



Scottsdale Arts' - Scottsdale Public Art Advisory Board
June 13, 2018, at 12 p.m.
Mezzanine Conference Room (MCR)
7380 E. Second Street, Scottsdale, AZ 85251
Directions/Information: Scottsdale Public Art, 480-874-4645

MINUTES

Members Present: Jessicah Amrine (Proxy), Allison Colwell, John Davids, Kathy Duley, Jim Duncan, Chris Irish, Jaime Neuffer, Erik Peterson, Steven Schwinghamer

Staff Present: Kim Curry-Evans, Gina Azima, Tanya Galin, Jennifer Gill, Kayla Newnam, Wendy Raisanen, Kevin Vaughan-Brubaker

1. **CALL TO ORDER:** Meeting was called to order at 12:02 p.m.

2. **PUBLIC COMMENT**

Limit three minutes per person. Public comment time is reserved for members of the general public attending the meeting to have 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 May 2018 Minutes

3b. Record Electronic Vote: May 23, 2018, Motion for Approval of \$118,000.00 expenditure from the CIP Fund to replace Carolyn Braaksma's art on the Loop 101 freeway between the Scottsdale Road and Pima/Princess exits. The motion passed with 7 votes in favor and 0 against.

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

4. **ACTION ITEMS**

4a. Consider Motion to Approve Recommended Artist and Alternate Artist for CIP Artwork Project Fire Station 603 – Kevin Vaughan-Brubaker, public art manager, Scottsdale Public Art

Kevin Vaughan-Brubaker provided an overview of the recommended artist Christine Lee and alternate artist Mary Shindell for the Capital Improvement Project (CIP) artwork project at Fire Station 603, which will be located at the southeast corner of Hayden and Indian Bend roads.

A motion was made by Steven Schwinghamer, and seconded by Jaime Neuffer, to approve recommended artist Christine Lee and alternate artist Mary Shindell for CIP artwork project Fire Station 603. The motion passed unanimously.

4b. Consider Motion to Approve Advisory Board Nominations – Allison Colwell, vice chair, Scottsdale Public Art Advisory Board

Scottsdale Public Art Nominating Committee Chair Allison Colwell presented the committee's recommendation for new board members Elan Mizrahi, attorney, Titus Brueckner & Levine; and Carter Unger, president, Spring Creek Development. Allison provided an overview of both candidates' profiles and professional expertise that will serve the board.

A motion was made by Erik Peterson, and seconded by John Davids, to approve Advisory Board nominations of Elan Mizrahi and Carter Unger as Scottsdale Public Art Board Members. The motion passed unanimously.

4c. Consider Motion to Approve Site(s) for New CIP Public Art Projects – Kevin Vaughan-Brubaker, public art manager, Scottsdale Public Art

Kevin Vaughan-Brubaker provided an overview of the potential sites available for new CIP public art projects. The board members were provided with the following sites to consider for public art projects: Thunderbird Park, Northsite Park, Cactus Aquatic Center and the Pima-Dynamite Trailhead. Following a discussion, board members decided to prioritize focus on two possible locations due to budget restrictions.

A motion was made by Allison Colwell, and seconded by Jaime Neuffer, to approve Cactus Aquatic Center Park and Pima-Dynamite Trailhead sites for new CIP public art projects. The motion passed unanimously.

4d. Consider Motion to Approve Community-Initiated Public Art Grants Policies and Procedures – Kevin Vaughan-Brubaker, public art manager, Scottsdale Public Art

Chris Irish, chair, asked for the motion to approve Community-Initiated Public Art Grants Policies and Procedures be tabled until the July 25, 2018, meeting so board members could have more time to review the document and make revisions.

5. PROJECT UPDATES

5a. Canal Convergence – Kim Curry-Evans, director, Scottsdale Public Art

Jennifer Gill, public art manager, provided an overview of the selected installation artists for Canal Convergence November 2018. Final artist selection is pending due to additional details of proposed artwork and contract negotiation. Kim Curry-Evans provided an overview of Canal Convergence's potential partnerships with Desert Botanical Garden and Scottsdale Museum of Contemporary Art. The board will be informed of any new developments.

