

2024 Annual Report
Public Art & Community Design Committee
January 2024 – December 2024

Chair: James Glock, jamesglock@gmail.com

Maximum number of members: 21

Current vacancies: 4 (District 3, District 4, City Manager, Arts Foundation)

Designated number of meetings per year: 12

Number of meetings held this year: 10

Number of meetings canceled for lack of a quorum: 0

Number of meetings canceled for other reasons: 0

List of sub-committees: Living Lenses Deaccession Subcommittee, Jacome Medallion Deaccession Subcommittee, Education Subcommittee

Number of subcommittees meetings held: 1 (Living Lenses)

January 10, 2024 -

1. Roll Call to Establish Quorum - Committee Chair Jim Glock called the meeting to order at 3:30 p.m. Roll call vote taken by Joan Landers, and quorum was established with 11 members in attendance.

Committee Members present: Adriane Ackerman, Corinne Cooper, E. Liane Hernandez, James “Jim” Glock, Janet Fischer, Kenna Smith, Lara Somers, Margaret Joplin, Maureen Lueck, Nancy Fung, Valerie Sipp

Committee Members absent: Anne Lopez, Emily “Lily” Tate, Mel Dominguez, Robert Clark, Valerie Sanchez

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: Chairman Glock welcomed the PACD members and noted that he’d been approached by advocates of the Free Wall, but he will not put it forward as a PACD agenda item.

4. Public Art Director’s Report: Director of Public Art, Wylwyn Reyes, emailed the PDF report to the Committee prior to the meeting as requested. Active Art Projects = 42; planned projects = 19. Arts Foundation Community Design Manager Sadie Shaw will assume duties as PACD Administrator. She will assist with helping to fill all PACD available seats.

5. Review & Approval of December 13, 2024 Minutes: Maureen Lueck motioned to accept the minutes; E. Liane Hernandez seconded the motion. Approved unanimously via roll call vote.

6. Public Art Donation Review and Vote: Discussion and vote on the previously introduced project “Save Our Saguaros” mural donation. Guests: Vianey Avila – Desert Museum, Wesley Fawcett Creigh – Artist. Motion made by Corinne Cooper; second by E. Liane Hernandez. Approved unanimously via roll call vote.

7. Public Art Donation Review and Vote: Discussion and vote on the previously introduced project “Arrival of the Railroad in Tucson”. Guests: Ken Karrels – Southern Arizona Transportation Museum, Bill Singleton – Artist, Gene Caywood Chairman of Old Pueblo Trolley, and Bill Kalt. Maureen Lueck made the motion to approve with the amendment that the piece should be accompanied with historical cultural background

and context to be inclusive; second by Lara Sommers. Approved unanimously via roll call vote.

8. Public Art Donation Review and Vote: Discussion and vote on the previously introduced project “Dr. V Statue”. Guest: Dave Membrila – Project organizer. Motion by E. Liane Hernandez, with a second by Kenna Smith. Approved unanimously via roll call vote.

9. Request Additions for Next Month Agenda: A request to clarify Mel Dominguez’s inclusion as a PACD member, though he recently resigned at a PACD board meeting. A member is considered active, until he/she/they submit a resignation to their appointor.

10. Call to the Audience: Felix Lawrence/Randy Johnson spoke to say that he submitted the PACD Free Wall proposal to the Santa Rita Park Call to Artists.

11. Adjournment: E. Liane Hernandez made the motion to adjourn; seconded by Maureen Lueck. Meeting adjourned at 4:25 p.m.

February 14, 2024

1. Roll Call to Establish Quorum: Committee Chair Jim Glock called the meeting to order at 3:46 p.m. Roll call taken by Joan Landers, and quorum was established with 11 members in attendance.

Committee Members present: Adriane Ackerman, Anne Lopez, E. Liane Hernandez, James “Jim” Glock, Kenna Smith, Lara Somers, Maureen Lueck, Melissa Brown-Dominguez, Robert Clark, Valerie Sanchez, Valerie Sipp

Committee Members absent: Corrine Cooper, Emily “Lily” Tate, Janet Fischer, Margaret Joplin, Nancy Fung

3. Pledge of Allegiance or Moment of Silence: A moment of silence was observed for one minute by the committee and guests.

4. Welcome & Chairperson’s Report: Committee Chair Jim welcomed the PACDC members. No official chairperson’s Report. PACDC will try to have an in person meeting in the future, but not June–September. Agenda items to be fleshed out.

4. Public Art Director’s Report: AFTSA’s Director of Public Art, Wylwyn Reyes, emailed the PDF report to the Committee prior to the meeting. Next report will include a work plan of projects to come.

