



Scottsdale Arts' - Scottsdale Public Art Advisory Board
January 8, 2020 at noon
Mezzanine Conference Room (MCR)
7380 E. Second Street, Scottsdale, AZ 85251
Directions/Information: Scottsdale Public Art, 480-874-4645

MINUTES

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

Members Absent: Erik Peterson, Steven Schwinghamer, Carter Unger

Staff Present: Kim Boganey, Gina Azima, Tanya Galin, Jennifer Gill, Brian Passey, Kevin Vaughan-Brubaker, Wendy Raisanen

1. **CALL TO ORDER:** Meeting was called to order at noon.

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 December 2019 Minutes

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

4. **ACTION ITEMS**

4a. Consider Motion to Approve Concept Design for Public Art at Fire Station 603—Tanya Galin, Public Art Coordinator

Tanya Galin, public art coordinator, provided a brief overview of Fire Station 603 public art project concept design. Board members were provided with selected artist Christine Lee's concept design for Fire Station 603, located at the intersection of Indian Bend Road and Hayden Road. Lee provided background on her inspiration for the design and materials selected for the artwork. A discussion ensued, and board members inquired about longevity of luminescent chips, terrazzo details, and warranty of installed materials. Board members will be provided updates at a later date.

A motion was made by Elan Mizrahi, and seconded by Jaime Neuffer, to approve the concept design for the public art at Fire Station 603 by Christine Lee. The motion passed unanimously.

4b. Consider Motion to Approve Concept Design, Water Resources Public Art Project—Kevin Vaughan-Brubaker

Kevin Vaughan-Brubaker, public art manager, provided a brief overview of the Water Resources/ Keep Scottsdale Beautiful Public Art Project. Flying Carpet Creative provided a virtual presentation of their concept design for the artwork site, located at the intersection of Frank Lloyd Wright Boulevard and Greenway Hayden Loop. Design overview was reviewed by board members. A lengthy discussion ensued regarding the concept design's materials, scale, and location at the site. An initial motion was made and seconded. The vote was pulled due to additional discussions regarding the concept designs visual aesthetic. Board members moved to rescind the vote and table further discussion for the next scheduled board meeting.

A motion was made and seconded before the vote was taken to approve concept design for Water Resources public art project by Flying Carpet Creative. While no motion was made to suspend the rules or reconsider the action, discussion ensued regarding said motion and the committee decided, with a new motion, to rescind the original vote and table the discussion and vote on the matter until the next meeting.

****Please Note: DUE TO TIME CONSTRAINTS, THE FOLLOWING AGENDA ITEMS HAVE BEEN TABLED UNTIL THE NEXT SCHEDULED BOARD MEETING.**

5. DISCUSSION

5a. AIPP/AIPD Annual Public Art Plan, Budget Planning Process and Project Priorities, Kim Boganey, Public Art Director

6. UPDATES

6a. One Civic Center Pocket Park, Bloomberg Grant, 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: February 12, 2020, at Mezzanine Conference Room (MCR), 7380 E. Second St., Scottsdale, AZ 85251, at noon.

12. ADJOURNMENT OF MEETING: Meeting was adjourned at 1:37 p.m.

SPA IN THE NEWS

"Scottsdale's Civic Center Public Gallery to display fiber arts" – **Scottsdale Independent:**

<https://tinyurl.com/wyakcbw>

"DeCaussin tackles private lives in new Scottsdale gallery" – **Scottsdale Independent:**

<https://www.yourvalley.net/stories/decaussin-tackles-private-lives-in-new-scottsdale-gallery,121640>