

**RELOCATION/DEACCESSION SUBCOMMITTEE**  
Tucson Community Center Garrett Eckbo  
**PUBLIC ART AND COMMUNITY DESIGN COMMITTEE**

of the Tucson Pima Arts Council

**Tuesday, January 26, 2016 at 10:00 AM**

**Legal Action Report**

**Tucson Pima Arts Council**

**Tucson, Arizona**

**100 N. Stone**

**1<sup>st</sup> Floor Meeting Room (Suite 109)**

**PRESENTING TIME**

- |  |  |      |
|--|--|------|
| 1. Welcome/Introductions   |  | ( 5) |
| Attending: Elaine Becherer, Terry Chandler, Demion Clinco, Helen Erickson, Darlene Showalter, Kenna Smith. |  |      |

- |   |          |      |
|---|----------|------|
| 2. Review of December 8, 2015 meeting minutes | (Action) | ( 5) |
|---|----------|------|

Minutes approved 6 – 0 with addition of statement: **Consensus was reached to generate the list of objects in preparation to vote at an upcoming meeting.**

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|---|-------|------|
| 3. Continuation of Review of Art and Oher Elements in Eckbo Landscape   | (All) | (30) |
| a. Conversations to date with Artists whose work is under consideration |       |      |

Discussion Only. No Action.

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|---|-------|------|
| 4. Practicalities                               | (All) | (20) |
| a. Timeline for Landscape Rehabilitation        |       |      |
| b. Future plans for areas adjacent to Walkway   |       |      |
| c. Cost to relocate work                        |       |      |
| d. Funding source to relocate work              |       |      |
| e. Identifying new locations for relocated work |       |      |
| f. Other  |       |      |

Discussion Only. No Action.

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|----------------------------|-------|------|
| 5. Next Steps/Next Meeting | (All) | (10) |
|----------------------------|-------|------|

The next Subcommittee meeting will be held on Tuesday, February 16, 2016 at 10 am at TPAC.

6. Other (All) (5)
7. Call to Audience (5)
8. Adjournment

The meeting adjourned at 11:30 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.