



Scottsdale Arts' - Scottsdale Public Art Advisory Board
March 13, 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- 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.

Chris Irish, chair, asked for public comment. No public comment was made.

3. CONSENT AGENDA

3a. Consider Motion to Approve February 2019 Minutes

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

4. INTRODUCTION

4a. Introduction and Development Discussion, Darcy Hill, Scottsdale Arts Development Director

5. ACTION ITEMS

5a. Consider Motion to Approve New Project and Budget, Drinkwater Boulevard Underpass Public Art. Kim Curry-Evans, Public Art Director

A motion was made by Jaime Neuffer, and seconded by Jim Duncan, to approve new public artwork project for Drinkwater Boulevard underpass. The motion passed unanimously.

5b. Consider Motion to Approve Project Budget for Water Resources/Keep Scottsdale Beautiful Public Art Project. Kevin Vaughan-Brubaker, Public Art Manager

A motion was made by Jessica Amrine, and seconded by John Davids, to approve the revised budget for the Water Resources/ Keep Scottsdale Beautiful public artwork project. The motion passed unanimously.

5c. Consider Motion to Approve Revised Project Budget for Skysong Public Art Project. Kevin Vaughan-Brubaker, Public Art Manager

A motion was made by Kathy Duley, and seconded by Jessica Amrine, to approve the revised budget for Skysong public artwork project. The motion passed unanimously.

5d. Consider Motion to Approve Revised Project Budget for Scottsdale Gateway Public Art Project. Kim Curry-Evans, Public Art Director

A motion was made by Jim Duncan, and seconded by John Davids, to approve the revised budget for Scottsdale Gateway marker public artwork project. The motion passed unanimously.

5e. Consider Motion to Approve AIPP Pooled Fund Expenditures, Kim Curry-Evans, Public Art Director

A motion was made by Jaime Neuffer, and seconded by Tim McElligott, to approve the Art in Public Places pooled fund expenditures. The motion passed unanimously.

6. PROJECT UPDATES

6a. SPA Advisory Board Nominations, Allison Colwell, Vice Chair

6b. Canal Convergence, Jennifer Gill, Public Art Manager

6c. Cycle the Arts, Kevin Vaughan-Brubaker, Public Art Manager

7. REPORT FROM THE CHAIR

8. BOARD OF TRUSTEES UPDATE

9. REPORT FROM THE DIRECTOR

10. NEW BUSINESS

11. NEXT SPA BOARD MEETING: April 10, 2019 at Mezzanine Conference Room (MCR), 7380 E. Second Street, Scottsdale, AZ 85251 at 12:00 p.m.

ADJOURNMENT OF MEETING- 12:56pm

SPA IN THE NEWS

Scottsdale is a City That Shines, in *Houstonia*:

<https://www.houstoniamag.com/articles/2019/2/27/visit-scottsdale-arizona-travel-guide>