



33 SOUTH 5TH AVENUE
TUCSON, AZ 85701
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PUBLIC ART AND COMMUNITY DESIGN COMMITTEE

Of the Arts Foundation for Tucson and Southern Arizona

Approved Meeting Minutes

Wednesday, January 9, 2019 starting at 3:30 pm

Meetings held at the Pima County Housing Center

801 W. Congress Street | Tucson, AZ 85745

PRESENTING TIME

Attending: Bob Clark, Luke Knipe, Anne Trumble, Lucia Lagarda, Mel Dominguez, Alex Jimenez, Maureen Lueck, Terry Chandler, Barbara Burstein, Annie Kurtin, Roberta Zelikow, Kelly Huber, Alison Hughes

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|---|--------------------|------|
| 1. Welcome and Chairperson's Report | (Burstein) | (5) |
| 2. Call to Audience | | (5) |
| 3. Review of December 12, 2018 Meeting Minutes (5)
Chandler motions to accept the minutes as written, Clark seconds. 13-0. Minutes accepted as written. | (Action) (PACD) | |
| 4. Artist Roster Application Review | (Action) (DaCosta) | (30) |
| a. Frank Garza
Hughes motions to approve, Chandler seconds. 13-0, artist added to Public Art Artist Roster. | | |
| b. Kelsie Coker
Huber motions to approve, Hughes seconds. 7-6, artist added to the Public Art Artist Roster. | | |
| c. ARCY
Knipe motions to approve, Chandler seconds. 13-0, artist added to the Public Art Artist Roster. | | |
| d. Micah Black
Hughes motions not to accept the artist to the Public Art Artist Roster, Chandler amends the motion, suggests that the artist be encouraged to resubmit with more images. Hughes accepts amendment, Knipe seconds. 13-0. Black declined from roster, but will be encouraged to resubmit with more portfolio images. | | |
| e. Tamika Bright-Stubblefield
Hughes motions to approve, Chandler seconds. 10-3, artist added to the Public Art Artist Roster. | | |
| f. Laurel Porcari
Jimenez motions to approve, Hughes seconds. 13-0, artist added to the Public Art Artist Roster. | | |
| g. Deedee Morrison
Knipe motions to approve, Clark seconds. 13-0, artist added to the Public Art Artist Roster. | | |
| h. Sukanya Mani
Lueck motions to approve, Chandler seconds. 13-0, artist added to the Public Art Artist Roster. | | |



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i. Janine Hart Manemann
Hughes motions to approve, Dominguez seconds. 13-0, artist added to the Public Art Artist Roster.

j. Mark Abildgaard
Jimenez motions to approve, Zelikow seconds. 13-0, artist added to the Public Art Artist Roster.

Hughes recommends that the Artist Roster be advertised to the Tohono O’odham Nation.

5. Other (Discussion) (DaCosta) (10)

a. Five Points Update

DaCosta intended to have a more substantial update regarding the Five Points Project, but due to rescheduling, will be attending meeting about the project this evening (January 9, 2019).

b. PM Orientation – City and County

Arts Foundation will be scheduling orientations for City of Tucson and Pima County project managers to better understand the public art process.

c. Eckbo Fountain

Lueck wanted to know more about current status of Eckbo Foundation system. Subcommittee was formed out of PACD Committee to assess the Eckbo Fountain system and made recommendations in 2015. In the case that resources are located, a subcommittee would be formed to determine where those pieces would be moved.

Burstein requests to reopen and clarify the minutes, Hughes seconds. 13-0. Minutes from December 12, 2018 amended.

6. Adjournment

Jimenez motions to adjourn, Dominguez seconds. Meeting adjourned at 4:23pm.

Committee Members

Barbara Burstein, Chair, Chris Tanz, Amy Wacker, Kelly Huber, Roberta Zelikow, Terry Chandler, Michelle Rouch, Darlene Showalter, Betty Villegas, Maureen Lueck, Alex Jimenez, Mel Dominguez, Luke Knipe, Lucia Lagarda, Alison Hughes, Robert Clark, Annie Kurtin, Anne Trumble

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.