

MINUTES

Members Present: Allison Colwell, Kathy Duley, Chris Irish, Elan Mizrahi (proxy), Jaime Neufer, Steven Schwinghamer, Carter Unger

Members Absent: Jessicah Amrine, John Davids, Jim Duncan, Erik Peterson

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

1. CALL TO ORDER: Meeting was called to order at 12:04 p.m.

2. PUBLIC COMMENT

Limit three 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 October 2018 Minutes

A motion was made by Jaime Neufer, and seconded by Carter Unger, to approve the consent agenda. The motion passed unanimously.

4. ACTION ITEMS

4a. Consider Motion to Approve New AG2 Board Member, Tim McElligott. Chris Irish, chair

Chris Irish clarified the AG2 representative's role and responsibilities for the board members prior to the vote.

A motion was made by Jaime Neufer, and seconded by Allison Colwell, to approve new AG2 board member, Tim McElligott. The motion passed unanimously.

4b. Consider Motion to Approve Accession of Three Sets of Prints, Five Each of: *Mountains of Cave Creek*, Print by Ed Mell; *Saguaro Day Break*, Print by Ed Mell; and *Sunrise at Mather Point*, Photograph by Jim Marshall—Donation from Van O'Steen to the Municipal Artwork Collection. Wendy Raisanen, curator of collections and exhibitions

Wendy Raisanen, curator of collections and exhibitions, provided an overview of the Ed Mell and Jim Marshall artworks considered for accession. She clarified the process of receiving donations, how artworks

are accessioned in to the Municipal Artwork Collection, and how prints, in particular, are framed and stored. A discussion ensued among board members.

A motion was made by Kathy Duley, and seconded by Steven Schwinghamer, to approve accession of three sets of prints, five each of: *Mountains of Cave Creek*, print by Ed Mell; *Saguaro Day Break*, print by Ed Mell; and *Sunrise at Mather Point*, photograph by Jim Marshall—donation from Van O'Steen in to the Municipal Artwork Collection. The motion passed unanimously.

4c. Consider Motion to Approve Purchase and Accession of Four Untitled Pastel and Ink Drawings, Circa 1985, by Bennie Gonzales, into the Municipal Artwork Collection. Wendy Raisanen, curator of collections and exhibitions

Wendy Raisanen, curator of collections and exhibitions, provided a brief overview of the four *Untitled* pastel and ink drawings by Bennie Gonzales. She spoke of the artist's history in the city of Scottsdale and state of Arizona. This is a purchase from Gonzales's widow. Board Members inquired about cost of each artwork and where the artworks will be located once framed.

A motion was made by Steven Schwinghamer, and seconded by Allison Colwell, to approve purchase and accession of four *Untitled*, pastel and ink drawings, circa 1985, by Bennie Gonzales, into the Municipal Artwork Collection. The motion passed unanimously

4d. Consider Motion to Approve Completed Public Art Project and Accession into the Collection Scottsdale Business Aviation Center Artwork by Martin Donlin, *from Land and from Air*. Kevin Vaughan-Brubaker, public art manager

Kevin Vaughan-Brubaker, public art manager, provided a brief overview of the contractual fulfillment and accession of Martin Donlin's artwork *from Land and from Air* located at the City of Scottsdale Business Aviation Center into the Municipal Artwork Collection. The artwork is installed on two levels of the space; details include stained glass, digitally printed images, and text that includes poetry by a local artist. Chris Irish, chair, explained to the board the new development that the Scottsdale Business Aviation Center has recently just completed.

A motion was made by Carter Unger, and seconded by Kathy Duley, to approve new completed public art project and accession into the Municipal Artwork Collection Scottsdale Business Aviation Center artwork by Martin Donlin, *from Land and from Air.* The motion passed unanimously.

4e. Consider Motion to Approve Completed Public Art Project and Accession into the Collection Palomino Library Artwork by Carrie Marrill, *Cactus Wren*. Kevin Vaughan-Brubaker, public art manager

Kevin Vaughan-Brubaker, public art manager, provided a brief overview of the contractual fulfillment and accession of Carrie Marrill's *Cactus Wren* in Palomino Library into the municipal artwork collection. Kevin provided the location and purpose behind the implementation of the artwork at its current location.

A motion was made by Jaime Neufer, and seconded by Kathy Duley, to approve completed public art project and accession into the municipal artwork collection, Palomino Library artwork by Carrie Marrill, *Cactus Wren*. The motion passed unanimously.

5. PROJECT UPDATES

5a. Canal Convergence 2018—Kim Curry-Evans, director

Kim Curry-Evans, director of Scottsdale Public Art, provided a brief overview of Canal Convergence November 2018's event. She thanked staff for all their hard work and efforts with helping plan and execute the event. She briefly discussed successful elements of the event and let the board know that additional details will be provided to them once information was compiled and reviewed.

5b. Canal Convergence 2019-Kim Curry-Evans, director

Jennifer Gill, public art manager, provided a brief overview of some projects currently being discussed for the November 2019 Canal Convergence event. Proposals for the featured artist is currently being reviewed. A partnership with Taliesin West and efforts to bring an installation to the Taliesin West campus are currently in progress. Scottsdale Public Art was awarded a \$50,000 grant from the Arizona Community Foundation for the Water Public Art Challenge proposal of *A Deeper Map* by Richard Laugharn. Scottsdale Public Art will debut *A Deeper Map* in November 2019. *A Deeper Map* is a public art project illuminating the area's ancient past using a map-based mobile app in concert with a web-based storytelling platform. These artworks will tie in with the main proposed theme, *The Story of Water*, for Canal Convergence 2019.

