

Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

Legal Action Report

Wednesday, June 11, 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

Age	enda Item	Type	Presenter	Time
1.	Roll Call to Establish Quorum Members Present: Anne Lopez, Robert Clark, Emily Tate, James Glock, Maureen Lueck, Nancy Fung, E. Liane Hernandez, Brandon Varela, Jacqueline Jean Barrios		Sadie	5
	Members Absent: Janet Fischer, Melissa Brown-Dominguez, Valerie Sanchez, Valerie Sipp, Adriane Ackerman, Alisha Vasquez			
	Meeting Cancelled due to lack of quorum at 3:45			
2.	Introduction of Guests & Attendees		Jim	2
3.	Pledge of Allegiance or Moment of Silence		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		Jim	15
	This is the time when any member of the public may address the Public Art and Community Design Committee Members. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. At the conclusion to the Call to the Audience, members of the public body may respond to a personal criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. Please note that personal criticisms do not include criticisms of a policy, project, proposal, etc. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.			
5.	Committee Member Activity Report Updates on news and activities by PACDC Members		Jim	5
6.	Review & Approval of March 12, 2025 Meeting Minutes	Action	Jim	5



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7.	Review and recommendations for the FY26 Public Art Plan Committee will review and provide input to the planned public art projects for Fiscal Year 2026. Committee will vote to approve or amend proposed Public Art Plan.	Action	Wylwyn	10
 8.	Updates on Subcommittee Meetings Update on the first meetings from the Crossroads Deaccession Subcommittee and the Education Subcommittee meetings.	Study	Yuyu Sadie	10
9.	Public Art Highlight Updates on recently installed public artworks within the City of Tucson's public art collection	Information	Jim Staff	5
 10.	Request Additions for Future Agenda	Announcement	Jim	3
 11.	Adjournment			

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, 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, Jacqueline Jean Barrios—AF

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.
- 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.