



Scottsdale Arts' - Scottsdale Public Art Advisory Board
September 20, 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: Jessicah Amrine, Allison Colwell, John Davids, Chris Irish, Erik Peterson, Steven Schwinghamer, Fred Unger

Members Absent: Kathy Duley, Jim Duncan, Audrey Horne, Bret Sassenberg

Staff Present: Kim Curry-Evans, Gina Azima, Colleen Donohue, Daniel Funkhouser, Jennifer Gill, Neale Perl, Kevin Vaughan-Brubaker, John Shimkus, Wendy Raisanen

1. **CALL TO ORDER:** Meeting was called to order at 12:03 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. Kim Curry-Evans, New Director of Scottsdale Public Art is introduced.

Chris Irish, the new Scottsdale Public Art Advisory Board Chair, introduced new board members, Jessicah Amrine, and John Davids. She also took a brief moment to introduce Kim Curry-Evans, and let the board know that Kim would be speaking towards the end of the meeting.

4. CONSENT AGENDA

4a. Consider Motion to Approve May 2017 Minutes

4b. Record Electronic Vote for June 9, 2017, for Considering Motion to Approve the Redesign for the Marshall Way Entry Feature Public Art Project by John Randall Nelson

4c. Record Electronic Vote for June 30, 2017, for Considering Motion to Approve new board members, John Davids and Jessicah Amrine.

4d. Consider Motion to Approve Renewal of SPA Advisory Board Members
The Following changes of the board members are effective for the 2017/2018 Fiscal Year:

Members Rotating Off:
Wayne Ecton
Court Rich
Nora Trulsson

The SPA nominating committee made up of Bret Sassenberg, Chris Irish, Wayne Ecton, and Nora Trulsson, approve the following members for three-year term renewals:

Jim Duncan
Chris Irish
Erik Peterson
Fred Unger

4e. Consider Motion to Approve Slate of Officers:

Chair: Chris Irish
Vice Chair: Allison Colwell
Recent Past Chair: Bret Sassenberg
Representatives to Scottsdale Arts Board of Trustees: Chris Irish and Steve Schwinghamer

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

5. ACTION ITEMS

Chris Irish informed the board that there are no action items for September 2017

6. PROJECT UPDATES

6a. AIPD and CIP: Kevin Vaughan-Brubaker – Public Art Manager

Public Art Managers Kevin Vaughan-Brubaker and Jennifer Gill presented a brief overview of the Capital Improvement Projects (CIP), and Art in Private Development (AIPD) projects. Kim Curry-Evans, Scottsdale Public Art Director, requested that Mr. Vaughan-Brubaker define CIP and AIPD for the Advisory Board members. Mr. Vaughan Brubaker proceeded to explain what CIP and AIPD are.

CIP Projects

- *ASU SkySong*
Artists: Norma Lee and Shane Albritton,
Location: Scottsdale Road and McDowell Road at ASU SkySong campus
- *AZ Canal Path*
Artist: Jody Pinto
Location: Chaparral to Indian Bend
- *Fire Station 613*
Artists: Daniel Martin Diaz and Paula Catherine Valencia
Location: Hayden Road and Jomax Road

- *Marshall Way Entry Feature*
Artist: John Randall Nelson
Location: Marshall Way and Indian School Road
- *Mustang Transit Center*
Artist: Mary Lucking
Location: 90th Street, North of Mountain View Road in front of Mustang Library
- *Raintree Drive Extension*
Artist: Philip K. Smith III
Location: Hayden Road and Raintree Drive, in the roundabout
- *Scottsdale Airport Aviation Business Center*
Artist: Martin Donlin
Location: Airport Drive
- *Water Resources*
Artist: TBD

Discussion ensued after the presentation. A few board members inquired about Scottsdale Public Art's placement of signage for artwork. Mr. Vaughan-Brubaker explained that a plaque is installed on each artwork in recognition of Scottsdale Public Art's work on the project.

Several board members inquired why the Water Resources project has been delayed for such an extended period of time. Mr. Vaughan-Brubaker informed the board that this project has some challenges due to safety issues of attracting pedestrians to a water treatment facility, which makes it extremely difficult to install public art.

AIPD Projects

Mr. Vaughan-Brubaker provided an overview of tentative AIPD projects that are still in the planning phase, where artists and designs have not been selected.

- *SOHO Scottsdale*
Artist: Leticia Huerta, Lauren Lee, and Christopher Weed
Location: Bahia Drive and 94th Street

7. REPORT FROM THE CHAIR

Chris Irish reported the following:

- Scottsdale Public Art Advisory Board members have established a list of goals that will increase the board's roles and responsibilities to more effectively serve Public Art and Scottsdale Arts.
- The fiduciary responsibility of each Board member has changed for the 2017-2018 Fiscal Year.
- Scottsdale Public Art (SPA) staff will provide board members each month with upcoming SPA events that they would like Advisory Board members to attend.
- The Advisory Board would like to consider adding new members to Advisory Board.

8. NEW BUSINESS

8a. Kathryn Joyce- Director of Development, welcomed everyone to the September 2017 Scottsdale Public Art Advisory Board Meeting. Mrs. Joyce introduced the Avant-Garde on Second Street (AG2) representative Jamie Neuffer, she explained that the AG2 member selected, will be an associate member of the Scottsdale Public Art Advisory Board, with voting capabilities. Jamie Neuffer provided a brief overview of what AG2 is and his personal and professional background. Mrs. Joyce is working with Kim Curry-Evans on development's plans for sponsorships for Canal Convergence. She also encouraged the board members to take a more active role in development and fundraising efforts for Scottsdale Public Art.

9. BOARD OF TRUSTEES UPDATE

Chris Irish informed the board members that each month she and Steven Schwinghamer (Scottsdale Public Art Advisory Board representatives to the Board of Trustees) will provide Scottsdale Arts Board of Trustees meeting updates at the advisory board meetings. Currently, there are no updates.

10. REPORT FROM THE DIRECTOR

Kim Curry-Evans thanked everyone for their warm welcome and attending the September 2017 meeting. She provided a brief overview of her education, work experience and enthusiasm for joining Scottsdale Public Art. She explained her plans to expand our partnerships, maintain the national and international presence of Scottsdale Public art, and work with the board to ensure more involvement on their part.

11. NEXT SPA BOARD MEETING: October 11, 2017, Scottsdale Center for Performing Arts, Mezzanine Conference Room, 12:00 p.m.

ADJOURNMENT OF MEETING- Meeting was adjourned at 1:31 pm

SPA IN THE NEWS!

Bird Cloud Island TV Closing Reception Coverage

<http://www.azfamily.com/clip/13648506/bird-cloud-island-exhibit-to-hold-closing-reception-in-scottsdale>

SOHO Bahia Public Art Installation by Christopher Weed TV Coverage

<http://www.fox10phoenix.com/news/arizona-news/new-art-installation-revealed-at-westworld-in-scottsdale>

Also, we are pleased to announce that Canal Convergence received 7 Pinnacle Awards during the International Festival & Events Association (IFEA) Convention, Expo & Retreat in Tucson. The IFEA Pinnacle Awards recognize the most outstanding examples of quality and creativity in the festivals and events industry.

Canal Convergence 2017:

Gold- Best Single Magazine Display Ad

Silver- Best Event Program

Silver- Best Misc. On-Site Décor (Canal Convergence Magnum Benches)

Silver- Best Event Within an Existing Festival (Night Light Bike Ride)

Bronze- Best Video Promotion (The Making of Canal Convergence 2017)

Bronze- Best Misc. Printed Materials (Single Page)

Bronze- Best Sponsor Partner (SRP)