MINUTES

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

Staff Present: Kim Curry-Evans, Gina Azima, Tanya Galin, Jennifer Gill, Brian Passey, Kevin Vaughan-Brubaker, 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 November 2018 Minutes

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

4. ACTION ITEMS

   4a. Consider Motion to Approve New CIP Public Art Project, Scottsdale Baseball Stadium — Kevin Vaughan-Brubaker, public art manager

   Kevin Vaughan-Brubaker provided a brief overview of a new CIP public art project, Scottsdale Baseball Stadium. The City of Scottsdale is redesigning the Scottsdale Stadium to be a multi-use venue. The remodel will happen in multiple phases and will include a new entrance, clubhouse, and various other areas. Existing art will be impacted at the stadium. There are nine baseball-themed items featured in the arcade frieze design. Also included are many smaller decorative elements, such as dri-vit concrete baseball symbols creating abstracted designs, framed photographs of historical objects taken at the National Baseball Hall of Fame, and a brick pitcher’s mound with a copper strip leading to a home plate. These artworks will be preserved and reinstalled at a later date. Anna Leyva, senior capital projects manager for the City of Scottsdale, spoke to the board about the current status of the stadium remodel. She informed board members that the City is currently working on contract negotiations regarding design, building materials, and engineers. The board will be provided updates.

   A motion was made by Jessicah Amrine, and seconded by Carter Unger, to approve a new CIP public art project, Scottsdale Baseball Stadium. The motion passed unanimously.
4b. Consider Motion to Approve Artist, Solid Waste Services Public Art Project — Tanya Galin, public art coordinator

Tanya Galin provided a brief overview of the Solid Waste services recycle bin art project. Three artists were chosen at the artist selection panel. During the November 2018 Canal Convergence event, designs by Fausto Fernandez, Eli Richard, and Mary Neubauer were presented for a public vote. Neubauer won with a total of 842 votes.

A motion was made by Jaime Neufer, and seconded by Carter Unger, to approve Mary Neubauer as the selected artist for the Solid Waste services permanent recycle bin art project. The motion passed unanimously.

5. PROJECT UPDATES

5a. IN FLUX — Kevin Vaughan-Brubaker, public art manager, and Tanya Galin, public art coordinator

Tanya Galin provided an overview of IN FLUX Cycle 8. Christine Cassano, Min Kyu Kim, and Steven Torres are the selected artists for Scottsdale's IN FLUX sites. Kaori Takamura was selected for the three landscape pads at Miller Plaza, near the intersection of Indian School Road and Miller Road. Due to the installation requirements at the site, Takamura's project will not move forward. Scottsdale Public Art staff is working to find an alternative site for her work. There are six cities that participate in IN FLUX, and 12 artists were selected to install temporary artworks around the six cities’ respective sites.

5b. Civic Center and Appaloosa Library Exhibition Programming — Wendy Raisanen, curator of collections & exhibitions

Wendy Raisanen provided a brief overview of the Civic Center Library and Appaloosa Library exhibition programming. Harrison Hurwitz: Photographer, Working will be on display at the Gallery @ Appaloosa Library from January 8 – February 29, 2019. The Footprints on the Desert: Frank Lloyd Wright in Arizona exhibition at the Civic Center Library was on display from September 15 – December 31, 2018 and will be the last exhibition at the gallery in that location. The library management will permanently display the Arizona Heritage Connection collection in the gallery. Plans for creating a new gallery space for Scottsdale Public art are currently in discussion. The board will be provided updates.

5c. Main Street / Pocket Park — Kevin Vaughan-Brubaker, public art manager

Kevin Vaughan-Brubaker provided an overview of the Main Street / Pocket Park artwork project. After the redesign process, the city is reevaluating the project, and the board will be notified of all updates.

6. REPORT FROM THE CHAIR

Chris Irish reported the following:

- The nominating committee will work on recruiting new board members.
- The Keep Scottsdale Beautiful artwork project needs a board member to participate on the artist selection panel. Carter Unger has volunteered.
- The Scottsdale Public Art tour will be rescheduled in the next few months. Board Members will be notified of possible dates and times.
7. BOARD OF TRUSTEES UPDATE

Chris Irish reported the following:
- Gerd Wuestemann will be presenting to City Council to update them on Scottsdale Arts.

8. REPORT FROM THE DIRECTOR

Kim Curry-Evans reported the following:
- Staff is working on Canal Convergence 2019.
- Scottsdale Public Art will be presenting to the Tourism and Events Department for funding for Canal Convergence 2019.
- Budget review results of the Canal Convergence November 2018 event were provided to board members.
- The Sen. John McCain mural artwork project in Old Town Scottsdale is being addressed. Board members were provided with a statement issued by Scottsdale Public Art.

9. NEW BUSINESS

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

11. ADJOURNMENT OF MEETING: Meeting was adjourned at 12:58 p.m.

SPA IN THE NEWS


“Free art display brings artists from around the globe to Scottsdale” — AZ Family Channel 3:  [https://www.azfamily.com/news/free-art-display-brings-artists-from-around-the-globe-to/article_1df34a40-e35f-11e8-9353-2f07c6fbb79e.html](https://www.azfamily.com/news/free-art-display-brings-artists-from-around-the-globe-to/article_1df34a40-e35f-11e8-9353-2f07c6fbb79e.html)


“This Southwestern City Is Like One Big Art Gallery” — Livability Magazine https://livability.com/az/scottsdale/experiences-adventures/this-southwestern-city-is-like-one-big-art-gallery


“Cory’s Corner: Canal Convergence at Scottsdale Waterfront” — FOX 10: https://www.youtube.com/watch?v=5XDO44m72xQ&index=5&list=PL6ANh2xfMDZZsLYZXphb6eWZoBIDgLqN&t=0s