MINUTES

Members Present: Allison Colwell, John Davids, Kathy Duley, Jim Duncan, Chris Irish, Christine Kovach, Jeff Miller, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neufer, Erik Peterson, Melody Salamo

Members Absent: Jessicaah Amrine, Steven Schwinghamer, Carter Unger

Staff Present: Gina Azima, Daniel Funkhouser, Tanya Galin, Jennifer Gill, Kelly Hicks, Brian Passey, Kevin Vaughan-Brubaker, Wendy Raisanen

1. CALL TO ORDER- Meeting was called to order at: 12:00pm

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.

   Allison Colwell, Chair, asked for public comment, no public comment was made.

3. CONSENT AGENDA

   3a. Consider Motion to Approve October 2019 Minutes

   A motion was made by Jamie Neufer and seconded by Chris Irish to approve the consent agenda with requested changes. The motion passed unanimously.

4. PROJECT UPDATES

   4a. Canal Convergence, SPA Staff

   Jennifer Gill provided a brief overview of the Canal Convergence November 2019 event. Canal Convergence was from November 8-17th, programming included 8 artist talks, 43 workshops, 11 tours, 26 musical performances and 44 arts experiences. 11 artwork installations were on display for 10 days, with two artworks, Standing Wave by Squidsoup, and Swarm by toyStudio remaining at the waterfront until December 31, 2019. Unique programming included the One Water Brewing Showcase and the VIP Lounge at Canal Convergence. Scottsdale Public Art staff thanked board members for their time and support for the event.

   4b. Arizona Canal Path, Public Artwork Project, Kevin Vaughan-Brubaker, Public Art Manager
Kevin Vaughan-Brubaker provide an update for the Arizona Canal Path public artwork project. Jody Pinto, the selected artist for the project, is currently working on designing a shade structure, seating and landscaping for the site. The design is currently being reviewed by the Army Corps of Engineers, Salt River Project, and Maricopa County. Once approval is provided by all stakeholders the project will move forward. Board members will be provided updates.

4c. IN FLUX Artist Finalists, Tanya Galin, Public Art Coordinator

Tanya Galin provided a brief overview of InFlux Cycle 9’s selected artists. The artists selected for Scottsdale sites are Cherie and Curtis Hutchinson, Daniel Mariotti, and John David Yanke. Cherie and Curtis Hutchinson were selected for the plinth located at Oak street and Scottsdale road. Daniel Mariotti was selected for the plinth at Roosevelt and Scottsdale Road, and John David Yanke was selected for the three landscape pads at Miller Plaza near Indian School Road and Miller. Details of the install and display dates will be provided to board members at a later date.

4d. Carolyn Braaksma Artwork Update, Wendy Raisanen, Curator of Collections and Exhibitions

Wendy Raisanen provided an update on The Path Most Traveled artwork, by Carolyn Braaksma. Due to the widening project of the SR 101, the public artwork has been affected. Carolyn Braaksma and SPA staff met with WSP contractors on October 23rd, to see a full-scale mock-up of the lizard piers for the Hayden and Scottsdale overpasses. The artist has approved the mock-ups and the piers will be installed. Board members will be provided updates.

4e. Scottsdale Gateway Markers Artwork Update, Tanya Galin, Public Art Coordinator

Tanya Galin provided a brief overview of the Scottsdale Gateway Markers public art project. The five artists selected are: Jon Arvizu (Arizona); Team Coart (Arizona); Ty Gillespie (Colorado); Mod a+p (Arizona); and John Randall Nelson (Arizona). The designs will be available for viewing on the City of Scottsdale and Scottsdale Public Art websites, as well as at various Scottsdale Public Libraries. Details of location and website addresses will be provided to board.

5. REPORT FROM THE CHAIR

Allison Colwell reported the following (This is a combined report with board of trustees update):

- The Board of Trustees was provided a report from Experience Scottsdale on the tourism information for the city. Experience Scottsdale is working on promoting the summer months for the state.

- Scottsdale Arts Gala was a huge success, and thanked board members for attending and supporting the event.

6. BOARD OF TRUSTEES UPDATE

7. REPORT FROM THE DIRECTOR – None provided.
8. NEW BUSINESS – No new business.

9. NEXT SPA BOARD MEETING: January 8, 2020 at Mezzanine Conference Room (MCR), 7380 E. Second Street, Scottsdale, AZ 85251 at 12:00 p.m.

10. ADJOURNMENT OF MEETING- Meeting was adjourned at 12:58pm.

SPA IN THE NEWS

Hit the Road: Arizona’s Canal Convergence celebrates melding of art, water, light – The Coast


Meet the Artist: 2D painter Thomas Breeze Marcus– Scottsdale Independent: https://tinyurl.com/y635c7um

Scottsdale City Council approves request to seek public art for Drinkwater underpass – Scottsdale Independent: https://tinyurl.com/yxcmww2h

Local Light Expands Canal Convergence into Old Town – Broadway World: https://tinyurl.com/yy52dtx3


Rosy Mack to perform opening night of Canal Convergence - Scottsdale Independent: https://www.yourvalley.net/scottsdale-independent/stories/rosy-mack-to-perform-opening-night-of-canal-convergence,108338?


These beers help protect the environment – Scottsdale Progress: https://issuu.com/timespub/docs/sp_102719/1?e=8633901/73490687 (page 41)

Scottsdale Canal Art: Canal Convergence – Arizona PBS: https://azpbs.org/horizon/2019/10/scottsdale-canal-art-canal-convergence/

Colorado artist Banowetz brings inflatable fabric sculptures to Canal Convergence – Scottsdale Independent: https://tinyurl.com/yx8he3xb
Canal Convergence Champions Sustainability – Scottsdale Progress:
https://issuu.com/timespub/docs/sp_110319/1?e=8633901/73658503 (page 42)

Photos: See the photo-friendly public art display at Canal Convergence - AZCentral.com:

Interactive Art – Water Works – Modern Luxury Magazine:
https://digital.modernluxury.com/publication/?m=29445&l=1#{%22issue_id%22:628881,%22page%22:40}