

**PUBLIC ART AND COMMUNITY DESIGN COMMITTEE**  
of the Tucson Pima Arts Council

**Legal Action Report**

**CANCELLED DUE TO LACK OF QUORUM**

Wednesday, February 11, 2015 starting at 4:00 pm

Tucson Pima Arts Council

Tucson, Arizona

100 N. Stone

1<sup>st</sup> floor Conference Room (Suite 109)

**PRESENTING TIME**

Members in Attendance: Barbara Burstein, Dick Eggerding, Ceci Garcia, Jeff Grubic, Ann Keuper, Maureen Lueck, Darlene Showalter, Susan Silverman, Kenna Smith, Roberta Zelikow.

Members not in Attendance: Carla Dominice-Newton, Emily Elias, Kyle Johnston, Lee Malaby, Chris Tanz, Amy Wacker, Mykl Wells.

Roll call occurred at 4:16 pm.

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|--|------------------|------|
| 1. Welcome & Co-Chairperson's Report   | (Burstein)       | (10) |
| 2. Review of Oct 8, 2014 and November 12, 2014 meeting minutes (Action) (PACD) |                  | (10) |
| 3. Public Art Donations for City of Tucson                                     |                  |      |
| a. Karen Wilson Memorial Bench   | (Action) (Cotty) | (15) |
| 4. Public Art Committee Orientation  |                  |      |
| a. Policies and Roles  |                  | (20) |
| 5. Public Art Inventory (County/City)  |                  | (30) |
| a. Maintenance   |                  |      |
| b. Tours   |                  |      |
| 6. Future Agenda Items   |                  | (10) |
| 7. Call to Audience  |                  |      |

8. Adjournment

The meeting adjourned at 4:25 pm.

**Committee Members**

**Barbara Burstein-Co-Chair, Carla Dominice-Newton, Dick Eggerding, Emily Elias, Ceci Garcia, Jeff Grubic, Ann Keuper, Maureen Lueck, Kyle Johnston, Lee Malaby, Darlene Showalter, Susan Silverman, Kenna Smith, Chris Tanz, Amy Wacker, Mykl Wells, Roberta Zelikow.**

**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.