



Scottsdale Arts' - Scottsdale Public Art Advisory Board  
January 9, 2019 at 12:00pm  
Mezzanine Conference Room (MCR)  
7380 E. Second Street, Scottsdale, AZ 85251  
Directions/Information: Scottsdale Public Art, 480-874-4645

## **MARKED AGENDA**

1. **CALL TO ORDER:** Meeting was called to order at 12:00pm
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.
3. **CONSENT AGENDA**
  - 3a. **Consider Motion to Approve November 2018 Minutes**  
  
A motion was made by Jaime Neuffer, and seconded by Jim Duncan, to approve the consent agenda. The motion passed unanimously.
4. **ACTION ITEMS**
  - 4a. **Consider Motion to Approve New CIP Public Art Project, Scottsdale Baseball Stadium. Kevin Vaughan-Brubaker, Public Art Manager**  
  
A Motion was made by Jessicah Amrine, and seconded by Carter Unger, to approve new CIP public art project, Scottsdale Baseball Stadium. The motion passed unanimously.
  - 4b. **Consider Motion to Approve Artist, Solid Waste Services Public Art Project. Tanya Galin, Public Art Coordinator**  
  
A Motion was made by Jaime Neuffer, and seconded by Carter Unger, to approve Mary Neubauer as the selected artist for Solid Waste Services Public Art project. The motion passed unanimously.
5. **PROJECT UPDATES**
  - 5a. **IN FLUX - Kevin Vaughan-Brubaker, Public Art Manager and Tanya Galin, Public Art Coordinator**

**5b. Civic Center and Appaloosa Library Exhibition Programming, Wendy Raisanen, Curator of Collections and Exhibitions**

**5c. Main Street / Pocket Park- Kevin Vaughan-Brubaker, Public Art Manager**

**6. REPORT FROM THE CHAIR**

**7. BOARD OF TRUSTEES UPDATE**

**8. REPORT FROM THE DIRECTOR**

**9. NEW BUSINESS**

**10. NEXT SPA BOARD MEETING: February 13, 2019 at Mezzanine Conference Room (MCR), 7380 E. Second Street, Scottsdale, AZ 85251 at 12:00 p.m.**

**ADJOURNMENT OF MEETING- Meeting was adjourned at 12:58pm.**

### **SPA IN THE NEWS**

“Should Scottsdale reconsider Soleri tributes” in the *Scottsdale Progress*:  
[https://www.scottsdale.org/news/should-scottsdale-reconsider-soleri-tributes/article\\_47512d16-fc0b-11e8-a2f5-bf17edc5d516.html](https://www.scottsdale.org/news/should-scottsdale-reconsider-soleri-tributes/article_47512d16-fc0b-11e8-a2f5-bf17edc5d516.html)

“Appaloosa Library Exhibits Photos Taken 'Under Stress’” in *Broadway World*:  
<https://www.broadwayworld.com/phoenix/article/Appaloosa-Library-Exhibits-Photos-Taken-Under-Stress-20181212>

“Portraits Under Stress” in *The Red Book*:  
<http://www.azredbook.com/homepage-grid-feature-spot-2/portraits-under-stress/>

“The Best Things to Do in Metro Phoenix This Weekend (And New Year's Eve)” on *Phoenix New Times.com*:  
<https://www.phoenixnewtimes.com/arts/the-best-things-to-do-in-metro-phoenix-this-weekend-december-28-31-11079758>

“Arizona Romantic Getaway: Incredibly Fun Things to Do In Scottsdale” on *For Two Please*:  
<https://fortwoplz.com/things-to-do-scottsdale-arizona/>