

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

Legal Action Report

Wednesday, April 13, 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, Chair, Carla Dominice-Newton, Dick Eggerding, Jeff Grubic, Ann Keuper, Maureen Lueck, Lee Malaby, Michelle Rouch, Darlene Showalter, Kenna Smith, Chris Tanz, Amy Wacker, Roberta Zelikow.
2. Review of February 10, 2016 meeting minutes (Action) (PACD) (5)
Minutes approved as written, 13 – 0.
3. Eckbo Fountain Recommendation (Action) (Wooten/Smith/Showalter) (15)
A motion was made to approve the Eckbo Relocation Subcommittee Spreadsheet listing all objects added to the Eckbo Landscape and recommending retention or relocation, and to refer it for approval to the Tucson Pima Arts Council's Board of Directors. The motion passed 13 – 0.
4. Broadway Camino Seco to Houghton Recommendation (Action) (Wooten) (15)
A motion was made to accept the panel's recommendation of Nike Glen as artist for this project. The motion passed 13 – 0.
5. Mural Projects (Wooten) (10)
Discussion Only. No Action.
6. Sabino High School Artwork Update (Wooten) (10)
Discussion Only. No Action.
7. Professional Development Workshop Announcement (Wooten) (5)
Discussion Only. No Action.
8. Public Art Program Staff Update (Wooten) (5)
Discussion Only. No Action.

9. Call to Audience

10. Adjournment

The meeting adjourned at 5:45 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.