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

Agenda

Wednesday, October 14, 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/89603360142?pwd=L3J5Q2JyOWpCaFNbbGNIYngwMkNwdz09>

Meeting ID: 896 0336 0142

Passcode: 914765

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>

	PRESENTING	TIME
1. Roll call to establish quorum	(Leticia Flores)	(5)
2. Welcome and Chairperson's Report	(PACD)	(5)
3. Review of September 9, 2020 Meeting Minutes (Roll call vote)	(Action) (PACD)	(5)
4. Call to Audience	(PACD)	(15)
5. Kirk Bear Canyon Library-Artist selection process approval (Roll call vote)	(Action) (Jeff DaCosta)	(15)
6. La Placita Park-Donation (Roll call vote)	(Action) (Jeff DaCosta)	(15)
7. Project Updates: Bike Barometer 1 and 2	(Discussion) (Jeff DaCosta)	(10)
8. Adjournment		

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.