

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

Approved Minutes

Minutes Approved July 8, 2015

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.

Susanne Cotty presented the design and location of this bench with artist-designed seat surface. The intended location for the bench is on the west side of the Valdez Library along the edge of the paved and grass area between two 'scrolls.' The Committee's discussion centered on the compatibility of the design of the bench form itself with the relatively contemporary lines of the library building. The Committee requested that the potential for a more streamlined bench form be explored and that the actual design for the tile bench top be presented at a subsequent meeting.

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.

Discussion centered around the need to remove the artwork to prevent further damage from vandalism and the elements and likelihood that the mural panels will simply continue to deteriorate in storage without any restorative efforts undertaken in the future. The Committee

reviewed information that the original artists (Nancy Martin and Joy Holdread among several others) had provided a budget for maintenance in October 2013 of \$5,280. As of March 2013, additional panels had fallen from the surface due to a combination of vandalism by youth and moisture. The artists had expressed their belief that this tile mural, composed of both broken standard tile and handmade original tile, is salvageable and repairable while its condition appears to more dire to a casual observer.

The Committee balanced these perspectives by determining to store the mural but with concerns that there are no viable restoration options currently available.

b. Other Maintenance (Wooten) (20)
No action was taken. Discussion only.

The Committee briefly discussed the ongoing efforts toward assessing the artworks in the City and County's collections.

5. Public Art Project Update (County/City) (Wooten) (15)
a. Kino/22nd Street Intersection
b. January 8 Memorial
No action was taken. Discussion only.

Brief updates were provided on several projects.

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.