



Scottsdale Arts' - Scottsdale Public Art Advisory Board
October 11, 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: Jessica Amrine, Kathy Duley, Jim Duncan, Audrey Horne, Chris Irish, Jaime Neuffer, Erik Peterson, Steven Schwinghamer, Fred Unger

Members Absent: Allison Colwell, John Davids, Bret Sassenberg

Staff Present: Gina Azima, Kim Curry-Evans, Colleen Donohoe, Daniel Funkhouser, Tanya Galin, Jennifer Gill, Kevin Vaughan-Brubaker, Wendy Raisanen

1. **CALL TO ORDER:** Meeting was called to order at 12:04 pm.

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 September 2017 Minutes

A motion was made by Erik Peterson, and seconded by Audrey Horne, to approve the consent agenda. The motion passed unanimously.

4. **ACTION ITEMS**

4a. Consider Motion to Approve Jaime Neuffer as an AG2 Representative to the Advisory Board

A motion was made by Jessica Amrine, and seconded by Jim Duncan, to elect Jamie Neuffer as the AG2 Representative on the Scottsdale Public Art Board, contingent upon approval by the Board of Trustees Governance Committee. The motion passed unanimously.

4b. Consider Motion to Approve Waterview as a new AIPD project with and select Board representatives for the Artist Selection Panel

Public Art Manager Kevin Vaughan-Brubaker provided an overview of the new Waterview Art in Private Development project along the Arizona Canal at Camelback and Scottsdale Roads. Discussion ensued during presentation. Several board members inquired about project details regarding design process and budget. Both Mr. Vaughan-Brubaker and Scottsdale Public Art Director Kim Curry-Evans explained in more detail what the design process and budget is for Capital Improvement Projects (CIP) and Art in Private Development (AIPD) projects.

A motion was made by Kathy Duley, and seconded by Audrey Horne, to approve Waterview as a new AIPD project with John Davids, Jaime Neuffer and Steven Schwinghamer, as the selected Board representatives for the Artist Selection Panel. The motion passed unanimously.

5. PROJECT UPDATES

5a. Canal Convergence: SPA Staff

- 2018 Canal Convergence Project Update
- VIP Preview and Event Access
- Metrics and Evaluations for Canal Convergence

Public Art Coordinator Colleen Donohoe presented a brief overview of the 2018 Canal Convergence event. One hundred and fifty-five artists applied, both nationally and internationally. Eight artists were selected, this includes: six large-scale installation artists, one performing artist and one design/screenprint artist. Ms. Donohoe informed the board that programming will include multiple performances, workshops and lectures over the course of the two weekend event.

Ms. Donohoe also presented the first selected artist for the November 2018 installation. She informed the board members that community outreach and participation for this particular artwork installation will begin in November 2017. Discussion ensued during the presentation. Several Advisory Board members inquired as to why this project in particular is the only one receiving community outreach. Ms. Donohoe explained that due to the complexity and design of the artwork, community participation is required and demands an increased outreach campaign.

Kim Curry-Evans, Scottsdale Public Art Director and Karen Churchard, City of Scottsdale, Tourism & Events Director, provided a brief overview of a plan that will provide the City of Scottsdale with metrics for Canal Convergence.

5b. Exhibitions and Residency: Wendy Raisanen-Curator of Collections & Exhibitions

Chris Irish, Chair postponed Wendy Raisanen, Curator of Collections & Exhibitions presentation for Exhibitions and Residency project updates for the November 8, 2017 Advisory Board meeting.

6. REPORT FROM THE CHAIR

Chris Irish reported the following:

- Chris Irish and Allison Colwell have spoken with the board members to gather more information on increasing their efforts to help Scottsdale Public Art more effectively.
- Mrs. Irish reminded Scottsdale Public Art staff to provide all events and meetings they wish board members to attend.
- Mrs. Irish requested volunteers to form a new committee for Canal Convergence VIP events. Fred Unger, Steven Schwinghamer, Kathy Duley and Jaime Neuffer, Scottsdale Public Art board members were chosen for the committee.

7. BOARD OF TRUSTEES UPDATE

Chris Irish reported the following:

- Neale Perl, CEO of Scottsdale Arts has resigned. Board of Trustees have named Mike Miller, Interim CEO. The recruitment process for a new CEO has started.

8. REPORT FROM THE DIRECTOR

Kim Curry-Evans reported the following:

- Public Art and Development are increasing outreach efforts for Canal Convergence to obtain Corporate Sponsors
- Staff changes have been made, Colleen Donohoe has become Scottsdale Public Art's Project Coordinator for Canal Convergence, and Jennifer Gill has been promoted to Project Manager.

9. NEW BUSINESS

No new business to report.

10. NEXT SPA BOARD MEETING: November 8, 2017 Scottsdale Center for Performing Arts, Mezzanine Conference Room, 12:00 p.m

ADJOURNMENT OF MEETING- Meeting was adjourned at 1:28 pm.

SPA IN THE NEWS!

SPA recognized with Best of New Times, 2017

- Best Arts Festival: Canal Convergence 2017
- Best Temporary Public Art: *Desert Playa*, by Danielle Wood
- Best Solstice Ritual: James Turrell's *Knight Rise*

Canal Convergence 2017 Recap Video: <https://vimeo.com/234446324>

New Times: [How Chris Jagmin is Blending Art and Anxiety with "Safe and Sound"](#)

Arizona Big Media: [Canal Convergence and Scottsdale Arts Festival Earn Honors](#)

UPCOMING SPA EVENTS

Creative Residency @ Scottsdale Livery- Artist in Residence: Christopher Jagmin

Thursday Evening Events:

Oct. 12, 2:30 pm-7 pm- I See You

Oct. 19, 2:30 pm-9 pm- Your Secret is Safe with Me

Oct. 26, 2:30 pm-7 pm- P.S. Thank you