6. REPORT FROM THE CHAIR

Chris Irish reported the following:

- There will not be a December 2018 meeting for the Scottsdale Public Art Advisory Board.
- The nominating committee will meet in January 2019. Allison Colwell will remain as chair of the nominating committee; she will update the matrix of needs for potential board members and then distribute to board members.
- Scottsdale Arts Festival will need a volunteer for their Jury selection for the artists awards. Allison Colwell has volunteered.
- Chris requested that board members review their schedules to see about the entire board attending some shows at Scottsdale Center for the Performing Arts.

7. BOARD OF TRUSTEES UPDATE

Chris Irish reported the following:

- Several Members of the Board of Trustees let Chris know they enjoyed Canal Convergence.
- Scottsdale Arts Gala is December 1, 2018. It is encouraged for board members to attend if they can.

8. REPORT FROM THE DIRECTOR

Kim Curry-Evans reported the following:

Jeff Zischke's *Radiate* artwork is now installed in the Atrium at Scottsdale Center for the Performing Arts for the Scottsdale Arts Gala. She requested that board members check it out.

9. NEW BUSINESS

- 10. NEXT SPA BOARD MEETING: January 9 at Mezzanine Conference Room (MCR), 7380 E. Second Street, Scottsdale, AZ 85251 at 12:00 p.m.
- **11. ADJOURNMENT OF MEETING-** Meeting was adjourned at 1:08 p.m.

SPA IN THE NEWS

"Artistic glass panels installed at Scottsdale Airport" – *AZ Big Media*: <u>https://azbigmedia.com/artistic-glass-panels-installed-at-scottsdale-airport/</u>

"Scottsdale 'LOVE' sculpture to reopen to the public": – ABC 15: https://www.abc15.com/entertainment/events/scottsdale-love-sculpture-to-reopen-to-the-public-on-friday-afternoon

"LOVE" is in the air as iconic Scottsdale sculpture is moved" – *AZ Central:* <u>https://www.azcentral.com/story/news/local/scottsdale/2018/10/12/video-love-air-iconic-scottsdale-sculpture-moved/1584042002/</u>

"Everything you Need to Do in Phoenix this Weekend" – *Thrillist:* <u>https://www.thrillist.com/events/phoenix/things-to-</u> <u>do-in-phoenix-this-weekend</u>

Canal Convergence begins at the Scottsdale Waterfront this weekend – *KTAR News:* <u>https://ktar.com/story/2297535/canal-convergence-begins-at-the-scottsdale-waterfront-this-weekend/</u>

"OLMOST THE WEEKEND: Scottsdale Canal Convergence" - *FOX 10 News:* <u>http://www.fox10phoenix.com/news/arizona-news/olmost-the-weekend-scottsdale-canal-convergence</u>

"Free art display brings artists from around the globe to Scottsdale" - *AZ Family Channel 3*: <u>https://www.azfamily.com/news/free-art-display-brings-artists-from-around-the-globe-to/article_1df34a40-e35f-11e8-9353-2f07c6fbb79e.html</u>

"Here's Your Guide to Canal Convergence 2018 in Scottsdale" – *Phoenix New Times*: <u>https://www.phoenixnewtimes.com/arts/guide-to-canal-convergence-2018-in-scottsdale-art-music-dance-and-more-11002457</u>

"Director of Scottsdale Public Art looks to inspire younger generations of artists" - *ASU's The State Press:* <u>http://www.statepress.com/article/2018/11/spartcult-asu-alumna-looks-to-inspire-younger-generations-of-artists-through-art-festival</u>

"This Southwestern City Is Like One Big Art Gallery" - Livability Magazine https://livability.com/az/scottsdale/experiences-adventures/this-southwestern-city-is-like-one-big-art-gallery

"Art, lights and water dazzle in Scottsdale this week" - *NBC 12 News:* <u>https://www.12news.com/article/news/entertainment-news/art-lights-and-water-dazzle-in-scottsdale-this-week/75-5504d93d-74b7-4e2b-94de-d4c912bee4e7</u>

"Artist creates an interactive desert landscape for Canal Convergence in Scottsdale" - *AZ Family CBS*: <u>https://www.azfamily.com/artist-creates-an-interactive-desert-landscape-for-canal-convergence-in/article_ca8273e0-e6f6-11e8-a4d5-1b6d3cb930a4.html</u>

"Canal Convergence 2018: 10 interactive art installations to see in Scottsdale" - *ABC 15*: <u>https://www.abc15.com/entertainment/events/canal-convergence-2018-10-interactive-art-installations-to-see-in-scottsdale</u>

"Cory's Corner: Canal Convergence at Scottsdale Waterfront" - FOX 10: https://www.youtube.com/watch?v=5XDO44m72xQ&index=5&list=PL6ANh2xfMDZZsLYZXphb6eWZoBLIDgLgN&t=0 <u>S</u>