5. Review & Approval of January 10, 2024 Minutes: Ann Lopez moved to approve the minutes; Kenna Smith seconded the motion. No discussion. Approved unanimously via roll call vote.

6. Approval of Panel Recommendation and Vote: AFTSA's Ariel Fry presented a PowerPoint summary of the Santa Rita Park public art project, which is part of Proposition 407. Oliverio Balcells, a multimedia artist, was vetted and selected by the community-based panel to move forward to PACDC. A motion to accept the process and selection of artist Oliverio Balcells was made by Maureen Lueck; second by Bob Clark. Approved unanimously via roll call vote.

7. Request Additions for Next Month Agenda: Adriane Ackerman posed question of how PACDC will address the Free Wall topic. Chair Jim will work to get the item on a future agenda.

8. Call to the Audience: Felix Lawrence, Performance Artist, promised to submit the Free Wall idea at every Call to Artist opportunity.

9. Adjournment: Meeting adjourned at 4:08 p.m.

March 13, 2024

- 1. Roll Call to Establish Quorum:** Public Art and Community Design Committee Chair Jim Glock called the meeting to order at 3:34 PM. Roll Call was taken by Sadie Shaw, and quorum was established with 12 members in attendance

Committee Members Present: *Adriane Ackerman, Anne Lopez, Corinne Cooper, E. Liane Hernandez, Emily "Lily" Tate, Jim Glock, Janet Fischer, Kenna Smith, Lara Somers, Maureen Lueck, Nancy Fung, Robert Clark, Valerie Sipp

*Adriane Ackerman joined the meeting at 3:39 PM after the roll call vote during the end of the Chairperson's Report

Committee Members Absent: Margaret Joplin, Melissa Brown-Dominguez, Valerie Sanchez

- 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 Chairman Glock welcomed everyone. He asked guests and Arts Foundation staff to introduce themselves. The Arts Foundation staff introduced themselves first followed by the guests. No official report, but Chairman Glock mentioned that a status update on the Free Wall would be presented at the April 2024 PACDC meeting with a timeline and deliberations for new and old members to determine if more action is needed.

4. **Public Art Director's Report:** Director of Public Art, Wylwyn Reyes, emailed the PDF report to the PACDC members prior to the meeting. He gave a presentation of the document which included the designs of the art that will be installed at the Office of the Medical Examiner. The Director's Report now includes the upcoming projects and the associated ward for the benefit of the PACDC members who may be interested in serving on upcoming panels.
5. **Review & Approval of February 14, 2024, Meeting Minutes:** Anne Lopez moved to approve the minutes; Robert Clark seconded the motion. Corinne Cooper noted that her name was misspelled in the February minutes; Anne Lopez and Robert Clark agreed to amend their motion and second to correct the misspelling of PACDC member, Corinne Cooper. Approved unanimously via roll call vote.
6. **Approval of Panel Recommendation of Selected Artist:** Arts Foundation staff, Ariel Fry, presented a PowerPoint summary of the panel recommendations for the Artist Team, May + Watkins Design, led by Carol May for the Silverbell Gore Road to El Camino del Cerro Project. PACDC member Corinne Cooper, and panelist Steve Dolan, who lives in the area, spoke about the process and the panel recommendation. Kenna Smith moved to approve the panel recommendation of selected artist, Carol May of May + Watkins Design; Maureen Lueck seconded the motion. Approved unanimously via a roll call vote.
7. **Request Additions for Next Month Agenda:** Adriane Ackerman asked if the Free Wall would be on next month's agenda, Jim responded that it would, and a timeline would be sent out to the PACDC members as a supplemental material. Corinne Cooper asked if the date for the next PACDC meeting would be on April 10th not April 17th as Chairman Glock had stated. Chairman Glock responded that April 10th was the correct date.
8. **Call to the Audience:** Felix Lawrence spoke about the Santa Rita Project Panel Concurrence at the February meeting and questioned the validity of the review process.
9. **Adjournment:** Meeting was adjourned at 4:08.

