



Scottsdale Arts' - Scottsdale Public Art Advisory Board
February 13, 2019 at Noon
Mezzanine Conference Room (MCR)
7380 E. Second Street, Scottsdale, AZ 85251
Directions/Information: Scottsdale Public Art, 480-874-4645

MINUTES

Members Present: Jessicah Amrine, Allison Colwell, John Davids, Kathy Duley, Jim Duncan, Chris Irish, Timothy McElligott, Elan Mizrahi (PROXY), Jaime Neuffer, Steven Schwinghamer, Carter Unger

Members Absent: Erik Peterson

Staff Present: Kim Curry-Evans, Gina Azima, Daniel Funkhouser, Tanya Galin, Jennifer Gill, Kayla Newnam, Brian Passey, Kevin Vaughan-Brubaker

1. **CALL TO ORDER:** Meeting was called to order at 12:02 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 January 2019 Minutes

A motion was made by Jaime Neuffer, and seconded by Carter Unger, to approve the consent agenda. The motion passed unanimously.

4. **DISCUSSION**

4a. Canal Convergence November 2019 Event Budget – Kim Curry-Evans, Scottsdale Public Art Director

Kim Curry-Evans, Scottsdale Public Art director, provided a brief overview of the proposed budget for Canal Convergence November 2019. Kim informed board members that the City of Scottsdale Tourism and Events Department has awarded less funding for Canal Convergence for the next few years. A discussion amongst board members ensued. Board members inquired about fundraising efforts for the event. Kim addressed the questions by letting board members know that she will be closely working with Scottsdale Arts' Development Department to create a strategy for sponsorship and donations for the event. The board will be updated on these efforts.

4b. SPA Advisory Board Member Update, Nominations, Board Matrix – Chris Irish, Scottsdale Public Art Advisory Board Chair, and Allison Colwell, Scottsdale Public Art Advisory Board Vice-Chair

Allison Colwell informed the board that recruitment for new board members for Scottsdale Public Art Advisory Board will begin in the next few months. A matrix detailing the professional needs that the board wishes to fulfill were provided to board members. Allison will email board members for further details.

Chris Irish informed the board that Kathy Duley, Jim Duncan, and Steven Schwinghamer will be up for term renewals in June. Chris also informed the board that Erik Peterson is unable to fulfill his board commitments over the next six months, due to work-related obligations, and has requested a leave of absence.

A motion was made by John Davids, and seconded by Kathy Duley, to approve the leave of absence for six months of board member Erik Peterson.

New appointments for the Nominating Committee are John Davids, Kathy Duley, and Carter Unger.

5. PROJECT UPDATES

5a. Scottsdale Baseball Stadium Public Art Project – Kevin Vaughan-Brubaker, Public Art Manager

Kevin Vaughan-Brubaker provided a brief update on the Scottsdale Stadium public art project. The City of Scottsdale is renovating the stadium and will be building a new multi-use venue approximately 10,000 square feet in size and a musical stage. The City has requested that part of the stadium's public art include acoustic tiles to mitigate noise in the new clubhouse. Cost and timeline for the project are yet to be determined. Updates will be provided to the board.

5b. Mary Lucking's "Birdie Umwelt" Public Art Project – Tanya Galin, Public Art Coordinator

Tanya Galin has provided a brief overview of the Mustang Transit Center public art project. Located at 90th Street and Shea Boulevard, Mary Lucking created 10 sculptures, sandblasted concrete, and a midcentury modern bird house for this project. The artwork has been so well received by the City of Scottsdale that the City has requested an additional 10 bird and book bronze sculptures be created and added to the site. After approval of trademark usage and resolution of fabrication issues, the additional sculptures will be installed in the next few months. The dedication and artist celebration ceremony will be postponed till the fall. The board will be updated on developments.

6. REPORT FROM THE CHAIR

Chris Irish reported the following:

- The Public Art Tour for the Scottsdale Public Art Advisory Board Members is rescheduled for March 28. Additional details will be emailed to board members.

7. BOARD OF TRUSTEES UPDATE

Chris Irish reported the following:

- Scottsdale Arts has hired a new development director, Darcy Hill.

8. REPORT FROM THE DIRECTOR

Kim Curry-Evans reported the following:

- Scottsdale Arts Festival will be on March 8–10. If any board members would like to attend, they are encouraged to place a ticket order with Kim.
- Carolyn Braaksma’s Artwork on the Pima /101 Freeway: City staff is in discussions with all stakeholders on the current redevelopment plan for the roads. Further details regarding artwork that is affected by the widening will be provided to board.
- Scottsdale Arts is currently working on the 2019–20 Fiscal Year Budget.
- Scottsdale Public Art and City of Scottsdale staff are working together to review and update process standards regarding Capital Improvement Projects (CIP) and Art in Private Development (AIPD) artwork projects.

9. NEW BUSINESS

- 10. NEXT SPA BOARD MEETING: March 13, 2019, at Mezzanine Conference Room (MCR), 7380 E. Second Street, Scottsdale, AZ 85251 at noon.**

ADJOURNMENT OF MEETING- Meeting was adjourned at 1:04 p.m.

SPA IN THE NEWS

“Scottsdale, Always More to Love”, on the *Atlanta Tribune.com*:
<https://atltribune.pageflip.site/editions/AT82325#page/44>