

## Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

### Legal Action Report

Wednesday, October 9, 2024 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/81738607613>

Webinar ID: 817 3860 7613 Phone: +1 564 217 2000 US

Agenda Item	Type	Presenter	Time
<p><b>1. Roll Call to Establish Quorum</b>            Public Art and Community Design Committee Chair Jim Glock called the meeting to order at 3:33 PM. Roll Call was taken by Sadie Shaw, and *quorum was established with 12 members in attendance.</p> <p><b>Committee Members Present:</b> Adriane Ackerman, Corinne Cooper, Anne Lopez, Emily Tate, Jim Glock, Janet Fischer, Maureen Lueck, Kenna Smith, Nancy Fung, Brandon Varela, Valerie Sipp, Kathleen Velo,</p> <p><b>Committee Members Absent:</b> Anthony Avila, E. Liane Hernandez, Lara Somers, Margaret Joplin, Melissa Brown-Dominguez, Valerie Sanchez, Alisha Vasquez, Bob Clark*</p> <p>*12 PACDC Members were present during the meeting directly after the Roll Call.            **Bob Clark joined the meeting at 3:39</p>		Sadie	5
<p><b>2. Introduction of Guests &amp; Attendees</b>            Chairman Glock asked guests to introduce themselves.</p> <p><b>Guests &amp; Members of the Public:</b> Randy Durband, Erin Durband, Stephanie Durband</p>		Jim	5
<p><b>3. Pledge of Allegiance or Moment of Silence</b>            A moment of silence was observed for one minute by the committee and guests.</p>		Jim	1
<p><b>4. Call to the Audience</b>  <b>Members of the public must sign-up to speak at the Call to the Audience:</b>  <a href="https://airtable.com/appEkdoNa9uaLutTZ/shr1SX8hMC5u3iS5p">https://airtable.com/appEkdoNa9uaLutTZ/shr1SX8hMC5u3iS5p</a></p> <p>There were no people signed up to speak at the October meeting.</p>		Jim	15
<p><b>5. Committee Member Activity Report</b></p>	Announcement	Jim	5

Chairman Glock welcomed the committee and invited the PACDC Members to speak on upcoming events that may of interest to the committee.

Comments were made by Chairman Glock and Maureen Lueck.

<p><b>6. Public Art Director's Report</b>          Wylwyn Reyes, Public Art Director, presented his report and noted the need for panelists for La Madera Park in Ward 3 and Todd Harris Park in Ward 4 which are both roster projects. There will also be a Call to Artists for the Christopher Columbus Park project that will need panelists.</p> <p>Comments were made by Corinne Cooper and Adriane Ackerman.</p>	Announcement	Wylwyn	5
<p><b>7. Review &amp; Approval of September Meeting Minutes</b>          Corinne Cooper moved to approve the minutes as presented.</p> <p>Kathleen Velo seconded the motion.</p> <p>Sadie Shaw noted that there was a misspelling of a name on item 8 that was pointed out by Anne Lopez via email. The correction was made to the minutes.</p> <p>Approved unanimously via roll call vote.</p>	Action	Jim	5
<p><b>8. Public Art Donation Introduction</b>          Sadie Shaw introduced the proposed donation for the Donovan Durband Sixth Ave Underpass Project which included information from the proposal, the steps completed by the applicant and artist, Stephen Farley, as well as the donation criteria that the PACDC Members used to consider when reviewing and approving this donation.</p> <p>Comments were made by Randy Durband, Stephanie Durband, Jim Glock, Kenna Smith and Corinne Cooper.</p> <p>Motion to approve of the donation made by Anne Lopez          Seconded by Kenna Smith          Approved unanimously* via roll call vote          *Robert Clark left the meeting before this vote occurred. His absence did not impact quorum.</p>	Action	Sadie	10
<p><b>9. Request Additions for Next Month Agenda</b>          No additions were requested.</p>	Announcement	Jim	3
<p><b>10. Adjournment</b>          Chairman Glock adjourned the meeting at 4:15</p>		Jim	

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. This meeting will be held virtually unless otherwise noted on the agenda. 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, Melissa Brown-Dominguez—D2, Nancy Fung—AF, Valerie Sanchez-AF, Valerie Sipp—AF, Adriane Ackerman-Mayor, E. Liane Hernandez – W1, Alisha Vasquez—D5, Anthony Avila – D3, Brandon Varela – AF, Kathleen Velo – W2

## 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.