



AGENDA

OPEN MEETING

- |  |                    |
|--|--------------------|
| 1. Call to Order – <b>The meeting was called to order at 4:01 p.m.</b>                 | <b>Kathy Wills</b> |
| a. Welcome, Introductions, and Announcements   | 3 min              |
| b. Public Comment (limit 3 minutes per person) – <b>There were no public comments.</b> |                    |

CONSENT AGENDA\*

- |  |               |
|--|---------------|
| 2. Motion to Approve Consent Agenda Items                              | <b>Action</b> |
| a. January 22, 2019, Board of Trustees meeting minutes                 |               |
| b. January 9, 2019, Scottsdale Public Art Advisory Board Marked Agenda |               |

**A motion was made by Peggy Kapner, and seconded by Alison Lewis, to approve the consent agenda. Motion passed unanimously.**

REGULAR AGENDA

- |                             |                       |                        |
|-----------------------------|-----------------------|------------------------|
| 3. CEO Report               | Report – 15 min       | <b>Gerd Wuestemann</b> |
| 4. Scottsdale Arts Festival | <b>Call to Action</b> | <b>Jamie Prins</b>     |
| 5. Chair’s Report           | Report – 5 min        | <b>Kathy Wills</b>     |

**A motion was made by JP Millon, and seconded by Andrew Chippindall, to approve Kristopher Harman as an At Large Trustee. Motion passed unanimously.**

- |  |                     |   |
|--|---------------------|---|
| 6. Finance Committee                                     | Report – 5 min      | <b>Mike Miller</b>                          |
| 7. CIP Update  | Report – 15 min     | <b>Gerd Wuestemann</b>                      |
| 8. Development Strategy and Plan                         | Discussion – 30 min | <b>Gerd Wuestemann</b><br><b>Darcy Hill</b> |
| 9. Tour of SMoCA Exhibition <i>Now Playing 1999–2019</i> | Tour                | <b>Jennifer McCabe</b>                      |

ADJOURNMENT - **The meeting adjourned at 5:32 p.m.**

**You are welcome to visit the Violins of Hope Opening Night Exhibition until 8 p.m. in the Young @ Art Gallery, Scottsdale Center for the Performing Arts.**

**The Exhibition will be open February 26 – March 24, 2019.**

**Hours are: Monday-Saturday 10 a.m. – 5 p.m.; Sunday 12 p.m. – 5 p.m.**

*\*Any Consent Agenda item may be removed for separate action by the Board*

***One or more members of the Board may be unable to attend the Trustees meeting in person and may participate telephonically.***