April 10, 2024

1. **Roll Call to Establish Quorum:** Committee Chair Jim Glock called the meeting to order at 3:40 PM. Roll Call was taken by Sadie Shaw, and quorum was established with 14 members in attendance
Committee Members Present: Adriane Ackerman, Anne Lopez, Corinne Cooper, E. Liane Hernandez, Jim Glock, Janet Fischer, Kenna Smith, Lara Somers, Margaret

Joplin, Maureen Lueck, Nancy Fung, Melissa Brown-Dominguez, Nancy Fung,
Robert Clark

Committee Members Absent: Emily Tate, Valerie Sanchez, Valerie Sipp

2. **Pledge of Allegiance or Moment of Silence:** A moment of silence was observed for one minute by the committee and guests.
3. **Call to the Audience:** Felix Lawrence spoke about the absence of a Public Art Plan and called on PACDC Members to create one. Comment by Maureen Lueck about an existing Public Art Plan on the Pima County website and on the Arts Foundation website. Requested the Public Art Plan be added to a future agenda for the city to adopt the County's plan. Comment by Adriane Ackerman about an interest in learning more about the public art plan, the administrative directives and the intersections of the jurisdictions and the roles of PACDC members. Comment by Lara Somers about the Public Art Plan and an interest to discuss it further. Comment by Nancy Fung on an interest in more guidance on the Public Art Plan at the next meeting. Comment by Kenna Smith asking staff to ensure that PACDC members have a copy of the Administrative Directives.
4. **Welcome & Chairperson's Report:** Committee Chairman Glock welcomed everyone. He had nothing to report this month but looks forward to working with staff and PACDC members to address issues that have been raised.
5. **Public Art Director's Report:** PACDC Members received a copy of the Public Art Director's report, featuring the Public Art Work Plan, and forthcoming projects. Director Wylwyn Reyes introduced a Ward 6 project that will launch this summer on 5th and Country Club in collaboration with the Department of Transportation. Mr. Reyes noted that he is accepting PACD Member volunteers to serve as panelists for the Ward 6 project, as well as one more panelist for the Southside Public Safety Complex. Mr. Reyes reviewed updates to the existing Fiscal Year 2024 Public Art Work Plan and shared projected Parks Commissions planned for Fiscal Year 2025.
6. **Review & Approval of March 13, 2024 Meeting Minutes:** Motion by Anne Lopez. Seconded by Kenna Smith. PACDC Administrator, Sadie Shaw, mentioned that the year (2024) was missing from the date at the top of the document. Anne Lopez and Kenna Smith agreed to amend their motion and second to add 2024 to the date. Approved unanimously via roll call vote.
7. **Free Wall Letter of Support & Timeline:** Chairman Glock introduced the item and review of the 2022 PACDC Free Wall Letter of Support, meeting minutes, timeline and actions that occurred between 2021-2024. Lengthy discussion was held between many members of the committee including Jim Glock, Adriane Ackerman, Nancy Fung, E. Liane Hernandez, Melissa Brown-Dominguez, Robert Clark, Corinne Cooper, Margaret

Joplin and Janet Fischer. Arts Foundation staff who commented were Adriana Gallego and Wylwyn Reyes.

8. **Deaccession Subcommittee for Living Lenses:** Abby Christensen gave a presentation on the damaged artwork “Living Lenses” by Louise Bertelson and Po Shu Wang and requested 1-2 members of the PACDC to join the Deaccession Subcommittee. Jim Glock and E. Liane Hernandez offered to serve on the Deaccession Subcommittee. Committee Member Hernandez asked if the purpose of the subcommittee was to deaccession or repair the artwork. Abby Christensen clarified that the recommendation to deaccession or repair the artwork will be assessed and established by the subcommittee.
9. **Public Art Donation Preview:** Abby Christensen presented a preview of an upcoming public art donation at Reid Park titled “La Professora” by Pat Fredrick who will be at the next meeting to discuss the project.
10. **Preview of an Upcoming Temporary Project:** That’s a Wrap Abby Christensen presented a preview of the temporary project, “That’s a Wrap” using utility boxes wrapped in vinyl. A community panel from the surrounding areas selected five (5) artists from the pre-approved Artist Roster to design the artwork.
11. **Request Additions for Next Month Agenda:** Chairman Glock asked if anyone had any additions to the agenda other than what was previously requested.
12. **Adjournment:** Chairman Glock adjourned the meeting at 4:38

May 8th, 2024

1. **Roll Call to Establish Quorum:** Committee Chair Jim Glock called the meeting to order at 3:35 PM. Roll call was taken by Sadie Shaw, and quorum was established with 12 members in attendance at the start of the meeting.

