



Scottsdale Arts' - Scottsdale Public Art Advisory Board
January 10, 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: John Davids, Kathy Duley, Chris Irish, Jaime Neufer, Erik Peterson, Steven Schwinghamer

Members Absent: Jessicah Amrine, Allison Colwell, Jim Duncan, Audrey Horne, Bret Sassenberg, Fred Unger

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

1. **CALL TO ORDER:** Meeting was called to order at 12:08pm.

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 Minutes

Chris Irish, Chair informed the board that a quorum was not met so no motion for approval of the consent agenda will be made.

4. **PROJECT UPDATES**

4a. **Scottsdale Waterview Public Art: Kim Curry-Evans, Public Art Director**

Chris Irish informed the board regarding how she and Kim Curry-Evans met with city staff and representatives of the developer to discuss the issues with the agreement made on the Scottsdale Waterview project. Consensus is that while the intent of the agreement may have been good, the process was flawed. The developer representatives expressed that the priority of this project is to implement a bridge in the area. With this in mind, Scottsdale Public Art staff will modify the artists call to reflect the new scope of the artwork. Once revisions are made, a new artists call will be posted. The board will be updated on developments.

4b. **CIP Public Art Alliance Project: Kevin Vaughan-Brubaker, Public Art Manager**

Kevin provided an overview of the Alliance Residential AIPD project located near the Scottsdale Waterfront. The Scottsdale Public Art Advisory Board approved the project in April 2013. UK-based artist team Aether and Hemera were chosen for the project. Their original design of a permanent laser projection was unable to get approval due to federal and state regulatory agencies. Eventually, the contract with Aether and Hemera was terminated and the project suspended until further development in the area progressed. SPA staff will be meeting with City AIPD representatives to determine when this project will be able to move forward.

4c. Marshall Way Entry Feature: Kevin Vaughan-Brubaker, Public Art Manager

On January 8, 2018, Vice Mayor Virginia Korte requested that City Council review the Development Review Board's December 2017 decision to deny approval of the site plan for the Marshall Way entry feature. City Council voted 6-1 to approve placing this item on a future City Council agenda for discussion. Public Art staff will provide board members with updates.

4d. CIP Project Site Selection Criteria and Process: Kim Curry-Evans, Public Art Director

Kim provided a draft document of project site selection criteria and processes for the board members. Along with information about CIP funds, existing public art sites as well as consideration of new site, the board reviewed the document. Discussion ensued regarding public art opportunities and the timeline for implementation of projects. Several board members offered input on the material. Board members will be provided a link to the Google Maps document showing where public art currently is sited in Scottsdale.

4e. Canal Convergence - Volunteer Call: Kayla Newman, Events Assistant

Kayla provided the board members with signup sheets for volunteering their time at Canal Convergence.

5. REPORT FROM THE CHAIR

Chris Irish reported the following:

- Bret Sassenberg has resigned from the Scottsdale Public Art Advisory Board.
- Chris has requested the board look for potential new board members. Chris provided areas of expertise that they need for the board.

6. BOARD OF TRUSTEES UPDATE

Chris Irish reported the following:

- The Board of Trustees have selected final candidates for the CEO position and will be interviewing them in the next few weeks.
- Scottsdale Arts Strategic Plan is being worked on by senior management and the Board of Trustees.
- Scottsdale Arts has been awarded a Virginia G. Piper grant to rebuild the organization's website.

7. REPORT FROM THE DIRECTOR

Kim Curry-Evans reported the following:

- The published Scottsdale Arts Annual Report was provided to the board members. Kim thanked the Public Arts staff for their hard work and contribution on the annual report.
- The City is beginning the process for updating the 2009 Downtown Plan. Scottsdale Arts has been tasked with reviewing and providing feedback on the arts and culture section.

8. NEW BUSINESS

No new business to report.

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

ADJOURNMENT OF MEETING- Meeting was adjourned at 1:21pm

SPA IN THE NEWS!

“Award-Winning Art Installation Returns to Scottsdale for Sixth Year” on *Front Doors Media*:
<https://frontdoorsmedia.com/2017/12/award-winning-art-installation-returns-to-scottsdale-for-sixth-year/>

“Ein Kunstevent, das alle Dimensionen sprengt” on *Reiseziel Erde* (Translation: “An art event that goes beyond all dimensions” on *Destination Earth*):
<https://www.reiseziel-erde.de/news/canal-convergence>