



AGENDA

OPEN MEETING

- 1. Call to Order **The meeting was called to order at 4:03pm.** Kathy Wills
  - a. Welcome, Introductions, and Announcements 3 min
  - b. Public Comment (limit 3 minutes per person) **There were no public comments.**

CONSENT AGENDA\*

- 2. Motion to Approve Consent Agenda Items Action
  - a. June 25, 2019 Board of Trustees meeting minutes
  - b. June 19, 2019 Scottsdale Public Art Advisory Board Marked Agenda
  - c. August 15, 2019 Scottsdale Public Art Advisory Board Marked Agenda
  - d. September 11, 2019 Scottsdale Public Art Advisory Board Marked Agenda

**A motion was made by David Itzkowitz, and seconded by Jackie Schenkein, to approve the consent agenda. Motion passed unanimously.**

REGULAR AGENDA

- 3. Canal Convergence Presentation – 20 min Kim Boganey
- 4. Starry Night Gala Presentation – 20 min Oscar De las salas
- 5. Chair’s Report Report – 5 min Kathy Wills
- 6. Governance Committee Action – 10 min Dennis Robbins
  - a. Bylaws Revision

**A motion was made by Tim Baughman, and seconded by Rhonda Anderson, to approve the revision to the bylaws as presented. Motion passed unanimously with the required ¾ (20 votes) of the full board.**

- b. New Associate Trustee

**A motion was made by Merle Roskam, and seconded by David Itzkowitz, to approve Peter Boyle, Chair of the AG2 Committee, as an Associate Trustee. Motion passed unanimously.**

- c. New At Large Trustee

**A motion was made by Steve Biddle, and seconded by JP Millon, to approve Aletheia Lawry as an At Large Trustee. Motion passed unanimously.**

- 7. Financial Updates Report – 10 min Ryan Backlund
- 8. Development Discussion Presentation – 20 min Christian Serena

ADJOURNMENT **The meeting was adjourned at 5:22pm.**

*\*Any Consent Agenda item may be removed for separate action by the Board*