

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

Legal Action Report

Wednesday, June 8, 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, Dick Eggerding, Ann Keuper, Maureen Lueck, Lee Malaby, Darlene Showalter, Kenna Smith, Chris Tanz, Amy Wacker, Roberta Zelikow, Terry Chandler, Susan Silverman | | |
| 2. Review of April 13, 2016 meeting minutes (Action) | (PACD) | (5) |
| Minutes approved as written 12-0 | | |
| 3. Summit View Elementary Recommendation (Action) | (DaCosta) | (15) |
| A motion was made to accept the panel's recommendation of Nina Borgia-Aberle as the artist for this project. The motion passed 12 – 0. | | |
| 4. PACD Member Roster update | (DaCosta) | (10) |
| Discussion only. No Action | | |
| 5. Call to Audience | | |
| 6. Adjournment | | |
| The meeting adjourned at 4:30PM | | |

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.