



Scottsdale Arts' - Scottsdale Public Art Advisory Board
March 14, 2018 at 12:00pm
Mezzanine Conference Room
7373 E. Scottsdale Mall, Scottsdale, AZ 85251
Directions/Information: Scottsdale Public Art, 480-874-4645

MINUTES

Members Present: Jessica Amrine, Allison Colwell, John Davids, Kathy Duley, Jim Duncan, Audrey Horne, Chris Irish, Jaime Neuffer, 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 12:04pm.

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 February 2018 Minutes

A motion was made by Jaime Neuffer, and seconded by Audrey Horne, to approve the February 2018 minutes with noted revisions. The motion passed unanimously.

Note-Changes Made to February 2018 Minutes are:

- Corrected Kathy Duley's name for Consent Agenda motion.
- Corrected Vote approval on Action Item 4a to reflect the motion passed 6 votes in favor and 1 against.

4. **ACTION ITEMS** – None.

5. **PROJECT UPDATES**

5a. Carolyn Braaksma/Pima Freeway Project - Kim Curry-Evans, Director of Public Art reported the following:

The Arizona Department of Transportation has initiated a project to widen and improve the Loop 101 from Interstate 17 to Pima Road. The purpose of the improvements is to relieve traffic demands and improve the overall flow of commuters. The widening of the freeway will profoundly affect Carolyn Braaksma's *The Path Most Traveled* (1999) on/off ramp at Scottsdale Road. The abutment wing walls will be extended, additional piers added and the sloping pavement will be replaced to the artist's specifications. Carolyn Braaksma will

provide a revised design for the widened space. Budget and funding options are still to be determined. Kim Curry-Evans will provide updates to the board.

5b. Canal Convergence Debrief - Colleen Donohoe, Public Art Manager reported the following:

- With Scottsdale Public Art and City of Scottsdale's Solid Waste Services collaboration, we were able to divert 80% of Canal Convergence's event waste from the landfill through recycling and composting efforts.
- Nicole Olson's dance performance on March 3 on Marshall Way Bridge had over four hundred spectators.
- Eli Richard's workshops printed hundreds of t-shirts and just over a thousand glow-in-the-dark art prints.
- Choi + Shine, our featured artists for November 2018, has over one hundred and fifty volunteers helping with crocheting the *Arizona!* Artwork.

Kim Curry-Evans, Director of Scottsdale Public Art requested input from the board members regarding what they felt worked and didn't work with the event. A discussion ensued amongst the board members. Several board members suggested the following areas could use some improvement:

- Artist talks
- Involving more local artists
- Driving more donations
- Programming west side of the Canal
- Adding more artwork to provide a more immersive experience
- Bike rides, route and traffic control
- Workshops

5c. Volcano Fountain - Jennifer Gill, Public Art Manager reported the following:

Eli Richard installed 23 lanterns in the Scottsdale Civic Center Mall fountains on February 16, 2018. The *Sun Lanterns* will remain on display for 18-24 months. Once they are de-installed, they will be donated to the City of Scottsdale to be displayed in other public spaces around the city.

5d. Citizen-Initiated Public Art – Kevin Vaughan-Brubaker, Public Art Manager reported the following:

This new initiative will allow grants to be distributed to artists, business owners, and citizens to commission temporary art around the city. Chris Irish requests that the Scottsdale Public Art team research and create an application process for this new initiative to present to the board members.

5e. Advisory Board and Membership – Allison Colwell, SPA Advisory Board Vice-Chair and Nominating Committee reported the following:

A new matrix has been created to illustrate the expertise and criteria needs of the board. It has been requested that board members propose potential new board members to the nominating committee for consideration. The following timeline for obtaining new board members is:

- April- Scottsdale Public Board Members must submit their potential board member candidates to the nominating committee.

- May- Potential candidates' names and resumes will be submitted to the Board of Trustees for initial approval.
- June- Interviews with potentials advisory board member candidates with the nominating committee and Director of Scottsdale Public Art.
- July- Scottsdale Public Art Advisory Board will consider motions to approve board candidates recommended by the nominating committee.

Further updates will be provided to the board by Allison Colwell and Chris Irish.

6. REPORT FROM THE CHAIR

Chris Irish reported the following:

- The new CEO welcome reception is Tuesday, March 27, from 5:30-7:30pm in the Young @ Art Gallery (YAAG). Board members are encouraged to attend.
- There will be a future discussion on the Advisory Board bylaws for re-evaluating board member term limits.
- Jim Duncan and SRP will host our May 9, 2018 board meeting at SRP corporate headquarters.
- Canal Convergence was mentioned at the Scottsdale Forum for Economic Development.
- The board will move forward to meeting every month during the summer.

7. BOARD OF TRUSTEES UPDATE

Chris Irish reported the following:

- The Strategic Plan due date to the city has been extended to June 2018.

8. REPORT FROM THE DIRECTOR

Kim Curry-Evans reported the following:

- Updates on AIPD projects will be provided soon.
- *The Wall Street Journal* has contacted Kim in regards to the future of cities with temporary public art. The board will be informed of updates.

9. NEW BUSINESS- None.

10. NEXT SPA BOARD MEETING: April 11, 2018 at Scottsdale Center for Performing Arts, Mezzanine Conference Room, 12:00 p.m.

ADJOURNMENT OF MEETING: Meeting was adjourned at 1:35pm.

SPA IN THE NEWS

'Barter Boat' Docked In Scottsdale Carries Traded Treasures Made From Everyday Objects

<http://kjzz.org/content/615201/barter-boat-docked-scottsdale-carries-traded-treasures-made-everyday-objects>

Calling All Crocheters! Upcoming Canal Convergence Sculpture Will Feature Community Work

<http://kjzz.org/content/615020/calling-all-crocheters-upcoming-canal-convergence-sculpture-will-feature-community>

16 Fun Things to do in Scottsdale, Arizona (on a road trip from L.A.)

<http://www.welikela.com/fun-things-to-do-scottsdale-arizona/>

Everything you need to do in Phoenix this weekend

<https://www.thrillist.com/events/phoenix/things-to-do-in-phoenix-this-weekend>

ASU Professor connects and ancient technique to a modern community

<https://asunow.asu.edu/20180220-creativity-asu-professor-connects-ancient-technique-modern-community>

Canal Convergence: Stunning art and food trucks make for an all-ages fun family date

<https://www.azcentral.com/story/entertainment/kids/2018/02/16/canal-convergence-scottsdale-waterfront-family-events/330888002/>

Art lovers, rejoice! Scottsdale's Canal Convergence to kick off this weekend

<http://ktar.com/story/1962605/art-lovers-rejoice-scottsdales-canal-convergence-to-kick-off-this-weekend/>

35 Must-See Murals in Metro Phoenix

<http://www.phoenixnewtimes.com/arts/phoenix-murals-10194024>