

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

Approved Minutes

Minutes Approved February 10, 2016
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) |
| <p>Jeff DaCosta presented information about the selection process. The process included using the Public Art Roster to identify finalists, a site visit and tour of the landfill site for panelists and finalists, and interviews in which the three finalists provided preliminary ideas for the proposed artwork. Panelist (and PACD Committee member) Maureen Lueck was on the panel and added to the conversation.</p> | | |
| 4. Maintenance | | (10) |
| a. Barrio Anita
No action. Discussion Only. | (DaCosta) | |
| <p>Jeff explained the progress that has been made in acquiring a detailed layout of the tile pattern of the Barrio Anita mural from artist Josh Sarantitis and the ongoing efforts through City Parks and Recreation to set aside funding to restore a section of the mural. Jeff has been in communication with tile artist Leo Rosano who had consulted with TPAC on the steps required to repair this deteriorating mural. The intention is to hire Rosano to work in collaboration with the artist to begin the process of restoring the mural.</p> | | |
| 5. Public Art Project Update (County/City) | | |
| a. January 8 Memorial | (Wooten/DaCosta) | (15) |

- b. Kino/22nd
- c. Rillito River Park
- d. Other

No action. Discussion Only.

Information about the design process for the January 8th Memorial and two recently completed projects, the crossing at Kino Blvd. and 22nd Street (artist Barbara Grygutis) and Rillito River Park (artist Joshua Wiener) was presented.

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, 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.