



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

Meeting Minutes

Wednesday, March 11, 2020 starting at 3:30 pm

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

Attending: Alex Jimenez, Anne Trumble, Betty Villegas, Janet Fischer, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Nancy Fung, Roberta Zelikow, Sadie Shaw, Vanessa Casio

Absent: Annie Kurtin, Jim Glock, Kelly Huber, Michelle Rouch, Robert Clark, Terry Chandler

1. Call to Order, Welcome and Chairperson’s Report

Quorum was established and Jeff DaCosta called the meeting to order at 3:38 p.m.

2. Call to Audience

No members of the public present, therefore no call to audience.

3. Review of January 8, 2020 Meeting Minutes

Kenna Smith motioned to approve the January 8, 2020 minutes as submitted. Mel Dominguez seconded and the motion was approved by a show of hands: 10 yes, 1 abstention

Yea – Alex Jimenez, Anne Trumble, Betty Villegas, Janet Fischer, Kenna Smith, Lucia Lagarda, Mel Dominguez, Nancy Fung, Sadie Shaw, Vanessa Casio

Nay – 0

Abstention – Maureen Lueck

4. Roger Rd. Public Art Project: Artist Selection Process

Jeff DaCosta went over the artist selection process for the Roger Rd. art project. Sadie Shaw was present during the selection process and provided feedback from meeting. Maureen Lueck motioned to approve artist selected, Daniel Hornung. Kenna Smith seconded the motion and the motion was passed by a show of hands: 11 yes, 1 abstention.

Yea – Alex Jimenez, Anne Trumble, Betty Villegas, Janet Fischer, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Nancy Fung, Sadie Shaw, Vanessa Casio

Nay – 0

Abstention – Roberta Zelikow

5. Artist Roster Orientation

Jeff DaCosta gave a presentation and talked about the roster review process. He talked about the requirements artists must meet for the roster selection and showed how many artists are on the roster. There was discussion on advocacy for local artists and the different ways to encourage/assist them in applying to be added to the roster.

6. Artist Roster Application Review

Jeff DaCosta presented background information and photos to the committee for the following artists.

a. **Leah Piekarski** - Roberta Zelikow motioned to add artist to Public Art Roster. Mel Dominguez seconded and the motion was approved by a show of hands. 11 yes, 1 no

Yea – Alex Jimenez, Anne Trumble, Betty Villegas, Janet Fischer, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Nancy Fung, Roberta Zelikow, Vanessa Casio

Nay – Sadie Shaw

Abstention – 0



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- b. **Andra Ewton** – Alex Jimenez motioned not to add artist to Public Art Roster. Kenna Smith seconded and the motion was approved by a show of hands. 12 yes (Not to add)
Yea – Alex Jimenez, Anne Trumble, Betty Villegas, Janet Fischer, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Nancy Fung, Roberta Zelikow, Sadie Shaw, Vanessa Casio
Nay – 0
Abstention – 0
 - c. **Ana Santos** – Mel Dominguez motioned to add artist to Public Art Roster. Janet Fischer seconded and the motion was approved by a show of hands. 12 yes
Yea – Alex Jimenez, Anne Trumble, Betty Villegas, Janet Fischer, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Nancy Fung, Roberta Zelikow, Sadie Shaw, Vanessa Casio
Nay – 0
Abstention – 0
 - d. **Bob Pavlik** – Maureen Lueck motioned to add artist to Public Art Roster. Mel Dominguez seconded and the motion was approved by a show of hands. 10 yes, 2 no
Yea – Alex Jimenez, Anne Trumble, Betty Villegas, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Nancy Fung, Roberta Zelikow, Vanessa Casio
Nay – Janet Fischer, Sadie Shaw
Abstention – 0
7. **Open CTAs, Martha Cooper Library, Streetcar Public Art Tour**
Discussion only.
8. **Adjournment**
Jeff DaCosta adjourned the meeting at 4:52 pm.

Committee Members

Kelly Huber, Chair, Alex Jimenez, Amy Wacker, Anne Trumble, Annie Kurtin, Betty Villegas, Eduardo Guerrero, Janet Fischer, Jim Glock, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Michelle Rouch, Nancy Fung, Robert Clark, Roberta Zelikow, Sadie Shaw, Terry Chandler, Vanessa Cascio

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.