Committee Members Present: Adriane Ackerman, Anne Lopez*, Corinne Cooper, E. Liane Hernandez*, Emily Tate, Jim Glock, Kenna Smith, Maureen Lueck, Nancy Fung, Melissa Brown-Dominguez, Nancy Fung, Robert Clark, *Valerie Sipp, Alisha Vasquez
Committee Members Absent: Valerie Sanchez, Janet Fischer, Margaret Joplin, Lara Somers
*Anne Lopez arrived after roll call at 3:38, *Liane Hernandez arrived after roll call at 3:40 *Valerie Sipp left the meeting at 4:30, quorum was not impacted

Committee Members Absent: Valerie Sanchez, Janet Fischer, Margaret Joplin, Lara Somers

2. **Pledge of Allegiance or Moment of Silence:** A moment of silence was observed for one minute by the committee and guests.

3. **Call to the Audience:** Felix Lawrence spoke about the absence of the Public Art Plan on the May agenda and called for the PACDC Members to do a more intensive oversight of public art project approvals like with the Barreras Park Project, and to ask the PACDC Members to continue to pursue the Free Wall. Chairman Glock asked if there were any comments from the PACDC membership. No comments were made.
4. **Welcome & Chairperson's Report:** Chairman Glock welcomed everyone and stated that he had nothing to report. He would like to keep things informal and would prefer to be called Jim rather than Chairman Glock.
5. **Public Art Director's Report:** Wylwyn Reyes, Public Art Director, presented his Public Art Director's report, featuring updates on the Public Art Work Plan and forthcoming projects. In June, Mr. Reyes will present the proposed Annual Public Art Work Plan for FY 2025. He mentioned that the City of Tucson's Administrative Directive 7.01-1, section G(2) states that an aspect of PACDC's roles and responsibilities in creating a program for community education for public art in conjunction with the public art staff. Mr. Reyes proposed that the PACDC Members may initiate this program in the upcoming fiscal year.

PACDC Member Adriane Ackerman thanked Mr. Reyes for his report and asked if at next meeting, PACDC Members may be able to discuss and recommend changes to the Public Art Work Plan. Mr. Reyes confirmed that the Public Art Work Plan would be an action item and PACDC Members would be able to recommend changes and thoroughly discuss the item.
6. **Review and Approval of April 10, 2024, Meeting Minutes:** Liane Hernandez moved to approve; Corinne Cooper seconded. Corinne Cooper asked about the yellow highlight and parentheses of "PACDC" in the item on the Free Wall, asking that the highlight be removed and "PACDC" would be spelled out. Ms. Hernandez and Ms. Cooper agreed to this change. Approved unanimously via roll call vote.
7. **Public Art Donation "La Profesora" Review and Vote:** Abby Christensen, Public Art Collections Manager, gave a presentation on the donation, La Profesora by Pat Frederick. Lengthy conversation occurred between PACDC Members Liane, Hernandez, Corinne Cooper, Jim Glock, Alisha Vasquez, Robert Clark, Anne Lopez, and the artist, Pat Frederick. Approved unanimously via roll call vote.
8. **"That's a Wrap: Utility Box Designs" Review and Vote:** Ariel Fry, Public Art Coordinator, presented on the designs of the selected Artists Jodie Chertudi, Porter McDonald, Abel "Pato" Aguilar, and Peniel Macias, and Maxie Adler for the "That's a Wrap: Utility Box Designs. Lengthy conversation occurred between PACDC Members Liane Hernandez, Corinne Cooper, Maureen Lueck, Adriane Ackerman, Emily Tate, Wylwyn Reyes and artists Jodie Chertudi, Peniel Macias, and Abel "Pato" Aguilar. Liane Hernandez asked that a future agenda include a discussion on how to honor panelists

who serve on a public art panel. Emily Tate asked staff to survey the selected Artists on their experience with the roster program and project and give a presentation to the PACDC Members in the future. Corinne Cooper asked staff if they could create an infographic/map detailing information on the artists' design for the public's benefit. Motion by Liane Hernandez. Seconded by Kenna Smith. Approved *unanimously via roll call vote. *Valerie Sipp left meeting at 4:30, her absence did not impact quorum.

