



## Public Art and Community Design Committee

Of the Arts Foundation for Tucson and Southern Arizona

### **Legal Action Report**

Wednesday, November 12, 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	Туре	Presenter	Tir
1.	Roll Call to Establish Quorum		Sadie	5
	Chairman Glock started the meeting at 3:37. Ms. Shaw conducted the roll call to establish quorum.  Members Present: Adia Jamille, Adriane Ackerman*, Alisha Vasquez**, Anne Lopez, Brandon Varela, Jacqueline Jean Barrios, Liane Hernandez, Emily Tate, Jim Glock, Janet Fischer, Maureen Lueck, Melissa Brown-Dominguez***, Nancy Fung, Wesley Fawcett Creigh			
	Members Absent: Melissa Brown-Dominguez, Valerie Sanchez, Valerie Sipp, Robert Clark			
	*Adriane Ackerman left the meeting at 3:45, her absence did not impact quorum			
	**Alisha Vasquez joined the meeting at 3:40 after roll call  ***Melissa Brown-Dominguez joined the meeting at 3:37 after roll call			
2.	Moment of Silence for PACDC Member Kathleen Velo Chairman Glock made a statement about the passing of PACDC member, Kathleen Velo, who represented Ward 2. A moment of silence was observed by the committee.		Jim	3
3.	Introduction of Guests & Attendees	Announcement	Jim	5
	Chairman Glock asked guests to introduce themselves. Guests Present: Judy Sensibar, John Carillo			
4.	Call to the Audience	Information	Jim	15
	Members of the public must sign-up to speak at the Call to the Audience: <a href="https://airtable.com/appEkdoNa9uaLutTZ/shr1SX8hMC5u3iS5p">https://airtable.com/appEkdoNa9uaLutTZ/shr1SX8hMC5u3iS5p</a> No comments were made.			
	Committee Member Activity Report	Announcement	Jim	5



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Wylwyn

Jim

Sadie

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Chairman Glock asked introduced the item and asked if any PACDC Members had anything to report.

No comments were made.

### 6. Public Art Director's Report

Chairman Glock introduced the item. Mr. Reyes gave an overview of the upcoming Public Art Projects including projects from the City of Tucson's Affordable Housing projects in the Thrive in the 05 area including Sugar Hill on Stone, Tucson House, and Amazon Flats.

Comments were made by Ms. Barrios and Mr. Reyes.

### 7. Review & Approval of September 10, 2025, Meeting Minutes

Chairman Glock introduced the item and asked if there were any revisions for the July  $9^{th}$  meeting minutes.

Motion by Anne Lopez to approve the minutes as presented. Second by Liane Hernandez.

Motion approved via roll call vote.

# 8. Public Art Donation Review and Vote: Groundwater Embodied - TCE Memorial

Chairman Glock introduced the item and gave the floor to Ms Shaw who gave a presentation on the donation proposal, steps completed and review criteria for the "Groundwater Embodied – TCE Memorial" donation at Mission Manor Park by Artist and Applicant Alexandra Jimenez.

Comments were made by Alisha Vasquez and Jacqueline Jean Barrios.

Motion to approve donation by Anne Lopez.

Second by Jacqueline Jean Barrios.

Motion approved via roll call vote with one abstention from Alisha Vasquez.

### 9. Public Art Donation Review and Vote: Beautify the Box

Chairman Glock introduced the item and gave the floor to Ms. Shaw, who gave a presentation on the donation proposal, the steps completed and the review criteria for the "Beautify the Box" donation for the 4<sup>th</sup> Ave and 6<sup>th</sup> Ave utility box wraps by Applicant Judy Sensibar and Artists John Carillo, Lex Gjurasic, Cecilia Chavez, Gabe Sensibar.

Comments were made by Maureen Lueck, Judy Sensibar, John Carillo, Jim Glock, and Liane Hernandez.

Motion to approve by Maureen Lueck.

Second by Liane Hernandez.

Action

Information

Action

Action

Sadie

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Approved unanimously via roll call vote.

10. <i>A</i>	Ad-Hoc Deaccession Subcommittee	Action	Yuyu	5
S	Chairman Glock introduced the item and gave the floor to Ms. Shiratori who presented on the item to form a Ad-Hoc Deaccession Subcommittee.			
	Comments were made by Wylwyn Reyes, Jim Glock, and Wesley Creigh.			
N	Motion to approve by Anne Lopez.			
S	Second by Liane Hernandez.			
A	Approved unanimously via roll call vote.			
11. F	Review City of Tucson's Administrative Directives for Public Art	Study	Jim	5
A a	Chairman Glock gave an overview of the City of Tucson's Administrative Directives surrounding the PACDC, the Public Art Plan, and the process for amending the language in the Administrative Directives.			
١	No comments were made.			
C F	Update from Arts Foundations Communication Team Chairman Glock introduced the item and gave the floor to Ms. Del Pino who gave a presentation on upcoming grants, programs, and opportunities promoted by the Arts Foundation. Comments were made by Jim Glock.	Study	Staff	10
13. l	Jpdate on Education Subcommittee	Study	Sadie	10
٧	Chairman Glock introduced the item and gave the floor to Ms. Shaw, who gave an overview of the formation of the Education Subcommittee.			
	Comments were made by Liane Hernandez, Brandon Varela, Wylwyn Reyes, and Jacqueline Jean Barrios.			
14. F	Request Additions for Future Agenda	Announcement	Jim	3
١	No requests were made.			
15. <i>F</i>	Adjournment		Jim	
N	Meeting adjourned at 4:31.			

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



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### **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, Jacqueline Jean Barrios—AF, Adia Jamille — AF, Wesley Fawcett Creigh — City Manager

### 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.