



Scottsdale Arts' - Scottsdale Public Art Advisory Board
May 8, 2019 at 12:00pm
Mezzanine Conference Room (MCR)
7380 E. Second Street, Scottsdale, AZ 85251
Directions/Information: Scottsdale Public Art, 480-874-4645

MARKED AGENDA

1. **CALL TO ORDER:** Meeting was called to order at 12:01pm
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.
3. **CONSENT AGENDA**
 - 3a. **Consider Motion to Approve April 2019 Minutes**

A motion was made by Jaime Neuffer, and seconded by Kathy Duley, to approve the consent agenda. The motion passed unanimously.
4. **PROJECT UPDATES**
 - 4a. **Board Nominating Committee, Update – Allison Colwell, Vice-Chair, Advisory Board**
 - 4b. **Water Public Art Challenge Grant – Kim Curry-Evans, Director**
 - 4c. **WaterView Public Art – Kevin Vaughan-Brubaker, Public Art Manager**
 - 4d. **Canal Convergence – Kim Curry-Evans, Director**
5. **REPORT FROM THE CHAIR**
6. **BOARD OF TRUSTEES UPDATE**
7. **REPORT FROM THE DIRECTOR**
8. **NEW BUSINESS**
9. **NEXT SPA BOARD MEETING:** June 12, 2019 at Mezzanine Conference Room (MCR), 7380 E. Second Street, Scottsdale, AZ 85251 at 12:00 p.m.

ADJOURNMENT OF MEETING- Meeting was adjourned at 1:02 p.m.

SPA IN THE NEWS

“Scottsdale Public Art to Dedicate New Bird Sculptures” on *Broadway World*:
<https://www.broadwayworld.com/bwwart/article/Scottsdale-Public-Art-To-Dedicate-New-Bird-Sculptures-20190501>