

Public Art and Community Design Committee (PACDC)

2023 Annual Report

January 11, 2023 – Virtual Meeting

Roll call to establish quorum – Committee Chair Alex Jimenez called the meeting to order at 3:42 p.m. Roll call was taken, and quorum was established (11-3). Chair Jimenez rearranged agenda items in effort to complete votes in case we lost quorum, because Committee Member Fischer needed to leave at 4pm.

- 1. Office of the Medical Examiner PA C140 Public Art Manager Wylwyn Reyes presented an overview of panel discussion and artist selection. The panel for the Office of the Medical Examiner recommended Troy Nieman to be the artist selected for the project. Discussion followed about guidance, budget, timeframe. Motion made by Anne Lopez, second by Felix Lawrence, and passed by unanimous roll call vote.
- **2. Welcome & Chairperson's Report** –PACDC members encouraged to join artist selection panels. Chair Jimenez is working with Arts Foundation staff to locate any previous meeting recordings and ensure that they are uploaded to the City's website, but not to the Arts Foundation website because of legal stipulations of the BCC Manual.
- **3.** Arts Foundation Executive Director's Report Concurrence Approval AF Executive Director Adriana Gallego announced Arts Foundation website launch.
- **4. Review & Approval of November 9, 2022 Meeting Minutes** No changes or amendments. Motion made by Anne Lopez, second made by Felix Lawrence, November 9, 2022 Meeting Minutes were accepted as submitted by a unanimous vote.
- 5. Create Relocation/Deaccession Subcommittee AD 7.01-7 Ocean's Garden Reid Park Zoo; The Door Is Always Open Columbus Park Storage: Public Art Collections Associate Abby Christensen presented an overview and Deaccession Request for The Door Is Always Open. Two members (Clark and Lawrence) to take part in the subcommittee. Ocean's Garden relocation is tabled and will not be part of this subcommittee.
- **6. Panelist Input from PACD** Santa Cruz River: Irvington to Drexel PA C142 –Public Art Manager Wylwyn Reyes proposed that the committee review artist Mokoto Takigawa for panelist position on the Santa Cruz River: Irvington to Drexel project. Motioned by Felix Lawrence, seconded by Anne Lopez, and passed by unanimous roll call vote.
- 7. Vice Chair Nomination and Election Chair Jimenez nominated Mel Dominguez; Valerie Sipp seconded. Felix Lawrence nominated himself, Robert Clark seconded. Felix offered that he would like to see more discussion in goals of public art, and he would like to lead them. Chair Jimenez nominated Mel because through years of working with him, she knows he is an actively working artist and Mel understands the public art process. Mel Dominguez received a roll call vote of 9 yay and 2 nay. Felix Lawrence received a roll call vote of 2 yay and 9 nay. Motion was made by Anne Lopez, seconded by Felix Lawrence to approve the election results stating that Mel Dominguez is the new elected Vice Chair, and voted by unanimous roll call vote.
- **8. Request Additions for Next Month Agenda** Chair Jimenez stated agreement with Felix's earlier points on having larger picture discussion for public art goals. Quorum lost and discussion ended.
- **9.** Call to the Audience No outside audience members were in attendance, so there was no call to audience.
- **10.** Adjournment Quorum was lost at 4:41 and the meeting was officially adjourned.

