



Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

Education Subcommittee Legal Action Report

Monday, April 21, 2025 at 4:00 pm

To join the Virtual Zoom Meeting from your computer, tablet, or smartphone use the following methods:

Video: https://us02web.zoom.us/j/82438321186

Meeting ID: 872 6393 6527

Agenda Item		Туре	Presenter	Time
Public Ar Shaw cal	to Establish Quorum t and Community Design Committee Administrator Sadie led the meeting to order at 4:05 PM. Roll Call was taken by aw, and quorum was established with 3 members in ice.		Sadie	3
Committ Brandon	ee Members Present: Adriane Ackerman, Liane Hernandez, Varela			
	tion of Guests & Attendees ndation Staff: Sadie Shaw, Yuyu Shiratori, Wylwyn Reyes		Sadie	3
Wylwyn Educatio Tucson's	n Subcommittee Guidelines Reyes, Director of Public Art, gave an overview of the n subcommittee guidelines as outlined in the City of Administrative Directives for PACDC Education program nents, 7.01-1 G(2).	Study	Wylwyn	5
	its were made by Adriane Ackerman, Liane Hernandez, Reyes and Sadie Shaw			
Ms. Shave members Goals that regularly responsile pushing to informat	or Subcommittee Goals or introduced the item and asked the subcommittee as if they had any goals they wanted to explore. The the committee would like to explore include meeting and conducting internal education about the roles and collities of the PACDC and the work surrounding it before for any external education to the community, developing an cional kit with staff to disseminate to the community, and and and identifying gaps in the Arts Foundation outreach	Action	Sadie	15
	its were made by Adriane Ackerman, Liane Hernandez, Varela, Wylwyn Reyes, and Sadie Shaw			



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5. Call to the Audience Sadie 15

Members of the public must sign-up to speak at the Call to the Audience: https://airtable.com/appEkdoNa9uaLutTZ/shr1SX8hMC5u3iS5p

Ms. Shaw read the Call to the Audience script. No comments were made

6. Requests for Future Agenda Items Future

Announcement

Sadie

5

Ms. Hernandez requested a future agenda item detailing the Arts Foundation communication strategy and details about their outreach efforts for public art opportunities.

Ms. Ackerman requested that we add to a future agenda an informational kit for PACDC Members to send out to the community regarding upcoming projects.

Ms. Hernandez requested a list of all upcoming projects for the year so that the Education subcommittee could plan their outreach efforts.

7. Adjournment

Announcement

Sadie

1

Meeting adjourned at 5:09 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

Education Subcommittee Members

Adriane Ackerman—Mayor, E. Liane Hernandez—W1, Brandon Varela—AF

PACDC Members

Anne Lopez—W4, Bob Clark—W5, Emily Tate—D1, James Glock—AF, Janet Fischer—W6, 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 <u>Board, Committee & Commission</u> 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 <u>Public Art and Community Design Committee (PACD)</u> 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 <u>Administrative Directives 7.01-1 through 7.01-7</u> to implement the City's Public Art Program.



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• Pima County uses the <u>Board of Supervisors Policy C 3.3 and Administrative Procedures 3-16</u> for the implementation of the Pima County Public Art Program.