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

**Meeting Minutes**

**Wednesday, August 12, 2020 at 3:30 pm - Virtual Zoom Meeting**

Pursuant to safe practices during the COVID 19 pandemic, all in-person public meetings are cancelled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing. Meeting materials will be presented as part of the virtual meeting.

To join the PACDC Virtual Zoom Meeting from your computer, tablet or smartphone, go to:

<https://us02web.zoom.us/j/81338265915?pwd=T1lwVVlCV3JDdHFPR0Q2WXAwUncyZz09>

**Meeting ID:** 813 3826 5915

**Password:** 751615

**To dial in using a phone:** +1 669 900 6833

**Find your local number:** <https://us02web.zoom.us/u/kbilW8LHfx>

**Note: Quick review of how Virtual/Zoom meetings can be productive.**

Zoom is a cloud-based video conferencing service you can use to virtually meet with others - either by video or audio-only or both, all while conducting live chats. You can join these meetings via a webcam or phone. Meeting virtually allows individuals to conduct business while practicing safe and social distancing.

**Community members who wish to speak at the Call to Audience can click on the link below and will be added to a list on a first come first serve basis:** <https://forms.gle/AKkQzyJB8Sz99wHD8>

**Attending:** Alex Jimenez, Anne Trumble, Kelly Huber, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Michelle Rouch, Nancy Fung, Robert Clark, Roberta Zelikow, Sadie Shaw, Terry Chandler, Vanessa Casio

**Absent:** Annie Kurtin, Eduardo Guerrero, Janet Fischer, Jim Glock

- 1. Roll call to establish quorum:** Quorum was established, 14-4, and Committee Chair, Kelly Huber, called the meeting to order at 3:32 p.m.
- 2. Welcome and Chairperson's Report:** Kelly Huber welcomed everyone to the virtual zoom meeting and shared some virtual Zoom meeting etiquette tips.
- 3. Review of June 5, 2020 Meeting Minutes:** - Roberta Zelikow motioned to approve the June 5, 2020 minutes as presented. Maureen Lueck seconded, and the motion was approved by a roll call vote. 14-0-0.  
**Yea** - Alex Jimenez, Anne Trumble, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Michelle Rouch, Nancy Fung, Robert Clark, Roberta Zelikow, Sadie Shaw, Terry Chandler, Vanessa Casio  
**Nay** - 0  
**Abstention** - 0
- 4. Martha Cooper Library Artist Selection Approval:** Jeff DaCosta presented documentation and gave a brief overview of the artist selected for the Martha Cooper Library Public Art project. He said the budget for this art project was \$31,500. He talked about the Art Project Panel, which included two PACD representatives, Sadie Shaw and Mel Dominguez. He mentioned the three finalists that were selected out of 18 applicants, Troy Neiman, Jimmy Descant, and Alonso Delgadillo, and presented each artists' past artwork. After the artists did their presentation and interview, Jimmy Descant was the artist selected. Sadie briefly discussed the finalists' and said Jimmy was ultimately chosen for the different type of artwork that he creates. Mel mentioned that Jimmy is a great artist and cannot wait to see what artwork he creates for the project. Michelle Rouch also commented that she loves Jimmy's artwork. Robert Clark asked if Jimmy's artwork is safe for children to be around. Jeff said that Jimmy has made previous artwork that is safe for the public and for children.



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Terry Chandler motioned to approve the artist selected, Jimmy Descant. Robert Clark seconded, and the motion was approved 14-0-0.

**Yea** - Alex Jimenez, Anne Trumble, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Michelle Rouch, Nancy Fung, Robert Clark, Roberta Zelikow, Sadie Shaw, Terry Chandler, Vanessa Casio

**Nay** - 0

**Abstention** - 0

5. **Reid Park Zoo-2 artworks- Relocation:** Jeff DaCosta presented documentation and discussed the relocation request of two pieces of artwork, the "Bronzes for the Blind-Gibbon" (artist Mark Rossi) and the "Pavo-Cristatus (Peacock)" (artist Nina Borgia-Aberle), at the Reid Park Zoo due to renovations. The bronze "Gibbon" would be relocated to a more prominent position more aligned with the Gibbon exhibit. The "Peacock" would be relocated to a different location of the main entrance of the zoo, where it would face outward towards incoming pedestrian traffic. Both artists are involved in the relocation process. Jeff mentioned the Relocation Subcommittee members, which included two PACD representatives, Mel Dominguez and Eduardo Guerrero. Mel said it was nice to see how the relocation recommendation process worked and was pleased to be a part of it.

