



236 S. SCOTT AVENUE, STE 150
TUCSON, AZ 85701
(520) 624-0595
ARTSFOUNDTUCSON.ORG
INFO@ARTSFOUNDTUCSON.ORG

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

Approved Meeting Minutes

Wednesday, January 8, 2020 starting at 3:30 pm

Meetings held at the Pima County Housing Center, 801 W. Congress Street, Tucson, AZ 85745

Attending: Barbara Burstein, Michelle Rouch, Nancy Fung, Mel Dominguez, Kelly Huber, Anne Trumble, Bob Clark, Vanessa Cascio, Sadie Shaw, Terry Chandler, Kenna Smith, Alex Jimenez, Roberta Zelikow

Absent: Amy Wacker, Annie Kurtin, Betty Villegas, Janet Fischer, Jim Glock, Lucia Lagarda, Maureen Lueck

1. Call to Order, Welcome, Introductions and Chairperson's Report

Quorum was established and Committee chair, Barbara Burstein, called the meeting to order at 3:37 p.m. Burstein announced this would be her last meeting and said Kelly Huber would be the new committee chairperson.

2. Call to Audience

Arts Foundation Executive Director Carol Varney announced she would be stepping down from her position. The committee members thanked her for all the work she has done and wished her well.

3. Review of December 11, 2019, Meeting Minutes

Kenna Smith moved to approve the December 11, 2019 minutes as submitted. Mel Dominguez seconded and the motion was approved 13-0.

Yea – Barbara Burstein, Michelle Rouch, Nancy Fung, Mel Dominguez, Kelly Huber, Anne Trumble, Bob Clark, Vanessa Cascio, Sadie Shaw, Terry Chandler, Kenna Smith, Alex Jimenez, Roberta Zelikow

Nay – 0

Abstention – 0

4. Artist Roster Application Review

Jeff DaCosta presented background information and photos to the committee for the following artists. Burstein discussed each applicant.

a. **Noe Baez** – Alex Jimenez moved to add Baez to the Public Art Roster. Michelle Rouch seconded and the motion was approved 13-0.

Yea – Barbara Burstein, Michelle Rouch, Nancy Fung, Mel Dominguez, Kelly Huber, Anne Trumble, Bob Clark, Vanessa Cascio, Sadie Shaw, Terry Chandler, Kenna Smith, Alex Jimenez, Roberta Zelikow

Nay – 0

Abstention – 0

b. **Jimmy Descant** – Kenna Smith moved to add Descant to the Public Art Roster. Terry Chandler seconded and the motion was approved 13-0.

Yea – Barbara Burstein, Michelle Rouch, Nancy Fung, Mel Dominguez, Kelly Huber, Anne Trumble, Bob Clark, Vanessa Cascio, Sadie Shaw, Terry Chandler, Kenna Smith, Alex Jimenez, Roberta Zelikow

Nay – 0

Abstention – 0

- c. **Angel Studios** – Bob Clark moved to add Angel Studios to the Public Art Roster. Terry Chandler seconded and the motion was approved 6-5-2.
Yea – Barbara Burstein, Bob Clark, Vanessa Cascio, Sadie Shaw, Terry Chandler, Alex Jimenez
Nay – Kenna Smith, Mel Dominguez, Nancy Fung, Anne Trumble, Roberta Zelikow
Abstention – Michelle Rouch, Kelly Huber
- d. **Robert Minervini** – Roberta Zelikow moved to add Minervini to the Public Art Roster. Bob Clark seconded and the motion was approved 12-0-1.
Yea – Barbara Burstein, Michelle Rouch, Nancy Fung, Mel Dominguez, Kelly Huber, Anne Trumble, Bob Clark, Vanessa Cascio, Terry Chandler, Kenna Smith, Alex Jimenez, Roberta Zelikow
Nay – 0
Abstention – Sadie Shaw
- e. **Virginia Kistler** – Alex Jimenez moved to add Kistler to the Public Art Roster. Kelly Huber seconded and the motion was approved 12-0-1.
Yea – Barbara Burstein, Michelle Rouch, Nancy Fung, Mel Dominguez, Kelly Huber, Anne Trumble, Bob Clark, Vanessa Cascio, Terry Chandler, Kenna Smith, Alex Jimenez, Roberta Zelikow
Nay – 0
Abstention – Sadie Shaw
- f. **Lauri Kaye** – Bob Clark moved to add Kaye to the Public Art Roster. Kelly Huber seconded and the motion was approved 13-0.
Yea – Barbara Burstein, Michelle Rouch, Nancy Fung, Mel Dominguez, Kelly Huber, Anne Trumble, Bob Clark, Vanessa Cascio, Sadie Shaw, Terry Chandler, Kenna Smith, Alex Jimenez, Roberta Zelikow
Nay – 0
Abstention – 0

5. Other

a. Arts Foundation Executive Director

Carol Varney made an announcement in agenda item 2.

b. Streetcar Public Art Tour

Jeff DaCosta discussed organizing public advocacy for a public art tour along the path of the Streetcar. He said he is partnering with local businesses to arrange a tour in March. Barbara Burstein and Roberta Zelikow said they had a public art tour for the committee members many years ago and suggested the committee do another tour. DaCosta said that would be a good idea.

6. Adjournment – Barbara Burstein adjourned the meeting at 4:41 pm.

Committee Members

Barbara Burstein, Chair, 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.