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

Legal Action Report

Wednesday, October 14th, 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.

Join Zoom Meeting: <https://us02web.zoom.us/j/83893620721?pwd=cjQ5RXA3MGdhOVJQdzBBdkZHc1InQT09>

Meeting ID: 838 9362 0721

Passcode: 387134

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

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/AKkQzyJB8Ssz99wHD8>

Attending: Alex Jimenez, Janet Fischer, Kenna Smith, Lucia Lagarda, Maureen Lueck, Michelle Rouch, Nancy Fung, Robert Clark, Roberta Zelikow, Sadie Shaw, Terry Chandler

Absent: Anne Trumble, Annie Kurtin, Eduardo Guerrero, Jim Glock, Kelly Huber, Mel Dominguez, Vanessa Casio

- 1. Roll call to establish quorum:** Quorum was established (11-7) and stand-in Committee Chair, Terry Chandler, called the meeting to order at 3:37 p.m.
- 2. Welcome and Chairperson's Report:** Terry Chandler welcomed everyone to the meeting.
- 3. Review of September 9, 2020 Meeting Minutes:** (Roll call vote) - Minutes approved 9-0-2.
- 4. Call to Audience:** No Call to Audience.
- 5. Kirk Bear Canyon Library-Artist selection process approval:** (Roll call vote) - Artist selection approved 11-0-0.
- 6. La Placita Park-Donation:** (Roll call vote) – Donation approved 11-0-0.
- 7. Project Updates: Bike Barometer 1 and 2:** Presentation and discussion only.
- 8. Adjournment:** 4:32 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.