5b. AIPD: Waterview Artwork Project – Kevin Vaughan-Brubaker, public art manager, Scottsdale Public Art

Kevin Vaughan-Brubaker provided an update of the Art in Private Development (AIPD) Waterview artwork project. The timeframe has changed for the developers, and that has delayed their contribution of funds for the public art. On May 9, 2018, Scottsdale Public Art Advisory Board approved additional funds from AIPD projects Alta Drinkwater and Agave at Old Town. With these additional funds, Public Art can move forward with a design contract with the selected artist for the Waterview artwork project. The board will be informed of any new developments.

6. REPORT FROM THE CHAIR

Chris Irish reported the following:

- City Council approved the funds of \$118,000.00 for the replacement of Carolyn Braaksma's art on the Loop 101 freeway between the Scottsdale Road and Pima/Princess exits. The board will continue to work with the City and SPA staff to resolve funding solutions for the areas of *The Path Most Traveled* that will be affected or destroyed in the Loop 101 expansion.
- Allison Colwell will be on the Canal Convergence Programming Selection Panel.
- The July 11, 2018, Advisory Board meeting will be rescheduled for Wednesday, July 25, 2018, at Mezzanine Conference Room (MCR), 7380 E. Second Street, Scottsdale, AZ 85251, at 12 p.m.
- The Wednesday, August 8, 2018, Advisory Board meeting will be cancelled.
- Committee appointments will be decided on July 25, 2018.

7. BOARD OF TRUSTEES UPDATE

Chris Irish, chair, reported the following:

- Scottsdale Arts will be reevaluating the individual division's advisory board structures. Further details will be provided to the board at a later date.

8. REPORT FROM THE DIRECTOR

Kim Curry-Evans reported the following:

- Kim and Wendy Raisanen, curator of collections and exhibitions, Scottsdale Public Art, met with the City about renovation work that will begin in the Civic Center Mall. Eli Richard's *Sun Lanterns* will be covered while the City does exploratory work on the fountains. Once repair work begins, *Sun Lanterns* will be relocated to an undetermined location.
- Tanya Galin has been promoted to public art coordinator.

9. NEW BUSINESS

10. NEXT SPA BOARD MEETING: July 11, 2018, at Mezzanine Conference Room (MCR), 7380 E. Second Street, Scottsdale, AZ 85251 at 12 p.m.

ADJOURNMENT OF MEETING: Meeting was adjourned at 1:24 p.m.

SPA IN THE NEWS

“Solar-powered Sun Lanterns Light up the Night in Scottsdale” appeared online at *Land Art Generator Initiative*

<http://landartgenerator.org/blagi/archives/5913#>

“Deep Time exhibit to explore prehistoric ocean over Sonoran Desert” appeared in print and online in the *Scottsdale Independent*

<https://www.scottsdaleindependent.com/entertainment/deep-time-exhibit-to-explore-prehistoric-ocean-over-sonoran-desert/>

“21 places to stay, play and eat for a fun Phoenix family staycation” (featuring information about “DEEP TIME”) appeared in print and online in the *Arizona Daily Star (Tucson)*:

http://tucson.com/thisistucson/todo/places-to-stay-play-and-eat-for-a-fun-phoenix/article_df99b612-549d-11e8-a5f7-efb1fc216aa.html

A live spot featuring “DEEP TIME” appeared on KTVK CBS 3’s “Good Morning Arizona” and was subsequently shown again at least one other time that weekend. While a link for the broadcast is not available, information about “DEEP TIME” was included on the station’s website in “As Seen on GMAZ,” linked here.

<http://www.azfamily.com/story/38279058/as-seen-of-gnaz-friday-may-2>

“Shine Bright” appeared in print and online in *So Scottsdale!*

http://issuu.com/richmanmediagroup/docs/ss_jun18?e=14683389/61847697