February 8, 2023 – Meeting Cancelled Due to Lack of Quorum

March 8, 2023 - Virtual Meeting

- **1. Roll call to establish quorum** Committee Chair Alex Jimenez called the meeting to order at 3:36 p.m. Roll call was taken, and quorum was established (13-1).
- 2. Pledge of Allegiance
- 3. Welcome & Chairperson's Report
- **4. Review & Approval of January 11, 2023 Meeting Minutes** January 11, 2023 Meeting Minutes were approved with a unanimous vote.
- **5. Relocation Subcommittee Recommendation** AD 7.01-7 Elements Transcending Iron Horse Park: Public Art Collections Associate Abby Christensen provided a recap of Iron Horse Park improvements with moving the existing artwork, Elements Transcending by Brad Konick. It was then taken to a full roll call vote, which was approved with a unanimous vote.
- **6. Deaccession Subcommittee Update** *AD 7.01-7* Reviewing The Door Is Always Open Meeting held on *February 9, 2023:* Public Art Collections Associate Abby Christensen recapped the Feb 9, 2023, subcommittee meeting to evaluate the artwork The Door is Always Open. The subcommittee to evaluate new information and a second meeting to be scheduled.
- **7.** Create Relocation Subcommittee *AD 7.01-7* Ocean's Garden Edith Ball Adaptive Rec Center/ Reid Park Zoo: Public Art Collections Associate Abby Christensen presented a request to relocate a portion of Ocean's Garden. Subcommittee, including PACD members, to study.
- **8.** Deaccession Request City of Tucson Graffiti Abatement *AD 7.01-7* (announcement outside of PACD purview) Mel Dominguez explains GPC, a private company, does removal of graffiti viewed from the streets.
- 9. Donation Approval Miramonte Park Hummingbird Mural: Abby Christensen introduced Ellen Wheeler, the Miramonte Neighborhood Association president, then presented the proposed design. After a Q&A period, Maureen Lueck made a motion to approve the donation, Anne Lopez seconded. The approval was passed 12 to one (Felix Lawrence abstained).
- **10. Sahuarita Bus Stop** *PA 3012* Artist Selection Concurrence Approval: Wylwyn Reyes, Arts Foundation Public Art Manager, explained this public art project is in conjunction with the road improvements at Sahuarita Road and Wilmot. The panel selected Troy Neiman out of 3 finalists. After a Q&A period, Robert Clark made a motion to approve the donation, Nancy Fung seconded. The approval was passed 12 to one (Felix Lawrence abstained).
- **11. Public Art Collection Review** Review current artworks in the Southside collection: Chair Jimenez reviewed the listings on the southside on the Arts Foundation's online Public Art Map. Committee members made comments. Map to be followed up on.
- **12. Request Additions for Next Month Agenda** Q: How are agenda items chosen; A: Chair and vice chair review requests and determine what is within the purview of the PACD Committee. Q: Have a discussion on direction of Tucson Public Art; A: Familiarize oneself with current directions before applying to PACD, join panels, take driving tours.
- **13. Call to the Audience** No questions or comments from Audience members.
- **14. Adjournment** Committee Chair Alex Jimenez adjourned the meeting at 4:50 p.m.

April 12, 2023 – Virtual Meeting

1. Roll call to establish quorum – Committee Chair Alex Jimenez called the meeting to order at 3:36 p.m.

- Roll call was taken, and quorum was established (13-5).
- 2. Pledge of Allegiance A moment of silence was observed for one minute.
- 3. Welcome & Chairperson's Report Committee Chair Alex Jimenez welcomed everyone to the meeting. Two new members introduced themselves Corinne Cooper and Lara Somers. Chair Jimenez provided an update on the Five Points Cesar Chavez statue and the Ugly But Honest sign. Chair Jimenez is currently working on a public memorial for people who lost loved ones to COVID, based on the southside of Tucson at Mission Manor Park.
- **4. Review & Approval of March 8, 2023 Meeting Minutes** Motion to approve the March 8, 2023 meeting minutes was made by Anne Lopez, and seconded by Maureen Lueck. The motion was passed by a majority roll call vote.
- **5. Relocation Subcommittee Recommendation** AD 7.01-7 Ocean's Garden Adaptive Rec Center, Reid Park: Public Art Collections Associate Abby Christensen presented the subcommittee's recommendation to support the relocation of the outdoor portion of the Ocean's Garden artwork at the Edith Ball Adaptive Rec Center. Motion to approve made by Felix Lawrence and seconded by Anne Lopez. The motion passed with a unanimous vote.
- **6. Artist Concurrence Approval** Santa Cruz River: Irvington to Drexel *PA C142* Wylwyn Reyes presented that the panel for the Santa Cruz River: Irvington to Drexel project recommended Pete Goldlust & Melanie Germond to be the artists for this project. Motion to approve was made by Felix Lawrence and seconded by Maureen Lueck. The motion passed with a roll call vote of 10-1.
- 7. Artist Concurrence Approval Thrive in the 05: Storytelling *PA 3031:* Tanya Núñez presented that the panel for the Thrive in the 05: Storytelling Public Art project recommended Daniel Hornung, Peniel Macias, and Sal Sawaki to be the artists for this project. Motion to approve by Anne Lopez and seconded by Nancy Fung. The motion passed with a roll call vote of 10-1.
- **8.** Public Art Collection Review Review current artworks in the collection in Midtown: This item was tabled for a future meeting as Vice Chair Dominguez was not in attendance.
- **9.** Request Additions for Next Month Agenda Nothing was suggested to be added to next month's agenda.
- **10.** Call to the Audience No members of the public were present virtually, therefore no Call to Audience
- **11. Adjournment** Chair Jimenez adjourned the meeting at 4:42 p.m.

