

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

**Legal Action Report**

**Wednesday, July 8, 2015 starting at 4:00 pm**

**Tucson Pima Arts Council**

**Tucson, Arizona**

**100 N. Stone**

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

	<b>PRESENTING</b>	<b>TIME</b>
1. Welcome and Chairperson's Report Attending: Dick Eggerding, Emily Elias, Kelly Huber, Ann Keuper, Maureen Lueck, Lee Malaby (phone), Michelle Rouch, Darlene Showalter, Susan Silverman, Kenna Smith, Amy Wacker, Roberta Zelikow.	(Wooten)	( 5)
2. Review of April 8 2015 meeting minutes Minutes approved as written.	(Action) (PACD)	( 5)
3. Public Art Donations for City of Tucson	(Continuation)	
a. Karen Wilson Memorial Bench Motion was made to recommend acceptance of the tile topped bench being designed and made by Christine Stoner of Santa Teresa Tile Works. Motion passed 12 – 0.	(Action) (Cotty)	(15)
4. Meet Jeff DaCosta, new TPAC Public Art Staff		(20)
5. Maintenance		(10)
a. Pantano/Snake Reconstruction No action taken. Discussion only.	(DaCosta)	
6. Public Art Project Update (County/City)	(Wooten/DaCosta)	(20)
a. First Impressions Desert Diamond Joplin artwork		
b. Los Reales Landfill		
c. Batty Biker – Pantano and Broadway Pedestrian Bridge		
d. Orange Grove Road No action taken. Discussion only.		
7. Future Agenda Items		
8. Call to Audience		
9. Adjournment		

The meeting adjourned at 5:30 pm.

**Committee Members**

**Barbara Burstein-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.