

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

LEGAL ACTION REPORT

Wednesday, February 10, 2016 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 (5)
Attending: Barbara Burstein, Terry Chandler, Carla Dominice-Newton, Ceci Garcia, Kelly Huber, Ann Keuper, Maureen Lueck, Lee Malaby, Michelle Rouch, Darlene Showalter, Susan Silverman, Kenna Smith, Chris Tanz, Mykl Wells.
2. Review of October 21, 2015 and January 13 2016 meeting minutes (Action) (PACD) (5)
The minutes for the October 21, 2015 and January 13, 2016 meetings were approved as written, 14 – 0.
3. Pima County Animal Care Center Artist Recommendation (Action) (DaCosta) (15)
The panel's recommendation of Roger Stoller for the Pima County Animal Care Center was accepted 14 – 0.
4. TPAC Website Update (Wooten/DaCosta) (15)
Information only. No action.
5. Public Art Assessment Follow Up Discussion (PACD) (30)
Information only. No action.
6. Call to Audience
7. 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, 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.