

RELOCATION/DEACCESSION SUBCOMMITTEE
Tucson Community Center Garrett Eckbo
PUBLIC ART AND COMMUNITY DESIGN COMMITTEE
of the Tucson Pima Arts Council

Tuesday, December 8, 2015 at 9:00 AM

Legal Action Report
Tucson Pima Arts Council
Tucson, Arizona

100 N. Stone

1st Floor Meeting Room (Suite 109)

PRESENTING TIME

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| 1. Welcome/Introductions | | (5) |
| Attending: Elaine Becherer, Terry Chandler, Demion Clinco, Helen Erickson, Dorothée Harmon Kenna Smith. | | |
| 2. Review of November 10, 2015 meeting minutes | (Action) | (5) |
| Minutes approved as written, 5 – 0. | | |
| 3. Review and Confirmation of Evaluation criteria | | |
| Discussion only. No action. | | |
| 4. Continuation of Review of Art Elements in Eckbo Landscape | (All) | (30) |
| 5. Discussion only. No action. | | |
| 6. Practicalities | (All) | (20) |
| a. Timeline for Landscape Rehabilitation | | |
| b. Cost to relocate work | | |
| c. Funding source to relocate work | | |
| d. Identifying new locations for relocated work | | |
| e. Other | | |
| Discussion only. No action. | | |
| 7. Next Steps/Next Meeting | (All) | (10) |
| 8. Other | (All) | (5) |
| 9. Call to Audience | | (5) |
| 10. Adjournment | | |

The meeting adjourned at 10:15 am.

Public Art and Community Design Committee Meetings and Subcommittee 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.