

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

Legal Action Report

Wednesday, Oct. 21, 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, Dick Eggerding, Jeff Grubic, Kelly Huber, Maureen Lueck, Lee Malaby, Darlene Showalter, Kenna Smith, Chris Tanz, Roberta Zelikow. | (Wooten) | (5) |
| 2. Review of July 8, 2015 and September 16, 2015 meeting minutes (Action) (PACD)
The July 8, 2015 minutes and September 16, 2015 minutes were approved as written. | | (5) |
| 3. Public Art Donations for City of Tucson | | |
| a. Los Reales Landfill
A motion to accept the selection panel's recommendation of Troy Neiman passed 11 – 0. | (Action) (DaCosta, Lueck, Rouch) | (20) |
| 4. Maintenance | | (10) |
| a. Barrio Anita
No action. Discussion Only. | (DaCosta) | |
| 5. Public Art Project Update (County/City) | (Wooten/DaCosta) | (15) |
| a. January 8 Memorial | | |
| b. Kino/22 nd | | |
| c. Rillito River Park | | |
| d. Other
No action. Discussion Only. | | |
| 6. Other | | |
| 7. Call to Audience | | |
| 8. Adjournment
The meeting adjourned at 5:10 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,

The Tucson Pima Arts Council fosters artistic expression, educational development and the economic growth of our diverse community by supporting, promoting, and advocating for arts and culture.

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.