

PUBLIC ART AND COMMUNITY DESIGN COMMITTEE
of the Arts Foundation of Tucson and Southern Arizona

Legal Action Report

Wednesday, August 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, Chair, Dick Eggerding, Lee Malaby, Kenna Smith, Chris Tanz, Amy Wacker, Kelly Huber, Roberta Zelikow, Terry Chandler, , Michelle Rouch, Roberta Zelikow, Caitlin Jensen, Darlene Showalter, Betty Villegas, Carla Dominice-Newton, Leanne Miller, Maureen Lueck
2. Call to Audience
Fred Ronstadt representing the 4th Ave Merchants Association, voiced opposition to the Traffic Box Mural proposal by Felix Lorenzo (10)
3. Review of June 8, 2016 meeting minutes (Action) (PACD) (5)
Minutes approved as written 17-0
4. PACD Member status update welcome of new members (DaCosta) (10)
Discussion only, no action taken
5. Presentation of Traffic Box Mural proposal(Action) (artist: Felix Lorenzo) (20)
Mr. Lorenzo did not have all forms required for the committee's approval and due to the content of his proposal the committee will review the proposal for approval at a future meeting.
Discussion only, no action taken
6. Update on recent changes with TPAC (Deputy Director, Julie Lauterbach-Colby) (15)
Discussion only, no action taken
7. Update on current and fourth coming CTA's (DaCosta) (15)
Fry's Mural Project, Mayors gallery, El Paso Greenway
Grant Rd,Valencia, Bike Barometer
Discussion only, no action taken
8. Update on open projects (DaCosta) (10)
Los Reales Landfill, PC Animal Care, U of A Haury
Discussion only, no action taken
9. Call to Audience

10. Adjournment

Meeting adjourned at 5:45

Committee Members

Barbara Burstein, Chair, Dick Eggerding, Lee Malaby, Kenna Smith, Amy Wacker, Kelly Huber, Roberta Zelikow, Terry Chandler, Michelle Rouch, Roberta Zelikow, Caitlin Jensen, Darlene Showalter, Betty Villegas, Carla Dominice-Newton, Leanne Miller, Maureen Lueck

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.