9. **TABY Teaching Artist Selection Process Review and Vote:** Ariel Fry, Public Art Coordinator, gave a presentation on the panel review process and artist selection of Hiro Tashima for the Transportation Art by Youth Project (TABY). Motion by Emily Tate. Seconded by Liane Hernandez. Approved unanimously via roll call vote.
10. **Artist Selection Process Review CSM Martin “Gunny” Barreras Park:** Ariel Fry gave a presentation on the panel review process and artist selection of Peniel Macias for the CSM Martin “Gunny” Barreras Park Project. Comment made by PACDC Member Liane Hernandez. Motion by Liane Hernandez. Seconded by Adriane Ackerman. Approved unanimously via roll call vote.
11. **Deaccession Subcommittee Update:** Chairman Glock, who is a member of the Living Lenses Subcommittee by Louise Bertelson and Po Shu Wang. He stated that the meeting did not occur. Abby Christensen, Public Art Collections Manager, stated that the meeting had to be postponed and rescheduled. An update on the Deaccession Subcommittee will be on a future PACDC agenda.
12. **Request Additions for Next Month Agenda:** During the “That’s a Wrap: Utility Box Design” item, PACDC Members requested the following future agenda items: Liane Hernandez asked that a future agenda include a discussion on how to honor panelists who serve on a Public Art Panel. Emily Tate asked staff to survey the selected Artists on their experience with the roster program and project and give a presentation to the PACDC Members in the future. Corinne Cooper asked staff if they could create an infographic/map detailing information on the Artists' design for the public's benefit.
13. **Adjournment:** Chairman Glock adjourned the meeting at 5:03.

June 12, 2024

1. **Roll Call to Establish Quorum:** 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. Committee Members Present: Adriane Ackerman, Corinne Cooper, *E. Liane Hernandez, Emily Tate, Jim Glock, Lara Somers, Maureen Lueck, Melissa Brown-Dominguez, Nancy Fung, Robert Clark, Valerie Sipp, Alisha Vasquez, Anthony Avila. Committee

Members Absent: Anne Lopez, Janet Fischer, Kenna Smith, Margaret Joplin, Valerie Sanchez * E. Liane Hernandez arrived after roll call at 3:35 PM. *13 PACDC Members were present during the meeting directly after the Roll Call

2. **Pledge of Allegiance or Moment of Silence:** A moment of silence was observed for one minute by the committee and guests.
3. **Call to the Audience:** Felix Lawrence spoke about the Public Art Plan that would be presented at the meeting and the absence of the Free Wall within the document. Chairman Glock asked if there were any comments from the PACDC membership. No comments were made.
4. **Welcome & Chairperson's Report:** Chairman Glock welcomed everyone and spoke about his work at as the President of the Warehouse Arts Management Organization.
5. **Public Art Director's Report:** Wylwyn Reyes, Public Art Director, presented his report and noted that they will be organized differently starting in July. Chairman Glock asked staff to hold off on questions directly related to the public art plan. PACDC Members who commented on this item were Chairman Glock, Corinne Cooper, and Lara Somers, Adriane Ackerman and Liane Hernandez.
6. **Review & Approval of May 8, 2024, Meeting Minutes:** Chairman Glock said that minutes were sent out and he would entertain a motion. Liane Hernandez moved to approve the minutes as presented. Maureen Lueck seconded the motion. Approved unanimously via roll call vote.
7. **Deaccession Subcommittee Update:** Abby Christensen, Public Art Collections Manager, gave an update on the Living Lenses Deaccession Subcommittee meeting that took place on May 29th. Chairman Glock and Liane Hernandez, members of the Deaccession Subcommittee, commented on the item.
8. **Review and Discussion on the FY25 Public Art Plan:** Mr. Reyes gave a presentation on the FY25 Public Art Plan, which is the first of its kind and will be presented every June moving forward. Mr. Reyes gave an overview of what defines Capital Improvement Projects (CIP) and the City of Tucson's Administrative Directives which dictate the roles and responsibilities of the PACDC. The projects were presented in the order of when they are expected to be launched, and the presentation included the artist budget, the location of the project, and the links to the specific projects provided by the City of Tucson. The projects discussed in detail will be located at Gene C. Reid Park, Christopher Columbus Park, La Madera Park, Drexel Road Bridge, Robert A. Price Sr. Park, Rudy Garcia Park, Glenn St. Pedestrian Safety and Walkability, Todd M. Harris Sports Complex, Arroyo Chico Greenway, and Jesse Owens Park. PACDC Members and staff who participated in the discussion were Corinne Cooper, Jim Glock, Adriane Ackerman, Adriana Gallego,

Wylwyn Reyes Maureen Lueck, Anthony Avila and Liane Hernandez. Liane Hernandez moved to approve the FY25 Public Art Plan. Lara Somers seconded. Ms. Shaw asked the committee if they wanted to correct the typo suggested by Corrinne Cooper earlier in the discussion. Liane Hernandez and Lara Somers agreed. Approved unanimously via roll call vote.

9. **Request Additions for Next Month Agenda:** Chairman Glock asked PACDC Members if they had additions to a subsequent agenda. Adriane Ackerman mentioned there was an interest in having a presentation about Pima County art projects, the role of advocacy for PACDC Members, and augmenting Administrative Directives as a committee to expand their role. Liane Hernandez asked Ms. Shaw when her PACDC Member Manual would be complete. Adriane Ackerman requested an item to appreciate the work of Arts Foundation staff at the next meeting.

