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

Meeting Minutes

Wednesday, September 9th, 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/AKkQzyJB8Sz99wHD8>

Attending: Alex Jimenez, Anne Trumble, Eduardo Guerrero, Janet Fischer, Jim Glock, Kelly Huber, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Michelle Rouch, Roberta Zelikow, Sadie Shaw

Absent: Annie Kurtin, Nancy Fung, Robert Clark, Terry Chandler, Vanessa Casio

- 1. Roll call to establish quorum:** Quorum was established (13-5) and Committee Chair, Kelly Huber, called the meeting to order at 3:37 p.m.
- 2. Welcome and Chairperson's Report:** Kelly Huber welcomed and thanked everyone for joining the virtual zoom meeting. She mentioned the Arts Foundation released two grant opportunities for artists. One is to support artists and the other to support arts and cultural organizations. The funding is from the City of Tucson's Somos Uno/We Are One fund provided by CARES Act monies.
- 3. Review of Aug 12, 2020 Meeting Minutes:** Kenna Smith motioned to approve the August 12, 2020 minutes as presented. Maureen Lueck seconded, and the motion was approved by a roll call vote. 10-0-2.
Yea - Alex Jimenez, Anne Trumble, Janet Fischer, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Michelle Rouch, Roberta Zelikow, Sadie Shaw
Nay - 0
Abstention - Eduardo Guerrero, Jim Glock
- 4. Reid Park Zoo Phase 1-2, Artist Selection Process:** Jeff DaCosta presented documentation and gave a brief overview of the artist selected for the Reid Park Zoo Phase 1-2 Public Art project. The budget for this art project is \$279,000. He mentioned the Art Project Panel, which included two PACD representatives, Michelle Rouch and Sadie Shaw. He said in the first panel meeting, the panel met and reviewed 21 applicants and selected three artists, Ben Olmstead & Simon Donovan, Joe O'Connell, and Andy Dufford. In the second panel meeting, the panel met with and interviewed the three finalists and selected artist Joe O'Connell as their final choice. Michelle commented that she really enjoyed working on this project and was excited to learn that the artist is very flexible and understands and accepts the customer's feedback. She said choose Joe O'Connell for his



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flexibility and his appealing artwork, which included a family attraction. Sadie commented that the artist was very open-minded and willing to adapt his artwork to meet the Zoo's needs and wants. She chose Joe O'Connell for his flexibility as well and because he is a local artist.

Jim Glock motioned to approve the artist selected, Joe O'Connell. Roberta Zelikow seconded, and the motion was approved 12-0-0.

Yea - Alex Jimenez, Anne Trumble, Eduardo Guerrero, Janet Fischer, Jim Glock, Kenna Smith, Lucia Lagarda, Maureen Lueck, Mel Dominguez, Michelle Rouch, Roberta Zelikow, Sadie Shaw

Nay - 0

Abstention - 0

5. **Valencia: Wade Rd to Ajo - Complete:** Jeff DaCosta gave an update on the completed construction project that included artwork along Valencia Rd between Wade Rd to Ajo Hwy that started back in 2016. He also shared images of the artwork and said the artists who provided the artwork were Jason Butler and Hiro Tashima. The artwork consisted of over-sized concrete animal sculptures with shade panels. Presentation and discussion only.
6. **Donations Process Overview:** Jeff DaCosta presented documentation on the public artwork donations and temporary artwork process and the City of Tucson's Administrative Directive associated with this process. He mentioned the guidelines and steps necessary for approval of the donations. Maureen Lueck asked if the County had its own donation approval process. Jeff said yes and it is similar to the City's. Kelly Huber asked if the documents outlining the process could be sent to the committee members. Jeff said yes. Presentation and discussion only.
7. **Call to Audience:** No members of the public were present, therefore no Call to Audience.
8. **Adjournment:** 4:34 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 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.