

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

LAR

Wednesday, April 8, 2015 starting at 4:00 pm

Tucson Pima Arts Council

Tucson, Arizona

100 N. Stone

1st floor Conference Room (Suite 109)

PRESENTING TIME

1. Welcome New Members and Co-Chairperson's Report (Burstein) (10)
 Attending: Barbara Burstein, Carla Dominice-Newton, Dick Eggerding, Emily Elias, Ceci Garcia, Jeff Grubic, Ann Keuper, Michelle Rouch, Susan Silverman, Chris Tanz, Mykl Wells. New members in attendance: Terry Chandler, Kelly Huber.
2. Review of Oct 8, 2014 and November 12, 2014 meeting minutes (Action) (PACD) (10)
 Minutes from November 12, 2014 approved as written, 11 -0. No October 8, 2014 minutes were presented.
3. Public Art Donations for City of Tucson
 - a. Karen Wilson Memorial Bench (Action) (Cotty) (15)
 No action was taken. The Committee requested additional information regarding the bench design in relationship to the proposed site and the tile design for the bench surface.
4. Maintenance
 - a. Mural on Speedway near Magee Middle School – Consider Temporary Removal and Storage
 A motion was made that the tile mural near Magee Middle School be removed from its site and stored until such time that restoration funds become available. The motion passed 11 – 0.
 - b. Other Maintenance (Wooten) (20)
 No action was taken. Discussion only.
5. Public Art Project Update (County/City) (Wooten) (15)
 - a. Kino/22nd Street Intersection
 - b. January 8 Memorial
 No action was taken. Discussion only.
6. Mayor's Gallery Reception on Thursday, April 16, 2015 from 4:30 to 6 pm (05)
 No action was taken. Discussion only.

7. Future Agenda Items

(10)

8. Call to Audience

9. Adjournment

The meeting adjourned at 5:30 pm.

Committee Members

Barbara Burstein-Co-Chair, Terry Chandler, Carla Dominice-Newton, Dick Eggerding, Emily Elias, Ceci Garcia, Jeff Grubic, Kelly Huber, Ann Keuper, Maureen Lueck, Kyle Johnston, Lee Malaby, Michelle Rouch, 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.