10. **Adjournment:** Chairman Glock adjourned the meeting at 5:08 PM.

July 10, 2024 – Meeting Cancelled Due to Lack of Quorum

August 14, 2024

1. **Roll Call to Establish Quorum:** Public Art and Community Design Committee Chair Jim Glock called the meeting to order at 3:36 PM. Roll Call was taken by Sadie Shaw, and quorum was established with 13 members in attendance.
Committee Members Present: Adriane Ackerman, **Anne Lopez, Corinne Cooper, E. Liane Hernandez, Emily Tate, Jim Glock, Janet Fischer, Kenna Smith, Maureen Lueck, Nancy Fung, Valerie Sipp, Alisha Vasquez, Anthony Avila, Brandon Varela
Committee Members Absent: Lara Somers, Margaret Joplin, Melissa Brown-Dominguez, Robert Clark, Valerie Sanchez
*14 PACDC Members were present during the meeting directly after the Roll Call
**Anne Lopez arrived after roll call at 3:40 PM.
2. **Introduction of Guests & Attendees:** Chairman Glock asked Arts Foundation Staff and guests to introduce themselves AFTSA: Sadie Shaw, Arts Foundation PACDC Administrator; Wylwyn Reyes, Director of Public Art; Donna Isaac, Arts Foundation Special Projects Manager; Ariel Fry, Arts Foundation Public Art Coordinator; Adriana Gallego, CEO of Arts Foundation Guests & Members of the Public: Hiro Tashima, Ignacio Garcia, Jose Calderon, Fred Narcaroti, Sam Merriman

3. **Pledge of Allegiance or Moment of Silence:** A moment of silence was observed for one minute by the committee and guests.
4. **Call to the Audience:** There were no people signed up to speak at the August meeting.
5. **Committee Member Activity Report:** 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 Corinne Cooper, Adriane Ackerman, and Anthony Avila.
6. **Public Art Director's Report:** Wylwyn Reyes, Public Art Director, presented his report and noted the elimination of the Public Art for the 5th and 6th St project and other upcoming public art projects in Ward 3 and 4. Comments were made by Chairman Glock and Co-Chair Kenna Smith.
7. **Review & Approval of June 12, 2024, PACDC Meeting Minutes:** Liane Hernandez moved to approve the minutes as presented. Kenna Smith seconded the motion. Corinne Cooper noted that there was a typo on item 6 that needed revision. The revision was accepted by Chairman Glock without amendment to the original motion. Approved unanimously via roll call vote.
8. **TABY Program Presentation:** Ariel Fry gave a presentation on the completed artwork for the Transportation Art by Youth (TABY) project, installed at Wagging Tails Dog Park with teaching Artist Hiro Tashima. Comments were made by Hiro Tashima, Adriane Ackerman and Corinne Cooper. Guests: Teaching Artist Hiro Tashima
9. **Introduction on Public Art Donation:** Tucson Rodeo's 100 Year Anniversary Mural Sadie Shaw introduced the proposed donation honoring the 100th Anniversary of Tucson's Rodeo with comments by artist Ignacio Garcia and members of the Tucson Rodeo Committee, the main applicants. Comments were made by Chairman Glock, Ignacio Garcia, Fred Narcaroti, Sam Merriman, Jose Calderon, Adriane Ackerman, Liane Hernandez, Corinne Cooper, Alisha Vasquez and Janet Fischer.
10. **Call for Subcommittee members for Public Art Program Community Education:** Wylwyn Reyes gave a brief introduction on the need to form a subcommittee to initiate the planning of a draft community education program in accordance with AD 7.01-1, G,2. Comments were made by Chairman Glock, Corinne Cooper, Adriane Ackerman, Brandon Varela and Liane Hernandez.
11. **Call for Subcommittee Members for Deaccession of Jácome Department Store Medallions:** Wylwyn Reyes gave a brief introduction on the Department of Transportation and Mobility's request for deaccession of Jácome Department Store Medallions. Comments were made by Chairman Glock.
12. **Request Additions for Next Month Agenda:** No additions were requested.
13. **Adjournment:** Meeting adjourned at 5:12