May 10, 2023 - Virtual Meeting

- **1. Roll call to establish quorum** Committee Chair Alex Jimenez called the meeting to order at 3:35 p.m. Roll call was taken, and quorum was established (12-4).
- 2. Pledge of Allegiance or Moment of Silence A moment of silence was observed for one minute.
- **3.** Welcome & Chairperson's Report Committee Chair Alex Jimenez welcomed everyone to the meeting. New member Adrienne Ackerman introduced. Chair Jimenez mentioned the June meeting would be held in-person and asked if the committee members would be able to attend an in-person meeting. The majority of the members said yes.
- **4. Executive Director's Report** Adrianna Gallego, Arts Foundation Executive Director, welcomed all the committee members and thanked them for their time. Ms. Gallego shared a PACDC overview and discussed the guidelines. Functions, and roles for the Public Art & Community Design Committee (PACDC).
- **5.** Review & Approval of April 12, 2023 Meeting Minutes Motion to approve the April 12, 2023 meeting minutes was made by Anne Lopez, and seconded by Kenna Smith. The motion was passed by a roll call vote of 13-0.
- 6. Artist Concurrence Approval Southside Public Safety Complex PA 3025 Wylwyn Reyes, Public Art

Manager, presented an overview of the artist selection and panel review process, then offered that the panel for the Southside Public Safety Complex recommended Gordon Huether to be the artist for the project. Motion to approve made by Anne Lopez and seconded by Kenna Smith. The motion passed with a unanimous vote.

- 7. Public Art Donation Approval "In Memory Of" Chair Jimenez declared a conflict of interest because "In Memory Of" is her project and recused herself. Abby Christensen, Public Art Collections Associate, presented an overview of the "In Memory Of" public art donation by Alex Jimenez in collaboration with Paloma Jacqueline. Motion to approve was made by Mel Dominguez and seconded by Robert Clark. The motion passed with a roll call vote of 12-0.
- **8.** Public Art Collection Approval Review current artworks in the collection in Midtown. Chair Jimenez explained the process of reviewing a few Public Art Collection pieces in a designated area of the City and showing those pieces on the website map. Co-Chair Dominguez shared the Arts Foundation website and selected a few art pieces in the Central part of Tucson to discuss and review.
- **9.** June Meeting Announcement Chair Jimenez discussed this topic in the Chairperson's Report, Item #3, where she recommended the next meeting would be in-person and might run 2-3 hours.
- **10.** Request Additions for Next Month Agenda Nothing was suggested to be added to next month's agenda.
- **11. Call to the Audience** None of the guests in attendance had any comments, therefore there was no call to the audience.
- **12. Adjournment** Chair Jimenez adjourned the meeting at 5:00 p.m.

<u>June 14, 2023 – In-Person Meeting at YWCA of Southern Arizona – Board Room, 525 N. Bonita</u> Avenue, Tucson, AZ 85745

- **1. Roll call to establish quorum** Committee Chair Alex Jimenez called the meeting to order at 2:42 p.m. Roll call was taken, and quorum was established (12-4).
- **2.** Pledge of Allegiance or Moment of Silence A moment of silence was observed for one minute. One audience member, Felix Lawrence, partially recited the Pledge of Allegiance.
- **3. Welcome & Chairperson's Report** Chair Alex Jimenez welcomed everyone to the meeting and thanked them for their attendance at the first in-person meeting in about 2 years. She mentioned that the meeting would be longer than usual and went over the process for reviewing the Artis Roster Applications.
- **4.** Review & Approval of May 10, 2023 Meeting Minutes Motion to approve the May 10, 2023 meeting minutes was made by Anne Lopez, and seconded by Robert Clark. The motion was passed by a roll call vote of 12-0.
- **5. Artist Roster Application Review** Review Artis Roster Applicants and vote to approve new artists to be included on the Public Art Artist Roster
 - **a. Gallery 1:** https://artsfoundtucson.submittable.com/gallery/b31797cf-fdb5-473b-9857-f82da80bd3ff
 - **b.** Gallery 2: https://artsfoundtucson.submittable.com/gallery/0a596e62-83b1-4eca-b7b8-74dfb43f23d2

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.

