



Scottsdale Arts' - Scottsdale Public Art Advisory Board
February 14, 2018 at 12:00pm
Scottsdale Museum of Contemporary Art
7374 East Second Street, Scottsdale, AZ 85251
Directions/Information: Scottsdale Public Art, 480-874-4645

MINUTES

Members Present: Jessica Amrine, Allison Colwell, Kathy Duley, Jim Duncan, Audrey Horne, Chris Irish, Jaime Neuffer

Members Absent: John Davids, Erik Peterson, Steven Schwinghamer

Staff Present: Kim Curry-Evans, Gina Azima, Colleen Donohoe, Jennifer Gill, Kayla Newnam, Kevin Vaughan-Brubaker

1. **CALL TO ORDER:** Meeting was called to order at 12:03pm.
2. **PUBLIC COMMENT**
Limit 3 minutes per person. Public comment time is reserved for members of the general public attending the meeting an opportunity to address the Board regarding non-agenda items. No official action can be taken on these items.

Chris Irish, Chair asked for public comment. No public comment was made.

3. **CONSENT AGENDA**

3a. Consider Motion to Approve December 2017 and January 2018 Minutes

A motion was made by Jaime Neuffer, and seconded by Kathy Duley, to approve the consent agenda. The motion passed unanimously.

4. **ACTION ITEMS**

4a. CIP Project: Fire Station 603/616 Public Art Project Approval- Kevin Vaughan-Brubaker, Public Art Manager

A motion was made by Audrey Horne, and seconded by Jessica Amrine, to Consider Motion to Approve Fire Station 603 Public Art Project. The motion passed with 6 votes in favor and 1 against.

4b. AI Beadle Sculpture Donation- Wendy Raisanen, Curator of Collections and Exhibitions

A motion was made by Jaime Neuffer, and seconded by Jim Duncan, to Consider Motion to Approve Accession of AI Beadle Sculpture, Donated by Zach Rawling. The motion passed unanimously.

5. **PROJECT UPDATES**

5a. AIPD - WaterView AIPD: Kevin Vaughan-Brubaker, Public Art Manager reported the following:

The call to artists for the AIPD Waterview project has been published and opened to the public for submissions. The scope of work for this project reflects the emphasis on the artist designed bridge for the Waterview project.

Three final artists will be chosen during a selection panel and presented to Scottsdale Public Art Advisory Board members during the March 14, 2018 meeting. The selection panel will conduct interviews with the three finalists, and recommend one final artist to the Advisory Board.

5b. CIP - Marshall Way Entry Feature: Kevin Vaughan-Brubaker, Public Art Manager reported the following:

The Marshall Way Entry Feature has been approved by Scottsdale City Council on February 13, 2018. The project will move in to the fabrication and installation phases in the following month.

5c. AIPD – SOHO Bahia Mural Artwork: Kevin-Vaughan-Brubaker, Public Art Manager reported the following:

Kevin provided images and project overview of the completed installation phase of Lauren Lee's SOHO Bahia mural artwork to the board.

5d. Canal Convergence: Colleen Donohoe, Public Art Coordinator reported the following:

VIP Preview Party tickets will be provided to advisory board members by Gina Azima, Public Art Administrative Assistant. Installation of artwork for the event will begin on February 17, 2018. A signup sheet for advisory board members to volunteer for Canal Convergence artwork installation was provided.

6. REPORT FROM THE CHAIR

Chris Irish reported the following:

Board of Trustees are requesting input and suggestions from Staff and Board Members for the strategic plan. A discussion ensued amongst the board and staff. Multiple suggestions for the strategic plan were provided to Chris Irish to give to the Board of Trustees.

Chris Irish reminded the board members that the nominating committee still needs potential board members to consider for the Scottsdale Public Art Advisory Board.

7. BOARD OF TRUSTEES UPDATE

8. REPORT FROM THE DIRECTOR

9. NEW BUSINESS

10. NEXT SPA BOARD MEETING: March 14, 2018 at Scottsdale Center for Performing Arts, Mezzanine Conference Room, 12:00 p.m.

ADJOURNMENT OF MEETING: Meeting was adjourned at 1:17pm

SPA IN THE NEWS

"Scottsdale developer Fred Unger dies after battle with cancer" on *Arizona Central*:

<https://www.azcentral.com/story/news/local/scottsdale/2018/01/22/scottsdale-developer-fred-unger-dies-after-battle-cancer/1055070001/>

"Scottsdale Public Art presents 'Interactions through Art" on *Scottsdale Independent*:

<https://www.scottsdaleindependent.com/news/scottsdale-public-art-presents-interactions-through-art/>

" NATIONAL SPOTLIGHT Canal Convergence: Water + Art + Light "on *the magazine*:

<https://themagsantafe.com/canal-convergence-water-art-light/>

"Fiber Artist Takes Up Residency At Old Town Scottsdale's Livery" on *Sun City Times*,

<https://news.citysuntimes.com/2018/02/01/fiber-artist-takes-up-residency-at-old-town-scottsdales-livery/>

"Canal Convergence Returns to Scottsdale Waterfront" on *AZRedbook.com*: <http://www.azredbook.com/homepage-side-by-side-feature/canal-convergence-returns-to-scottsdale-waterfront-3/>

"Fiber Artist Takes Up Residency At Old Town Livery" on *Broadway World Arizona*:

<https://www.broadwayworld.com/phoenix/article/Fiber-Artist-Takes-Up-Residency-At-Old-Town-Livery-20180201>

"Eventos gratis y divertidos para niños en el área de Phoenix" on *Lavoz* :

<http://www.lavozarizona.com/story/entretenimiento/tvymas/2018/01/31/eventos-ninos-familia-febrero-phoenix/1084491001/>