September 11, 2024

- 1. Roll Call to Establish Quorum:** Public Art and Community Design Committee Chair Jim Glock called the meeting to order at 3:34 PM. Roll Call was taken by Sadie Shaw, and *quorum was established with 11 members in attendance.
Committee Members Present: Adriane Ackerman, Corinne Cooper, E. Liane Hernandez, Emily Tate, Jim Glock, Janet Fischer, Maureen Lueck, Nancy Fung, **Valerie Sanchez, Alisha Vasquez, Anthony Avila, ***Brandon Varela, Kathleen Velo
Committee Members Absent: Anne Lopez, Lara Somers, Kenna Smith, Margaret Joplin, Melissa Brown-Dominguez, Valerie Sipp
*13 PACDC Members were present during the meeting directly after the Roll Call.
Valerie Sanchez arrived after roll call at 3:46 PM. *Brandon Varela arrived after roll call at 3:45 PM.
- 2. Introduction of Guests and Attendees:** Chairman Glock asked Arts Foundation Staff and guests to introduce themselves. AFTSA: Sadie Shaw, Arts Foundation PACDC Administrator; Wylwyn Reyes, Director of Public Art; Ariel Fry, Arts Foundation Public Art Coordinator
Guests & Members of the Public: Ignacio Garcia, Fred Narcaroti, Sam Merriman, Mark Baird, Laura, Marsha, Ndubisi Okoye, Robin Sparks, Kuuleme Stephens, Jack Anderson, Felix Lawrence
- 3. Pledge of Allegiance or Moment of Silence:** A moment of silence was observed for one minute by the committee and guests.
- 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> Felix Lawrence commented on his absence from the last two meetings, the 100 Years of Tucson Rodeo mural, and his submission to the Thrive in the 05: Sugar Hill Mural Project.
- 5. Committee Member Activity Report:** 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 Jim Glock, Adriane Ackerman, Brandon Varela, and Liane Hernandez.
- 6. Public Art Director's Report:** Wylwyn Reyes, Public Art Director, notified the PACDC Members of the upcoming project at La Madera Park (Ward 3) and the Todd M. Harris Sports Complex (Ward 4). Mr. Reyes encouraged the Members to contact him if they would like to participate in the panel.

7. **Review & Approval of August 14, 2024, Meeting Minutes:** Corinne Cooper moved to approve the minutes as presented. Liane Hernandez seconded the motion. Approved unanimously via roll call vote.
8. **Public Art Donation Review and Vote: Tucson Rodeo's 100 Year Anniversary Mural:** Sadie Shaw, Public Art & Community Design Administrator, gave a presentation on the proposed donation honoring the 100th Anniversary of Tucson's Rodeo. Additional information about the proposal was provided by the artist, Ignacio Garcia, and members of the Tucson Rodeo Committee. Comments were made by Chairman Glock, Ignacio Garcia, Fred Narcaroti, Sam Merriman, Laura, Marsha, Mark Baird, Adriane Ackerman, Liane Hernandez, Corinne Cooper, Alisha Vasquez, Janet Fischer, Brandon Varela, Kuuleme Stephens, and Robin Sparks. Motion by Liane Hernandez to approve the Tucson Rodeo mural donation and placement with content decided by artist Ignacio Garcia. Seconded by Janet Fischer. Motion amended by Maureen Lueck to have the design of the Rodeo mural include people. Seconded by Corinne Cooper. Maureen Lueck withdrew her amendment, second withdrawn by Corinne Cooper. Roll Call Vote for original motion: Yay: Adriane Ackerman, Liane Hernandez, Jim Glock, Emily Tate, Janet Fischer, Maureen Lueck, Nancy Fung, Alisha Vasquez, Anthony Avila, Brandon Varela, Kathleen Velo Nay: Corinne Cooper, Robert Clark
9. **Review and Vote on Panel Recommendation for Thrive in the 05: Sugar Hill Mural Project:** Sadie Shaw, Public Art & Community Design Administrator, gave a presentation on the panel review process and artist selection Ndubisi Okoye for the Thrive in the 05: Sugar Hill Mural Project. Motion by Adriane Ackerman. Seconded by Alisha Vasquez. *Approved unanimously via roll call vote. Valerie Sanchez left the meeting at 5:15, her absence did not impact quorum.
10. **Request Additions for Next Month Agenda:** No additions were requested.
11. **Adjournment:** Chairman Glock adjourned the meeting at 5:23.