Prior Applications:

- 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.
- 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 PACDC members agreed to discuss outreach towards regional artists and how PACDC can 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 One member of the public commented. Claudio Dicochea, Director of Organizational Programs for the Arizona Commission on the Arts, stated that "It was an 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."
- **8. Adjournment** Chair Jimenez adjourned the meeting at 5:34 p.m.

July 12, 2023 - Virtual Meeting

- 1. **Roll call to establish quorum** 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.
- **2.** Pledge of Allegiance or Moment of Silence A moment of silence was observed for one minute by the committee, staff, and guests.
- 3. Welcome & Chairperson's Report 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 inperson meeting in about six months to a year. 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.
- **4. Review & Approval of June 14, 2023 Meeting Minutes** Motion to approve the June 14, 2023 meeting minutes was made by Anne Lopez, and seconded by Kenna Smith. The motion was passed by a roll call vote of 11-0.
- 5. Public Art Donation Approval "Many Flowers, One Garden" 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.
- **6. Public Art Collection Approval** Review current artworks in the collection in Midtown. 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.
- **7.** Request Additions for Next Month Agenda 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.
- 8. Call to the Audience This agenda item was not addressed due to lack of quorum.
- **9. Adjournment** 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.

September 13, 2023 - Virtual Meeting

- **1. Roll Call to Establish Quorum** 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.
- **2.** Pledge of Allegiance or Moment of Silence A moment of silence was observed for one minute by the committee and guests.
- **3. Welcome & Chairperson's Report** 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.
- **4.** Review & Approval of July 12, 2023 Meeting Minutes 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 Joaquin Murietta Park PA 3029 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.
- 6. Public Art Donation Approval Pueblo Gardens Curb Extensions 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.
- 7. Donation Review Process Update Announce the details of the updated review and voting process for Public Art Donation applications. 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.
- 8. Public Art Donation Review Overview of application materials for proposed mural donation "Nature in Full Swing" at Palo Verde Park 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 Neighborhood Association. The artist is Angela Pittenger. Discussion was held. No action was taken.
- **9. Outreach to Regional Artists** Discussion of how PACD committee members can activate more regional artists to participate in Public Art opportunities. 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. Committee Chair Alex Jimenez said this discussion would continue at the next meeting.
- **10. Public Art Map Review** Review current artworks in the collection in Midtown Committee Chair Alex Jimenez shared the Arts Foundation website and selected a few art pieces from the Westside of Tucson.
- **11. Saludarte Event Announcements** Overview of upcoming Saludarte events countywide 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/
- **12. November Meeting Date Change –** Reschedule PACD meeting from 11/8/23 to 11/15/23 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.

- **13.** Request Additions for Next Month Agenda Two items were requested to be added to next month's meeting.
 - 1. Continue conversation on Outreach to Regional Artists.
 - 2. Free Wall conversation.
- **14. Call to the Audience** 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".
- 12. Adjournment Committee chair Alex Jimenez adjourned the meeting at 5:13 p.m.

October 11, 2023 - Virtual Meeting

- **1. Roll call to establish quorum** 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.
- **2.** Pledge of Allegiance or Moment of Silence A moment of silence was observed for one minute.
- **3. Welcome & Chairperson's Report** 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 addition of a new family member in January. Everyone wished her all the best!
- 4. Public Art Director's Report 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 4th Saludarte Event that will take place in Tucson, October 15 from 2 -6 p.m. at Utterback Middle School. She also mentioned the 5th 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 (Strategy) 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. https://somosuno.tucsonaz.gov
- **5. Review & Approval of September 13, 2023 Meeting Minutes** Motion to approve the September 13, 2023 meeting minutes was made by Anne Lopez, and seconded by Nancy Fung. The motion was passed by a roll call vote of 12-0.
- **6. PACD Chairperson Election** 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 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.

