



Scottsdale Arts' - Scottsdale Public Art Advisory Board
November 8, 2017 at 12:00pm
Mezzanine Conference Room
7373 E. Scottsdale Mall, Scottsdale, AZ 85251
Directions/Information: Scottsdale Public Art, 480-874-4645

MINUTES

Members Present: Allison Colwell, John Davids, Kathy Duley, Audrey Horne, Chris Irish, Jaime Neuffer, Erik Peterson, Fred Unger

Members Absent: Jessica Amrine, Jim Duncan, Bret Sassenberg, Steven Schwinghamer

Staff Present: Kim Curry-Evans, Gina Azima, Steven Baker, Colleen Donohoe, Jennifer Gill, Kayla Newman, Kevin Vaughan-Brubaker, John Shimkus

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.

Chris Irish, Chair asked for public comment. No public comment was made.

3. **CONSENT AGENDA**

3a. Consider Motion to Approve October 2017 Minutes

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

4. **ACTION ITEMS**

4a. Consider Motion to Approve Accession Three Works by Randy McCabe, Donated by Mary Ann Zacharia into the Municipal/Portable Works Collection

A motion was made by Audrey Horne and seconded by Kathy Duley, to consider motion to approve accession three works by Randy McCabe, donated by Mary Ann Zacharia into the Municipal/Portable Works Collection. The motion passed unanimously.

4b. Consider Motion to Approve Concept Design by Artist Martin Donlin for Scottsdale Airport Public Art

A motion was made by Allison Colwell, and seconded by Fred Unger, to consider motion to approve concept design by artist Martin Donlin for Scottsdale Airport public art. The motion passed unanimously.

5. PROJECT UPDATES

5a. Exhibitions and Residency: Colleen Donohoe, Project Coordinator reported the following:

Scottsdale Public Art's 2016-2017 Summer Exhibition *Bird Cloud Island* was a blockbuster exhibition with a total attendance of 38,171, and 6 workshops with 326 RSVPs.

Frankenstein in the 21st Century: The Waking Dream, 200 years later, is on display until December 30, 2017. There are multiple workshops coming up for the exhibition.

The Creative Residency @ Scottsdale Livery has just concluded Christopher Jagmin's *Safe and Sound: A series of social practice projects*. 6 workshops and 1 lecture were provided with 275 people in attendance.

Scottsdale Public Art has been awarded a new 3-year lease for the use of the Scottsdale Noriega Stable Livery space. There will be collaboration with Scottsdale Arts Education on programming, and our next Artist in Residence will be Choi + Shine, one of our selected artists for Canal Convergence November 2018.

5b. Scottsdale Waterview Public Art: Kevin Vaughan-Brubaker, Public Art Manager reported the following:

A presentation including examples of Artist's comprehensive public art designs for other park/trail way sites was given. Kevin encouraged the board to discuss ideas and concerns about the Waterview project. Several board members expressed concern over the budget and use of funds for structural items not related to actual artwork. A conversation ensued. Chris Irish, tabled the discussion in order to gather and distribute more information on the project.

6. REPORT FROM THE CHAIR

Chris Irish, no report from the chair.

7. BOARD OF TRUSTEES UPDATE

Chris Irish reported the following:

Scottsdale Arts Board of Trustees is compiling information from multiple sources to help aid in defining the role of the CEO. The Board of Trustees will proceed with listing the position nationwide and if they are unable to find a qualified candidate, they will utilize a professional recruiting firm to help fill the position.

8. REPORT FROM THE DIRECTOR

Kim Curry-Evans reported the following:

City of Scottsdale Waste Management is looking to collaborate with Scottsdale Public Art on transitioning Canal Convergence to a green event. Kim will meet with City staff to discuss ideas for holding a green event. We will keep the board updated on developments.

9. NEW BUSINESS

No new business to report.

10. NEXT SPA BOARD MEETING: December 13, 2017 Scottsdale Center for Performing Arts, Mezzanine Conference Room, 12:00 p.m

ADJOURNMENT OF MEETING- Meeting was adjourned at 1:16pm.

SPA IN THE NEWS!

IN FLUX Cycle 7 Announcement in *Phoenix New Times*
[Here's Where To Find The Art of IN FLUX 7](#)

Feature on Public Art in Scottsdale in *Images Arizona Magazine*
[Public Display, The Art of Us, Page 62-65](#)

Water Mark by Laura Haddad and Tom Drugan highlighted in *National Geographic*
[Smart Cities: Scottsdale, Arizona](#)

Scottsdale Instagram Adventure Featuring Impulsion by Jeff Zischke via Experience Scottsdale
[Instagram Page](#)

SPA EVENTS

Choi + Shine Artist Talks | Arizona! Project Launch & Call for Volunteers:
SMoCA Lounge November 3rd 1pm & 7pm

Cut + Paste Phx: A Frankenstein Themed Collage Workshop
Gallery @ The Library, November 9th 6-8 pm

Artist Talk | Patrick Shearn of Poetic Kinetics
Casa Blanca Rooftop Lounge, November 16th 6-8 pm

Make-and-Take Exquisite Corpse Puppets Workshop
Gallery @ the Library, December 14th, 4-6 pm