October 9th, 2024

1. **Roll Call to Establish Quorum:** 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.
Committee Members Present: Adriane Ackerman, Corinne Cooper, Anne Lopez, Emily Tate, Jim Glock, Janet Fischer, Maureen Lueck, Kenna Smith, Nancy Fung, Brandon Varela, Valerie Sipp, Kathleen Velo,

Committee Members Absent: Anthony Avila, E. Liane Hernandez, Lara Somers, Margaret Joplin, Melissa Brown-Dominguez, Valerie Sanchez, Alisha Vasquez, Bob Clark**

*12 PACDC Members were present during the meeting directly after the Roll Call.

**Bob Clark joined the meeting at 3:39

2. **Pledge of Allegiance or Moment of Silence:** A moment of silence was observed for one minute by the committee and guests.
3. **Call to the Audience:** There were no people signed up to speak at the October meeting.
4. **Committee Member Activity Report:** 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.
5. **Public Art Director's Report:** 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. Comments were made by Corinne Cooper and Adriane Ackerman.
6. **Review & Approval of September 11, 2024 Meeting Minutes:** Corinne Cooper moved to approve the minutes as presented. Kathleen Velo seconded the motion. 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. Approved unanimously via roll call vote.
7. **Public Art Donation Introduction:** 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. Comments were made by Randy Durband, Stephanie Durband, Jim Glock, Kenna Smith and Corinne Cooper. 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.
8. **Request Additions for Next Month Agenda:** No additions were requested.
9. **Adjournment:** Chairman Glock adjourned the meeting at 4:15

November 13, 2024 – Meeting Cancelled Due to Lack of Quorum

December 11, 2024

1. **Roll Call to Establish Quorum:** Chair Jim Glock called the meeting to order at 3:32 PM. Roll Call was taken by Sadie Shaw, and quorum was established with 11 members in attendance.
Committee Members Present: Adriane Ackerman, Corinne Cooper, Anne Lopez, Emily Tate, Jim Glock, Janet Fischer, E. Liane Hernandez, Kenna Smith, Valerie Sipp, Melissa Brown-Dominguez, Robert Clark
Committee Members Absent: Maureen Lueck, Nancy Fung, Kathleen Velo, Valerie Sanchez, Alisha Vasquez, Brandon Varela
2. **Introduction of Guests & Attendees:** Chairman Glock asked guests, staff, and members of the public to introduce themselves. Guests in attendance: Keri Silvyn, Abel Agilar, Felix Lawrence, Sadie Shaw, Wylwyn Reyes, and Yuyu Shiratori
3. **Pledge of Allegiance or Moment of Silence:** A moment of silence was observed for one minute by the committee and guests.
4. **Call to the Audience:** Comments were made by Felix Lawrence and Abel Aguilar. PACDC Members Janet Fischer, Adriane Ackerman and Melissa Brown-Dominguez. Ms. Fischer asked that the comments made by Mr. Aguilar be placed on a future agenda. Ms. Brown-Dominguez asked that staff send the PACDC Members data regarding the funding of artists over the last year.
5. **Committee Member Activity Report:** Chairman Glock invited the PACDC Members to speak on upcoming events that may of interest to the committee.
6. Comments were made by Adriane Ackerman, Melissa Brown-Dominguez and Chairman Glock.
7. **Public Art Director's Report:** Mr. Reyes gave an update about upcoming public art opportunities next year and introduced the Arts Foundation's newest staff member, Yuyu Shiratori.
Comments were made by Adriane Ackerman and Liane Hernandez.
8. **Review & Vote on October 9, 2024 Meeting Minutes:** Kenna Smith moved to approve the minutes as presented. Liane Hernandez seconded the motion.
Approved unanimously via roll call vote.
9. **Introduction of Leo Kent Donation:** Sadie Shaw introduced the proposed donation for the Leo Kent Planter Boxes, which included information from the proposal, the steps completed by the applicant and artist, Carly Quinn, as well as the donation criteria that the PACDC Members used to consider when reviewing and approving this donation.

The Artist, Carly Quinn, and applicant, Keri Silvyn, gave a presentation on their proposed donation, location, and background of the project. Comments were made by Liane Hernandez and Chairman Glock.

Anne Lopez moved to approve of the donation proposal. Second by Robert Clark.

Approved unanimously via roll call vote.

10. **That's a Wrap Story Map:** Ariel Fry, Public Art Coordinator, gave a presentation on the That's a Wrap Story Map website created to promote the project and give the public information on the artist and their inspiration. The website can be viewed at this link:

<https://storymaps.arcgis.com/stories/cbb4d3122848489f9b3bdcc3eabda6b6>

Comments were made by: Corinne Cooper, Kenna Smith, Sadie Shaw

Sadie Shaw notified the Chair that quorum was lost at 4:33.

Meeting was adjourned by Chairman Glock at 4:33.