

Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

Approved Minutes

Wednesday, January 8, 2025 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
1. Roll Call to Establish Quorum Public Art and Community Design Committee Chair Jim Glock called the meeting to order at 3:32 PM. Roll Call was taken by Sadie Shaw, and quorum was established with 12 members in attendance. Committee Members Present: Adriane Ackerman, Corinne Cooper, Anne Lopez, Jim Glock, Janet Fischer, E. Liane Hernandez, Kenna Smith, Maureen Lueck, Valerie Sipp, Robert Clark, Kathleen Velo, Brandon Varela, *Valerie Sanchez Committee Members Absent: Emily Tate, Melissa Brown-Dominguez, Nancy Fung, Alisha Vasquez *Valerie Sanchez joined the meeting at 3:35 after roll call		Sadie	5
2. Introduction of Guests & Attendees Chairman Glock asked guests, staff, and members of the public to introduce themselves. Introductions were given Abel Aguilar and Arts Foundation Staff Members Sadie Shaw, Wylwyn Reyes, Yuyu Shiratori and Ariel Fry.		Jim	
3. Pledge of Allegiance or Moment of Silence A moment of silence was observed for one minute by the Chairman and PACDC Members.		Jim	1
4. Call to the Audience Members of the public must sign-up to speak at the Call to the Audience: https://airtable.com/appEkdoNa9uaLutTZ/shr1SX8hMC5u3iS5p Abel Aguilar commented on the public art process and different opportunities awarded to artists including the Thrive in the 05 projects, the sunset road project, the Gunny Barerra mural and the Dia de Los Muertos project at the mall. He noted that he is compiling information and he will continue to bring it forward to the PACDC		Jim	15

Felix Lawrence commented that he agrees with Mr. Aguilar's statement and noted that requests from the last meeting's agenda were not on this month's agenda. He stated that it is unknown if PACDC Members who are participating without their video on are actually present. Last, he commented that he had no updates regarding the Free Wall.

5. Committee Member Activity Report

Jim

5

Chairman Glock invited the PACDC Members to speak on upcoming events that may be of interest to the Committee.

Chairman Glock stated that there are art exhibitions at the Steinfeld Warehouse that can be viewed on Saturdays.

Mr. Varela commented about the Old Pascua Museum and the larger Yaqui community collaborating with the Central Arizona Project at their education center. They will have an education ring that highlights the importance of water to the local Native American tribes.

Ms. Lopez said there was a Taiko concert at the Berger Theater on the upcoming Sunday featuring artists from Tucson, Phoenix, and nation-wide.

6. Public Art Director's Report

Wylwyn

5

Mr. Reyes gave an update about upcoming public art opportunities this year including the Public Art Archive which will take the place of the Public Art Map on the Arts Foundation website. This will assist in the documentation of maintenance needs and other identifying information for artworks around the City.

Panels are still being formed for upcoming public art coming to Christopher Columbus Park Ward 3), Robert A. Price Park (Ward 4), Todd Harris Park (Ward 4), Reid Park (Ward 6), and Rudy Garcia Park (Ward 5).

Mr. Reyes mentioned that in the coming months he hopes to provide more information to PACDC Members to help them fulfill their roles and responsibilities on the committee.

Mr. Reyes also gave an update that the subcommittees formed last year would start to meet this year.

Ms. Cooper asked if one of the Education Subcommittee would be meeting.

Mr. Reyes said that the Education Subcommittee, consisting of Ms. Cooper, Ms. Ackerman, and other members would be meeting this year and that Ms. Shaw would help facilitate them.

Ms. Cooper also asked if they were still looking for panelists for Christopher Columbus Park.

Ms. Fry responded that they currently have six people signed up and are looking for one to three more people to serve on this panel.

Ms. Cooper said that she would try to find people to serve on this panel.

Ms. Ackerman asked if staff were waiting on the subcommittee members to start meeting.

Mr. Reyes said that he would get back to her after conferring with Ms. Shaw.

7. Review of December 11, 2024 Meeting Minutes	Action	Jim	5
Ms. Lopez moved to approve the minutes as presented.			
Ms. Hernandez seconded the motion.			
Approved unanimously via roll call vote.			

8. PACDC Annual Report Review and Vote	Action	Jim	10
Chairman Glock gave an overview on the PACDC Annual Report, which details the work of the committee during the previous year. The report was sent to PACDC Members prior to the meeting.			

Mr. Clark moved the item.
 Ms. Velo seconded the motion.

Ms. Shaw commented that the Annual Report is required to be submitted to the City Clerk's Office before March 1st.

Approved unanimously via roll call vote.

9. PACDC Chair & Co-Chair Elections	Action	Jim	10
Chairman Glock gave an overview of the process to nominate and vote on the Chairman and Co-Chair position.			

Ms. Ackerman nominated James (Jim) Glock to serve as Chair.

Ms. Lueck moved to elect Mr. Glock as Chair of the PACDC.
 Ms. Lopez seconded.

Approved unanimously via roll call vote.

Chairman Glock thanked the Members for their confidence in his leadership.

Chairman Glock opened nominations for Co-Chair and notified Members that the current Co-Chair, Ms. Smith, will be leaving the PACDC. He noted that last year the Co-Chair did not need to lead the meeting and that he plans on attending each meeting this year. He also mentioned that the Co-Chair is required to attend a planning meeting a week before the PACDC meets.

Ms. Hernandez nominated herself as Co-Chair.

Chairman Glock asked if there were any other nominations. Hearing none, he closed nominations.

Ms. Ackerman moved to nominate Liane Hernandez.

Ms. Smith seconded the motion.

Approved unanimously via roll call vote.

10. Request Additions for Next Month Agenda

Announcement

Jim

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Chairman Glock asked if there were requests for next months agenda. He noted that requests made at the last meeting may appear on a future agenda when the information can be compiled.

Mr. Reyes interjected that the requests from the last meeting were not concise, and he would confer with the Chair to address the issues and questions raised.

Chairman Glock agreed that he would work on that with the Co-Chair and staff.

Ms. Cooper noted that her request was an analysis of the artists who received appointments so the PACDC could understand if they may need to broaden their horizons.

Ms. Ackerman agreed with Ms. Cooper's statements.

Mr. Reyes said that some of this information is public, and he wanted to be careful about using staff to compile this information.

Ms. Ackerman requested if Members could send event information to Ms. Shaw to forward with the rest of the Committee.

11. Adjournment

Jim

Meeting adjourned by Chairman Glock at 4:16 PM

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, 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, 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.