



236 S. SCOTT AVENUE, STE 150  
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**PUBLIC ART AND COMMUNITY DESIGN COMMITTEE**  
of the Arts Foundation for Tucson and Southern Arizona

**Legal Action Report**

**Wednesday, November 13, 2019 starting at 3:30 pm**  
**Meetings held at the Pima County Housing Center**

**801 W. Congress Street | Tucson, AZ 85745**

**Attending:** Betty Villegas, Barbara Burstein, Alex Jimenez, Roberta Zelikow, Maureen Lueck, Kenna Smith, Lucia Lagarda, Terry Chandler, Chris Tanz, Michelle Rouch, Sadie Shaw, Bob Clark, Mel Dominguez, Kelly Huber, Jim Glock

**Absent:** Anne Trumble, Annie Kurtin, Janet Fischer, Amy Wacker

		<b>PRESENTING</b>	<b>TIME</b>
1. Welcome and Chairperson's Report		(PACD)	(5)
2. Call to Audience			(5)
3. Review of September 11, 2019 Meeting Minutes Minutes approved 13-0, 2 abstentions.	(Action)	(PACD)	(5)
4. City Update on Five Points Public Art Project Discussion only.	(Discussion)	(Soto)	(15)
5. Artist Roster Application Review	(Action)	(DaCosta)	(10)
a. J Gregory Moxness 4-10, artist declined from the Public Art Artist Roster.			
b. Ashley White 13-1, artist added to the Public Art Artist Roster.			
6. Other	(Discussion)	(DaCosta)	(15)
a. Broadway, Euclid to Country Club – Public Art update Discussion only.			
b. Update on Deaccession Request: El Presidio Park Fountain (Jack Hastings) Discussion only.			
c. Southeast Library Public Art Project update Discussion only.			
d. Bike Barometers 1 & 2 Public Art Project updates Discussion only.			
e. Update to public art process Tabled until next meeting.			
7. Adjournment 4:33 pm			



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**Committee Members**

**Barbara Burstein, Chair, Chris Tanz, Amy Wacker, Kelly Huber, Roberta Zelikow, Terry Chandler, Michelle Rouch, Betty Villegas, Maureen Lueck, Alex Jimenez, Mel Dominguez, Lucia Lagarda, Robert Clark, Annie Kurtin, Anne Trumble, Sadie Shaw, Kenna Smith, Janet Fischer, Jim Glock**

**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.