

## Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

### Meeting Minutes

Wednesday, **October 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/3830746681>

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

Agenda Item	Type	Presenter	Time
<p><b>1. Roll Call to Establish Quorum</b></p> <p>Committee vice chair Mel Dominguez called the meeting to order at 3:33 p.m. Roll call was taken, and quorum was established with 12 members in attendance.</p> <p><b>Committee Members present:</b> Adriane Ackerman, Anne Lopez, Corinne Cooper, E. Liane Hernandez (joined at 4:17pm), Emily “Lily” Tate, James “Jim” Glock, Janet Fischer, Kenna Smith, Maureen Lueck, Mel Dominguez, Nancy Fung, Robert “Bob” Clark, Valerie Sipp</p> <p><b>Committee Members absent:</b> Lara Somers, Margaret Joplin, Valerie Sanchez</p> <p><b>AFTSA:</b> Adriana Gallego – Arts Foundation Executive Director, 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, Ariel Fry – Arts Foundation Public Art Coordinator</p> <p><b>Public Members:</b> Alfred Araiza – President of the Palo Verde Park Neighborhood Association, Taylor Dykstra</p>		Lety	5
<p><b>2. Pledge of Allegiance or Moment of Silence</b></p> <p>A moment of silence was observed for one minute by the committee and guests.</p>		Mel	1
<p><b>3. Welcome &amp; Chairperson’s Report</b></p> <p>Committee vice chair Mel Dominguez welcomed everyone to the meeting and announced the resignation of Committee chair Alex Jimenez. Alex addressed the committee and shared why she was resigning, she expressed her gratitude for the time she served on PACDC, explained what her new role at the Arts Foundation will be, announced an art fundraiser she will be hosting, and mentioned the</p>		Mel	5

addition of a new family member in January. Everyone wished her all the best!

**4. Public Art Director’s Report**

Wylwyn 5

Wylwyn Reyes, Arts Foundation Director of Public Art stated this is a new agenda item moving forward where he will share project updates for the month by Ward/District and will include funding information.

Adriane Ackerman talked about and promoted the 4<sup>th</sup> Saludarte Event that will take place in Tucson, October 15 from 2 -6 p.m. at Utterback Middle School. She also mentioned the 5<sup>th</sup> and last event that will take place in Ajo, AZ.

Adriana Gallego, Arts Foundation Executive Director invited the PACDC members to the Saludarte event on Sunday, October 15 from 2-6 p.m. She also mentioned the upcoming Tucson Meet Yourself event on October 13 through October 15 and encouraged PACDC members to look for a booth hosted by the City of Tucson in conjunction with a firm called Lord Resources, offering a Heritage Cultural plan for Tucson where you can take a survey to provide your input and feedback in the development of the multiple arts and cultural identities and access to resources, and possibly become an ambassador to collect signatures.

**5. Review & Approval of September 13, 2023 Meeting Minutes**

Action Mel 5

Motion to approve the September 13, 2023 meeting minutes was made by Anne Lopez, and was seconded by Nancy Fung. The motion was passed by a roll call vote of 12-0.

**6. PACD Chairperson Election**

Announcement Mel 3

Nominations and elections will take place at the November Meeting

Committee vice chair Mel Dominguez announced he would be stepping down as vice chair and that nominations for both positions, Committee chair and Committee vice chair would take place at next month’s meeting.

Adriana Gallego, Arts Foundation Executive Director encouraged the PACDC members to think about filling one of the positions or nominating a fellow member, and to reach out if they have any questions about the roles and responsibilities for chair/vice chair.

**7. Public Art Donation Discussion and Vote**

Action Abby 5

Nature in Full Swing – Palo Verde Park Neighborhood

*Applicant: Rhonda Bodfield*

*Artist: Angela Pittenger*

Abby Christensen, Arts Foundation Public Art Collections Manager introduced Alfredo Araiza from the Palo Verde Park Neighborhood Association, speaking on behalf of Rhonda Bodfield. Abby provided a quick reminder of the criteria utilized to review public art donations. She presented an overview of the Nature in Full Swing Public Art Donation. She talked about the type of art donation, the location, and said the artist is Angela Pittenger. Alfred provided background information and answered questions. Discussion was held.

Motion to approve the public art donation was made by Anne Lopez and seconded by Nancy Fung. The motion passed with a roll call vote of 12-0.

<b>8. Free Wall Conversation</b>	Announcement	Mel	5
Review 2022 Letter to Council and request committee member to lead Free Wall Letter Update			
Committee vice chair Mel Dominguez asked Alex Jimenez to discuss the Free Wall letter that was drafted and signed by PACDC members a year ago. Ms. Jimenez talked about the letter and explained to new members what the letter was about. She encouraged members to review and start the process again for the Free Wall concept for public art use. This item will be on next month's agenda to discuss further.			
<b>9. Public Art Map Review</b>	Announcement	Mel	5
Request volunteer to review portion of Public Art Map for November meeting.			
Committee vice chair Mel Dominguez asked if Janet Fischer or any other PACDC member would like to cover this agenda item, otherwise the item can be tabled for next month. Janet provided a brief explanation of how to navigate through the Public Art Map on the Arts Foundation website. Adriane Ackerman volunteered to cover this agenda item in December.			
New member E. Liane Hernandez joined the meeting (4:17 p.m.), apologized for being late, and introduced herself.			
<b>10. End of Year Meeting Announcements</b>	Announcement	Abby	3
Reschedule PACD meeting from 11/8/23 to 11/15/23. December meeting scheduled for 12/13/23.			
Abby Christensen, Arts Foundation Public Art Collections Manager mentioned the Arts Foundation staff would be at a conference during the regularly scheduled meeting on 11/8/2023 and requested the meeting be moved to 11/15/2023. She said the December meeting would remain the same. PACDC members requested a Poll be sent to confirm their availability for 11/15/2023.			

<b>11. Request Additions for Next Month Agenda</b>	Announcement	Mel	3
Nothing was mentioned.			
<b>12. Call to the Audience</b>		Mel	15
Alex Jimenez addressed the PACDC members and encouraged them to engage utilizing the Public Art Map, to become the Committee chair or vice chair, and to move forward with the Free Wall Letter.			
Committee vice chair Mel Dominguez mentioned the giant 10-year-old Syrian refugee puppet, Little Amal is on tour and would be at his gallery, Galeria Mitotera on October 28 at 9 a.m.			
<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>			
<b>13. Adjournment</b>		Mel	
Committee vice chair Mel Dominguez adjourned the meeting at 4:38 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**

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, E. Liane Hernandez-W1

**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](mailto: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.