- **8.** Free Wall Conversation 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.
- 9. Public Art Map Review 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.
- 10. End of Year Meeting Announcements 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.
- **11.** Request Additions for Next Month Agenda Nothing was mentioned.
- **12. Call to the Audience** 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.
- **13. Adjournment** Committee Vice Chair Mel Dominguez adjourned the meeting at 4:38 p.m.

November 15, 2023 – Virtual Meeting

- **1. Roll call to establish quorum** With no committee chair or vice chair present, James "Jim" Glock graciously opted to act as interim chairperson for the meeting. All PACDC members voted and approved, 11-0. He called the meeting to order at 3:45 p.m. Roll call was taken, and quorum was established with 11 members in attendance.
- **2.** Pledge of Allegiance or Moment of Silence A timed moment of silence was observed for one minute by the committee and guests.
- **3. Welcome & Chairperson's Report** Interim Chair Jim Glock welcomes everyone. He reminded attendees that he is the president of the Warehouse Arts Management Organization (WAMO). He also stated that he is in support of the Free Wall, slated as agenda item 9.
- **4. Public Art Director's Report** Wylwyn Reyes, Arts Foundation Director of Public Art provided updates: Fire Station 8 public art in fabrication, installation of Thrive in 05 mural by artist Pen Maclas, and metrics/infographics about project types, also by Ward. A request was made to have metric/infographic reports to PACD members with meeting preparation materials.
- 5. Review & Approval of October 11, 2023, Meeting Minutes Motion to approve the October 11, 2023, meeting minutes was made by Kenna Smith and was seconded by Corinne Cooper. The motion was passed by a roll call vote of 11-0.
- 6. PACD Chairperson Election Hold nomination, discussion and election of new chairperson and vice

chairperson. This action was tabled until the next PACD meeting.

- 7. Approval of Panel Recommendation of Selected Artist Grant Road @ UPRR *PA 3028*, \$135,000; City of Tucson/Regional Transportation Authority Ariel Fry, Arts Foundation Public Art Coordinator, provided a PowerPoint presentation to recap the defined process to select an artist from applicants. PACD member Adriane Ackerman, a panelist, spoke about the process to select an artist for this project as inclusive with diverse candidates in their media and background. The panel selected Tucson-based artist Joe Pagac to move forward to PACD for consideration. Discussion was held about local and non-local public artists, cultivating new artists to the roster, and more diverse artist candidates. Motion to approve artist Joe Pagac for this project made by Maureen Lueck, second by Kenna Smith. Motion passed 11-0 by a roll call vote.
- 8. Public Art Donation Introduction Overview of application materials for proposed mural donation "Speedway Corridor Mural Project," Allison Miller artist Abby Christensen, Arts Foundation Public Art Collections Manager, provided an overview of the donation application and funding by artist Allison Miller. PACD members Corinne Cooper and E. Liane Hernandez asked clarifying questions about donation funding and PACD's role in reviewing donations, which Abby Christensen answered.
- 9. Free Wall Conversation Review 2022 Letter to Council for possible changes and updates. Interim Chair Jim Glock opened up conversation about PACD's letter of endorsement for a Free Wall directed to Mayor and Council Aug 4, 2022. Discussion was held to encourage members to renew process and conduct outreach for a Free Wall with those who appointed each member. Adriane Ackerman underscored reaching out to elected officials. The art on the Free Wall was seen as self-regulating by interim chair Glock. PACD member Nancy Fung announced the 4-day graffiti jam, Nov 30-Dec 3, at 33 West Congress. Chair Glock asked to continue the Free Wall discussion at the December meeting.
- **10. End of Year Meeting Announcements –** December meeting scheduled for 12/13/23 and will be a virtual Zoom meeting.
- **11. Call to the Audience** There were no members of the public in attendance who wished to speak at Call to the Audience.
- **14. Adjournment** Interim Chair Jim Glock adjourned the meeting at 4.44 pm.

