

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

LEGAL ACTION REPORT

Wednesday, Sept. 16, 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 and Chairperson's Report Attending: Barbara Burstein, Terry Chandler, Kelly Huber, Ann Keuper, Maureen Lueck, Lee Malaby (by phone), Michelle Rouch, Susan Silverman, Kenna Smith, Chris Tanz, and Roberta Zelikow. Guests: Elaine Becherer, Demion Clinco, Alison Miller.	(Wooten)	(5)
2. Review of July 8, 2015 meeting minutes Review postponed. No action taken.	(Action) (PACD)	(5)
3. Public Art Donations for City of Tucson		
a. Iron Horse Welcome Sculpture Motion was made to accept the donation of the Iron Horse sculptures. Motion passed 11 – 0.	(Action) (Neiman)	(15)
4. Relocation/Deaccession Subcommittee related to January 8 th Memorial		(10)
a. El Presidio Park		
b. TCC Fountains/Eckbo Landscape Discussion only. No action.		
5. PAG Project Completion Discussion only. No action.	(DaCosta)	(10)
6. Maintenance		(10)
a. Barrio Anita Discussion only. No action.	(DaCosta)	
7. Public Art Project Update (County/City)	(Wooten/DaCosta)	(15)
a. Five Points Public Meeting		
b. Los Reales Landfill		
c. Pima County Animal Control Discussion only. No action.		

8. Other

9. Call to Audience

10. 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, 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.