



# Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

# Education Subcommittee - Legal Action Report

Monday, July 14, 2025 at 3:00 pm

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

Video: https://us02web.zoom.us/j/86959640834

Meeting ID: 869 5964 0834

Age	enda Item	Туре	Presenter	Time
1.	Roll Call to Establish Quorum At 3:03 a roll call to establish quorum was taken by PACDC Administrator, Sadie Shaw.		Sadie	3
	Subcommittee Members Present: Adriane Ackerman, Brandon Varela, Liane Hernandez.			
2.	Introduction of Guests & Attendees The Subcommittee Members gave a short introduction as did the Arts Foundation staff members, Wylwyn Reyes and Sadie Shaw.		Sadie	3
3.	Review & Vote on April 21, 2025 Education Subcommittee Meeting Minutes  Ms. Shaw reminded subcommittee members that the draft minutes of the April 21st Education Subcommittee meeting was sent to them for their review via email.	Action	Sadie	5
	Comment by Brandon Varela and Sadie Shaw.  Motion to approve minutes by Liane Hernandez. Second by Brandon Varela.  Motion approved unanimous via roll call vote.			
4.	Arts Foundation Communication Strategy Discussion and review of the Arts Foundation for Tucson and Southern Arizona's Communication Strategy for public art opportunities.	Study	Wylwyn	5
	Comments were made by Adriane Ackerman, Liane Hernandez, Brandon Varela, Sadie Shaw, and Wylwyn Reyes.			
5.	Upcoming Public Art Projects  Mr. Reyes gave an overview of the upcoming public art projects and opportunities that will be promoted over the next year by the Arts Foundation for Tucson and Southern Arizona.	Study	Wylwyn	15
	Comments were made by Liane Hernandez, Adriane Ackerman, Brandon Varela, Sadie Shaw, and Wylwyn Reyes.			
6.	Informational Kit for PACDC Members	Study/Action	Sadie	15



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Ms. Shaw opened the conversation with a recap of the last education subcommittee meeting and the request from subcommittee members regarding this agenda item to create an information kit to give to members of the Public Art & Community Design Committee to promote public art opportunities, grants, and other information to the greater community.

Comments were made by Brandon Varela, Adriane Ackerman, Liane Hernandez, Sadie Shaw and Wylwyn Reyes.

7.	Call to the Audience No comments were made.		Sadie	15
8.	Requests for Future Agenda Items  Adriane Ackerman requested a standing item each month to discuss the PACDC Informational Kit, an item to review the City of Tucson's Administrative Directive's regarding PACDC and the public art program, she also requested that the Free Wall be added to a future agenda.  No other comments were made.	Announcement	Sadie	5
9.	Adjournment Meeting adjourned at 4:35.	Announcement	Sadie	1

# 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.



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- 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.