



Scottsdale Arts - Scottsdale Public Art Advisory Board  
June 19, 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:** Allison Colwell, John Davids, Kathy Duley, Jim Duncan, Chris Irish, Elan Mizrahi, Steven Schwinghamer

**Members Absent:** Jessica Amrine, Tim McElligott, Jaime Neufer, Carter Unger

**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 12:03 p.m.
2. **PUBLIC COMMENT**  
Limit three minutes per person. Public comment time is reserved for members of the general public attending the meeting to have 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 May 2019 Minutes

**A motion was made by Kathy Duley, and seconded by Jim Duncan, to approve the consent agenda. The motion passed unanimously.**

4. **ACTION ITEMS**

4a. Consider Motion to Approve Phase 2 of Completed Public Art Project and Accession into the Collection Mustang Transit Center Artwork by Mary Lucking, *Birdie Umwelt*. Tanya Galin, Public Art Coordinator.

Tanya Galin provided a presentation of the phase 2 *Birdie Umwelt* artwork, located at the Mustang Transit Center. The presentation included bird and book sculpture locations and details of each individual piece.

**A motion was made by Allison Colwell, and seconded by Steven Schwinghamer, to approve the approve Phase 2 of Completed Public Art Project and Accession into the Collection Mustang Transit Center Artwork by Mary Lucking, *Birdie Umwelt*. The motion passed unanimously.**

- 4b. Consider Motion to Approve Project Finalists for the Gateway Marker Public Art Project. Tanya Galin, Public Art Coordinator.

Tanya Galin provided an overview of the final five artists selected to move forward with submitting proposals for a public voting process. The five artists selected are Jonathan Arvizu (Arizona), MoD a+p (Arizona), John Randall Nelson (Arizona), Thinking Caps Design (Arizona), and Ty Gillespie (Colorado).

**A motion was made by Kathy Duley, and seconded by Jim Duncan, to approve the project finalists for the Gateway Marker Public Art Project. The motion passed unanimously.**

- 4c. Consider Motion to Approve up to \$10,000 from AIPP Funds for use as Artist Design Fee, Baseball Stadium Acoustic Tiles Project. Kevin Vaughan-Brubaker, Public Art Manager.

Kevin Vaughan-Brubaker provided an update to board members on the Baseball Stadium Acoustic Tiles Project. He informed them that the project budget currently covers the expense of fabrication of tiles, but not an artist design fee. A conversation amongst board members ensued. They asked for details of the budget and the estimated cost for the design fee, and agreed that no other public art funds are to be used for the acoustic tile project.

**A motion was made by Kathy Duley, and seconded by Jim Duncan, to approve the up to \$10,000 from AIPP Funds for use as artist design fee, Baseball Stadium Acoustic Tiles Project. The motion passed unanimously.**

- 4d. Consider Motion to Approve 2019–20 Slate of Public Art Advisory Board Officers. Chris Irish, Chair, Scottsdale Public Art Advisory Board.

Chris Irish informed the board that she will be stepping down as chair. Allison Colwell is nominated to become board chair. Kathy Duley is nominated as board vice-chair.

**A motion was made by John Davids, and seconded by Steven Schwinghamer, to approve 2019–20 slate of Scottsdale Public Art Advisory Board officers. The motion passed unanimously.**

Chris Irish proposed a new motion to renew the second term of Steven Schwinghamer and third terms of Jim Duncan and Kathy Duley.

**A motion was made by Allison Colwell, and seconded by John Davids, to approve the nominations for Steven Schwinghamer to serve a second term and Jim Duncan and Kathy Duley for third terms on the board.**

- 4e. Consider Motion to Approve Public Art Advisory Board Nominations. Allison Colwell, Vice Chair, Scottsdale Public Art Advisory Board.

Allison Colwell presented the nomination to approve new board members Christine Kovach and Miho Mizukami Schoettker.

**A motion was made by Allison Colwell, and seconded by John Davids, to approve the Scottsdale Public Art Advisory Board nominations. The motion passed unanimously.**

## 5. PROJECT UPDATES

### 5a. Canal Convergence – Public Art Staff

Kim Curry Evans and Jennifer Gill provided a brief overview of this year's selected artworks and programming.

### 5b. George-Ann Tognoni Sculpture, *The Yearlings* – Public Art Staff

Wendy Raisanen provided an update on the George-Ann Tognoni sculpture *The Yearlings*. There is damage to the artwork on one of the horse's legs. Climate conditions have caused damage to sculpture's internal structure. Wendy is working on price and timeline quotes to repair the artwork. Further details will be provided to the board at a later date.

## 6. REPORT FROM THE CHAIR

Chris Irish reported the following:

- The *Birdie Umwelt* dedication went well. Mayor Jim Lane spoke, and attendees had the opportunity to meet the artist, Mary Lucking.

## 7. BOARD OF TRUSTEES UPDATE

Chris Irish reported the following:

- The MSA agreement was delayed again by the city.
- The BOT has publicly supported the Bond package for the City of Scottsdale.
- Scottsdale Arts finances will be in a deficit.

## 8. REPORT FROM THE DIRECTOR

Kim Curry-Evans reported the following:

- Poetic Kinetics' *Reflection Rising* was named at one of the top 50 public art projects created in 2018 for the Public Art Network Year in Review.

## 9. NEW BUSINESS

Chris Irish requested a board member to volunteer for the Baseball Stadium Acoustic Tiles Project artist selection panel. John Davids will be on the panel.

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

**ADJOURNMENT OF MEETING-** Meeting was adjourned at 1:11 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>

"Scottsdale Oks use of funds for Civic Center Library gallery" in *Scottsdale Independent*:  
<https://www.scottsdaleindependent.com/news/scottsdale-oks-use-of-funds-for-civic-center-library-gallery-space/>

"Scottsdale approves budget transfers for art on public projects" in *Scottsdale Independent*:  
<https://www.scottsdaleindependent.com/news/scottsdale-approves-budget-transfers-for-art-on-public-projects/>

"New Exhibition Tells An American Fairytale at Scottsdale Arts" in *Broadway World*:  
<https://www.broadwayworld.com/phoenix/article/New-Exhibition-Tells-An-American-Fairytale-at-Scottsdale-Arts-20190509>

"Keep Scottsdale Beautiful, students to beautify Scottsdale area," in *Scottsdale Independent*:  
<https://www.scottsdaleindependent.com/neighbors/keep-scottsdale-beautiful-students-to-beautify-scottsdale-area/>