

Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

Legal Action Report

Wednesday, **September 13, 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 3:41 p.m. Roll call was taken, and quorum was established with 11 members in attendance.</p> <p>Committee Members present: Alex Jimenez, Adriane Ackerman, Anne Lopez, Corinne Cooper, James “Jim” Glock, Janet Fischer, Lara Somers, Maureen Lueck, Nancy Fung, Robert “Bob” Clark, Valerie Sipp</p> <p>Committee Members absent: Emily “Lily” Tate, Kenna Smith, Margaret Joplin, Mel Dominguez, Valerie Sanchez</p> <p>AFTSA: Wylwyn Reyes – Arts Foundation Director of Public Art, Abby Christensen – Arts Foundation Public Art Collections Manager, Sadie Shaw – Community Design Manager, and Donna Isaac – Arts Foundation Special Projects Manager</p> <p>Public Members: Jessica Estrada – representing Living Streets Alliance</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 guests.</p>		Alex!	1
<p>3. Welcome & Chairperson’s Report</p> <p>Committee chair Alex Jimenez welcomed everyone to the meeting and said items on the agenda would be discussed out of order to accommodate a member’s schedule.</p>		Alex!	5
<p>4. Review & Approval of July 12, 2023 Meeting Minutes</p>	Action	Alex!	5

Motion to approve the July 12, 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 11-0.

5. Artist Concurrence Approval	Action	Wylwyn	5
Joaquin Murietta Park PA 3029			
<p>Wylwyn Reyes, Director of Public Art, presented an overview of the artist selection and panel review process. He presented that the panel for the Joaquin Murrieta Park PA project recommended two applicants, Hirotsune Tashima and Flowers & Bullets, to be the artists for this project. Discussion was held. Motion to approve the artists selected was made by Maureen Lueck and seconded by Anne Lopez. The motion passed with a roll call vote of 11-0.</p>			
6. Public Art Donation Approval	Action	Abby	10
Pueblo Gardens Curb Extensions			
<p>https://artsfoundtucson.submittable.com/gallery/34a788d8-b025-43a9-9b81-e4cb8761dd25</p>			
<p>Abby Christensen, Public Art Collections Manager, presented an overview of the Pueblo Gardens Curb Extensions donation and introduced Jessica Estrada, representing the Living Streets Alliance who also supports the project. The artist is Porter McDonald. Discussion was held. Motion to approve the donation was made by Anne Lopez and seconded by James “Jim” Glock. The motion passed with a roll call vote of 11-0.</p>			
7. Donation Review Process Update	Announcement	Abby	5
<p>Announce the details of the updated review and voting process for Public Art Donation applications.</p>			
<p>After receiving feedback from PACDC members, artists/applicants, and City partners, Abby Christensen, Public Art Collections Manager, provided an update and shared a flow chart draft on the steps/process for reviewing and voting on donation applications as well as a PACDC Review Packet document that members could utilize during the process. Discussion was held. No action was taken.</p>			
8. Public Art Donation Review	Introduction	Abby	3
<p>Overview of application materials for proposed mural donation “Nature in Full Swing” at Palo Verde Park.</p>			
<p>Abby Christensen, Public Art Collections Manager, presented and shared a fillable PDF with information regarding a proposed mural donation, “Nature in Full Swing,” at Palo Verde Park for PACDC members to assist in the review process. The mural donation was submitted by Rhonda Bodfield, representing the Palo Verde Park</p>			

Neighborhood Association. The artist is Angela Pittenger. Discussion was held. No action was taken.

<p>9. Outreach to Regional Artists Discussion of how PACD committee members can activate more regional artists to participate in Public Art opportunities.</p> <p>Committee members asked about the different ways that Public Art opportunities are publicized as well as how Artists can become part of the Public Art Roster. Discussion was held. No action was taken.</p> <p>Committee chair Alex Jimenez said this discussion would continue at the next meeting.</p>	Discussion	Alex!	10
<p>10. Public Art Map Review Review current artworks in the collection in Midtown https://artsfoundtucson.org/public-art/public-art-map/</p> <p>Committee chair Alex Jimenez shared the Arts Foundation website and selected a few art pieces from the Westside of Tucson.</p>	Discussion	Mel	15
<p>11. Saludarte Event Announcements Overview of upcoming Saludarte events countywide</p> <p>Sadie Shaw, Community Design Manager, shared information on the Saludarte program. She said there are five events happening in September and October at different locations within Pima County and invited PACDC members to attend. She said all five Art & Wellness events are Free. She also shared the link to the website for more information. https://artsfoundtucson.org/programs/saludarte/</p>	Announcement	Sadie	5
<p>12. November Meeting Date Change Reschedule PACD meeting from 11/8/23 to 11/15/23</p> <p>Abby Christensen, Public Art Collections Manager, suggested moving the November PACDC meeting from the second Wednesday (11/8/23) to the third Wednesday (11/15/23) of the month to accommodate scheduling conflicts that AFTSA staff have.</p>	Announcement	Abby	3
<p>13. Request Additions for Next Month Agenda</p> <p>Two items were requested to be added to next month's meeting.</p> <ol style="list-style-type: none"> 1. Continue conversation on Outreach to Regional Artists. 2. Free Wall conversation. 	Announcement	Alex!	3
<p>14. 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)</i></p>		Alex!	15

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.

Committee member James “Jim” Glock mentioned the Warehouse Arts Management Organization (WAMO) would be having its Annual Fall Fundraiser on Friday, October 6, 2023, from 5-10 pm. at the Steinfeld Warehouse, titled “Glitz & Glam in Construction Mayhem”.

15. Adjournment

Alex!

Committee chair Alex Jimenez adjourned the meeting at 5:13 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 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.