Maureen Lueck motioned to approve the relocation of the Reid Park Zoo "Peacock" and "Gibbon" art pieces. Kenna Smith seconded, and the motion was approved 14-0-0.

**Yea** - Alex Jimenez, Anne Trumble, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Michelle Rouch, Nancy Fung, Robert Clark, Roberta Zelikow, Sadie Shaw, Terry Chandler, Vanessa Casio

**Nay** - 0

**Abstention** - 0

6. **MAC Way- Sterling Ford Artwork-Relocation:** Jeff DaCosta presented documentation and discussed the relocation request for a few pieces of artwork, by artist Sterling Ford, in front of Empire High School along Mary Ann Cleveland Way. Three out of five pieces need to be relocated due to a construction project that will incorporate a multi-use path where the artwork is currently located. The artwork that needs to be relocated are two small saguaros and a wheel with a group of quail on top; the large saguaro and the prickly pear do not need to be removed. Jeff mentioned the Relocation Subcommittee members, which included Mel Dominguez and Maureen Lueck. Maureen said it was an easy relocation request because the new spot was already chosen, and it made perfect sense to place it in that location.

Robert Clark motioned to approve the relocation of the art pieces. Alex Jimenez seconded, and the motion was approved 14-0-0.

**Yea** - Alex Jimenez, Anne Trumble, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Michelle Rouch, Nancy Fung, Robert Clark, Roberta Zelikow, Sadie Shaw, Terry Chandler, Vanessa Casio

**Nay** - 0

**Abstention** - 0

7. **Himmel Park Joe Pagac Mural-Donation:** Jeff DaCosta presented documentation and discussed the City of Tucson/Pima County Public Artwork Donation Process. Robert Clark asked if the committee decided not to approve the mural donation would that stop the mural from proceeding. Jeff said yes and discussed the criteria that needs to be followed for approval of artwork donations. Kelly Huber asked how long it takes for an artwork donation to be approved. Jeff said, on average, an approval from a comprehensive proposal takes about 90 days from the date of submission to artist production.

Jeff presented documentation and discussed the mural artwork donation request from Joe Pagac in partnership with the Friends of Himmel Park. He mentioned it would be located on the West wall of the Himmel Park Pool,



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near Tucson Blvd. and 2<sup>nd</sup> St. and said the dimensions of the mural would be 97ft. x 15ft. The mural would have anti-graffiti coating and mural-grade U-V resistant paint would be used. Jeff said the proposal of the mural donation has met all the requirements necessary for approval. Robert asked if there was any cost to the City. Jeff said no because the Friends of Himmel Park had provided donations for everything. Robert asked if the donations included maintenance of the mural. Jeff said the City of Tucson's Parks and Recreation Department would maintain the mural.

Terry Chandler motioned to approve the mural donation by Joe Pagac. Maureen Lueck seconded, and the motion was approved 14-0-0.

**Yea** - Alex Jimenez, Anne Trumble, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Michelle Rouch, Nancy Fung, Robert Clark, Roberta Zelikow, Sadie Shaw, Terry Chandler, Vanessa Casio

**Nay** - 0

**Abstention** - 0

8. **Hector Ortega/Sculpt Tucson-Donation:** Jeff DaCosta presented documentation and discussed a steel artwork donation by Hector Ortega in partnership with Sculpture Tucson. He mentioned it would be located in front of the City of Tucson's Park and Recreation Department at 900 S. Randolph Way. Jeff said the proposal of the steel artwork donation has met all the requirements necessary for approval. Mel Dominguez asked how an artist finds a location to place their art donation. Jeff said he assists the artist in finding a location and connects them with the proper departments to start the donation process.

Maureen Lueck motioned to approve the location and the steel artwork donation by Hector Ortega. Nancy Fung seconded, and the motion was approved 14-0-0.

**Yea** - Alex Jimenez, Anne Trumble, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Michelle Rouch, Nancy Fung, Robert Clark, Roberta Zelikow, Sadie Shaw, Terry Chandler, Vanessa Casio

**Nay** - 0

**Abstention** - 0

9. **Call to Audience:** No members of the public were present, therefore no Call to Audience. Kelly Huber went over the process and procedures for Call to Audience through virtual meetings.

10. **Adjournment:** 4:36 p.m.

#### Committee Members

Kelly Huber, Chair, Alex Jimenez, Anne Trumble, Annie Kurtin, 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 Casio  
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.