December 13, 2023 – Virtual Meeting

- **1. Roll call to establish quorum** Committee Vice Chair Mel Dominguez called the meeting to order at 3:38 p.m. Roll call was taken, and quorum was established with 12 members in attendance.
- **2.** Pledge of Allegiance or Moment of Silence A moment of silence was observed for one minute by the committee and guests.
- **3. Welcome & Chairperson's Report** Committee Vice Chair Mel Dominguez announced his resignation from the PACDC panel and encouraged other members to be the next chairperson and vice chairperson.
- **4. Review & Approval of November 15, 2023, Meeting Minutes** Motion to approve the November 15, 2023 meeting minutes was made by Anne Lopez, and was seconded by Kenna Smith. The motion was passed by a roll call vote of 12-0.
- 5. PACD Chairperson Election Hold nomination, discussion and election of new Chairperson and Vice Chairperson. Committee Vice Chair Mel Dominguez stated that the previous Chairperson Alex Jimenez had resigned after accepting a position with the Arts Foundation and he would now be resigning as vice chairperson due to increased workflow. Mel encouraged members to fill the positions. Nominations were made. Committee member Lara Somers stated that committee member Jim Glock did a great job of stepping in as Interim Chairperson at last month's meeting and encouraged him to be chairperson. Committee member Corinne Cooper nominated committee member Maureen Lueck. Maureen

respectfully declined. Committee member Kenna Smith nominated herself to be vice chairperson and Vice Chair Mel Dominguez seconded. Roll call vote was taken and Kenna was approved as vice chairperson, 11-0. Committee member Jim Glock accepted Lara's nomination as Chairperson and Committee member Bob Clark seconded. Roll call vote was taken, and Jim was approved as chairperson, 11-0.

- 6. Public Art Donation Review and Vote Discuss and vote on the previously introduced project "Speedway Corridor Mural Project," Guest: Allison Miller of Alley Cat Murals Abby Christensen, Public Art Collections Manager, presented an overview of the Speedway Corridor Mural project donation and introduced artists Allison Miller, Monique Laraway, and Jodie Chertudi, who all support the project. Abby shared a letter from Tyler Meier, Executive Director from the University of Arizona Poetry Center, which stated the Poetry Center endorses and supports the project as well and is committed to helping raise funding. Ms. Miller announced the project is completely funded. Ms. Laraway expressed her excitement at being a part of the project. Committee Vice Chair Mel Dominguez congratulated the project team. Committee member Valerie Sanchez expressed her gratitude for the leadership, community minded perspective, and civic engagement provided towards the inclusion and the holistic way of looking at community, art, and culture. Discussion was held. Motion to approve the donation was made by committee member Corinne Cooper and seconded by committee member Anne Lopez. The motion passed with a roll call vote of 12-0. Committee member Jim Glock announced that he had to log out of the meeting, it was 4:00 p.m., there was still quorum to continue the PACDC meeting with 11 members still in attendance.
- 7. Public Art Donation Introduction Overview of application materials for proposed mural donations:
 - a. Save Our Saguaros at "A" Mountain
 - b. Arrival of the Railroad in Tucson at Southern Arizona Transportation Museum
 - c. Dr. V Statue at NW Corner of Granada and St. Mary's (near Davis Elementary)

Abby Christensen, Public Art Collections Manager, shared and presented three project donations. Abby provided a brief explanation of each of the donations (Dr. V Statue near Davis Elementary, Arrival of the Railroad in Tucson near Maynard's Downtown, and Save our Saguaros at Sentinel Peak "A" Mountain) and said Donation Packets with more information would be sent out to the Committee members to review and vote on at January's meeting. Discussion was held. No action was taken.

- 8. Request Additions for Next Month Agenda Nothing was mentioned.
- 9. Call to the Audience One member of the audience, Randy Johnson, aka Felix Lawrence, addressed the PACD Committee. He directed his statement to the Santa Rita Park artist selection panel stating, "I propose that your Panel review, and hopefully recommend implementation of, PACD's Free Wall resolution. This would be in addition to, NOT a replacement for, the commissioned artwork in the call to artists. The verbiage of this resolution (attached), adopted unanimously in the summer of 2022, covers all the selling points of this idea. To be clear, I am not proposing the panel consider me personally as an artist to create a commissioned work at Santa Rita Park. Therefore, the requested documents below are not applicable. Note to AFTSA: please ensure the Panel sees this proposal, do not censor it. Remember that PACD has the power to reject the Panel's recommendation(s), and PACD would not be pleased to hear that AFTSA has removed its own resolution from consideration by the Panel."
- 10. Adjournment Committee Vice Chair Mel Dominguez adjourned the meeting at 4:08 p.m.