

MINUTES

Members Present: Jessicah Amrine, Allison Colwell, John Davids, Kathy Duley (proxy), Jim Duncan, Chris Irish, Elan Mizrahi, Jaime Neufer, Erik Peterson, Steven Schwinghamer, Carter Unger

Staff Present: Kim Curry-Evans, Gina Azima, Kevin Vaughan-Brubaker, Tanya Galin, Jennifer Gill, Natalie Marsh, Kayla Newnam, Wendy Raisanen

1. CALL TO ORDER: Meeting was called to order at 12:00 p.m.

2. PUBLIC COMMENT

Limit three 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 July 2018 Minutes

A motion was made by Elan Mizrahi, and seconded by Jim Duncan, to approve the consent agenda. The motion passed unanimously.

4. ACTION ITEMS

4a. Consider Motion to Approve Solid Waste Recycle Bin Public Art Project - Tanya Galin, public art coordinator, and Kevin Vaughan-Brubaker, public art manager, Scottsdale Public Art

Tanya Galin and Kevin Vaughan-Brubaker provided an overview of Solid Waste recycle bins artwork project. Solid Waste approached Scottsdale Public Art with a proposal to bring artist-designed permanent trash and recycle bins to the Scottsdale Waterfront. There will be eight permanent trash and recycle bins made using recycled metal from front-loading dumpsters provided by Solid Waste. Full details of budget and timeline are to be determined, and updates will be provided to the board.

A motion was made by Jaime Neufer, and seconded by Carter Unger, to approve solid waste recycle bin public art project. The motion passed unanimously.

5. PROJECT UPDATES

5a. One-Eyed Jack Install and Sculpture Dedication – Kevin Vaughan-Brubaker, public art manager, Scottsdale Public Art

Kevin Vaughan-Brubaker provided an overview of *One-Eyed Jack* installation. Timeline of installation are to be determined, and updates will be provided to the board. The sculpture dedication will coincide with the Local Light opening on October 25, 2018, at 5:00 p.m., starting at Gebert Gallery at 7160 E. Main St. Scottsdale, AZ 85251. Further details of the evening are available at http://www.scottsdalepublicart.org/events/local-light-opening-reception-and-one-eyed-jack-celebration

5b. Drinkwater Bridge Repairs and Removal of Sculptures – Kim Curry-Evans, director, Scottsdale Public Art

Kim Curry-Evans provided an overview of the Drinkwater Boulevard bridge repairs and removal and relocation of sculptures. The sculptures that need to be relocated immediately are Robert Indiana's *LOVE* and Robert Winslow's *Freedom*. Locations and removal timeline details will be provided to board. Other artworks that are affected by the Drinkwater Blvd bridge repairs are being evaluated for removal and relocation.

5c. Carolyn Braaksma Pima Freeway Artwork – Kim Curry-Evans, director, Scottsdale Public Art

Kim Curry-Evans provided an update of Carolyn Braaksma's Pima Freeway artwork. City officials and ADOT are continuing conversations to find solutions to preserve and/or replace the artwork that will be affected by the Loop 101 (Pima Freeway) Improvement Project.

5d. Canal Convergence – Scottsdale Public Art Staff

Kim Curry-Evans and Jennifer Gill provided an overview of Canal Convergence and Local Light art installations. Local Light are light-based installations in local business by eight Arizona artists along 5th Avenue and Marshall Way. They will be on display from October 25 to December 31, 2018. Canal Convergence Launch Party will be hosted at Scottsdale Waterfront with headliner Dirty Dozen Brass Band. Current discussions for potential Canal Convergence November 2019 installations and partnerships were presented to the board.

6. REPORT FROM THE CHAIR

Chris Irish reported the following:

- Scottsdale Public Art Advisory Board Members are reminded to pay for their Scottsdale Arts memberships by October 31, 2018.
- November 14, 2018, Advisory Board meeting will be rescheduled for November 28, 2018.
- December 14, 2018, Advisory Board meeting will be rescheduled for December 6, 2018.
- Update: Keep Scottsdale Beautiful will partner with Central Arizona Project, Bureau of Land Reclamation, City of Scottsdale, and The Thunderbirds to bring a new artwork project to Scottsdale Public Art. Details of the project and budget will be provided to the board at a later date.

7. BOARD OF TRUSTEES UPDATE

Chris Irish reported the following:

- An all-boards orientation for the organization will be hosted on September 14, 3–6 p.m. Scottsdale Public Advisory Board members are encouraged to attend.

8. REPORT FROM THE DIRECTOR

Kim Curry-Evans reported the following:

- Scottsdale Airport Aviation Business Center Dedication with the mayor and city officials is on October 20. Artist Martin Donlin will be present at this event, RSVPs are requested and need to be sent to Kim Curry-Evans to secure tickets to this event. The Grand Opening Party is at the Scottsdale Airport Aviation Business Center on November 3, 2018, 3–6 p.m. and open to the public.
- 9. NEW BUSINESS
- 10. NEXT SPA BOARD MEETING: October 10, 2018, at Mezzanine Conference Room (MCR), 7380 E. Second Street, Scottsdale, AZ 85251 at 12:00 p.m.
- 11. ADJOURNMENT OF MEETING- Meeting was adjourned at 1:10 p.m.

SPA IN THE NEWS

"Controversial Sculpture Moving Forward in Old Town Scottsdale" in Phoenix News Times: https://www.phoenixnewtimes.com/arts/scottsdale-moving-forward-with-giant-rabbit-sculpture-10655605

"Area surrounding Scottsdale's iconic 'LOVE' statue to be restricted" in Azfamily.com: http://www.azfamily.com/story/38780318/area-surrounding-scottsdales-iconic-love-statue-to-be-restricted

"Library honors Frank Lloyd Wright's Arizona projects with exhibit, free workshops" in Scottsdale Independent: <u>https://www.scottsdaleindependent.com/entertainment/library-honors-frank-lloyd-wrights-arizona-projects-with-exhibit-free-workshops/</u>