the Public Artist Roster was made by Robert “Bob” Clark and seconded by Valerie Sipp. The motion was passed by a vote of 12-0.
- Christina Thomas – Pima County – Murals, Sculptures, Integrated Design, Community Projects, Mosaics – \$10,000 to \$50,000 Budget – Motion to approve Christina Thomas to be included on the Public Artist Roster was made by Committee Vice-chair Mel Dominguez and seconded by Lara Somers. The motion was passed by a vote of 12-0.

6. Request Additions for Next Month Agenda

Announcement Alex!

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PACDC members agreed to discuss outreach towards regional artists and how can PACDC advocate for that outreach.

Committee chair Alex Jimenez said the Public Arts Collection Review would continue at next month’s meeting.

Adriana Gallego, Arts Foundation Executive Director, thanked everyone for their in-person attendance and thanked Abby Christensen, Wylwyn Reyes, and Kaneen's support staff.

7. Call to the Audience

Alex!

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One member of the public commented. Claudio Dicochea, Director of Organizational Programs for the Arizona Commission on the Arts, stated that "it was honor to experience and witness the protocol, the procedure, and the strong processional model that the PACDC has built and deployed in the interest of serving artists and the public. It was a joy to learn about the work you are doing."

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.

8. Adjournment

Alex!

Chair Alex Jimenez adjourned the meeting at 5:34 p.m.

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, Adriane 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.