



Scottsdale Arts' - Scottsdale Public Art Advisory Board  
September 11, 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, Jim Duncan, Chris Irish, Christine Kovach, Elan Mizrahi, Miho Mizukami-Schettker, Erik Peterson, Carter Unger

**Members Absent:** Jessicah Amrine, Kathy Duley, Tim McElligott, Jaime Neufer, Steven Schwinghamer

**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 12:01 p.m.

### **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 August 2019 Minutes**

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

### **4. DISCUSSION**

#### **4a. Public Art Process, Kim Boganey, Director**

Kim Boganey, public art director, provided a brief overview of the Scottsdale Public Art process. This overview included funding sources, budget, new project process, acquisitions, and deaccession of the Municipal Art Collection.

### **5. ACTION ITEMS**

**205a. Consider Motion to Approve HonorHealth Osborn NSI Art Project as a Developer-Led AIPD Project. – Kevin Vaughan-Brubaker, Public Art Manager**

Paul Johnson of the Devenney Group, Michelle Hammond of Berry Riddell, and Jason Light of Okland Construction presented a new developer-led Art in Private Development project at the HonorHealth Neuroscience Institute, which will be built at the HonorHealth Scottsdale Osborn Medical Center. A discussion ensued amongst board members. Allison Colwell clarified for board members that the developer will have to adhere to the public art project process for every step of approval. This project will come before the board for approval of concept design.

A motion was made by Carter Unger, and seconded by John Davids, to approve the Honor Health Osborn NSI Art Project as a developer-led AIPD project. The motion passed with 8-yea votes, 1-nay abstention.

**5b. Consider Motion to Approve Accession of Three Pen and Ink Drawings from Douglas Sydnor into the Scottsdale Municipal Art Collection – Wendy Raisanen, Curator of Collections and Exhibitions**

Wendy Raisanen presented three pen and ink drawings from Douglas Sydnor for accession in the Scottsdale Municipal Art Collection.

A motion was made by Elan Mizrahi, and seconded by Erik Peterson, to approve accession of three pen and ink drawings from Douglas Sydnor into the Scottsdale Municipal Art Collection. The motion passed unanimously.

**5c. Consider Motion to Approve Allocation of FY19–20 Art in Public Places Funds – Kim Boganey, Director**

Kim Boganey provided the board with an updated budget for the allocation of the Fiscal year 2019–2020 pooled funds.

Kim requested that \$100,000 be allocated towards an increase in total funds (go \$200,000) for the Drinkwater Gateway public art project, and that the remaining funds be preserved for existing projects as needed.

A motion was made by Carter Unger, and seconded by Elan Mizrahi, to approve allocation of FY 19–20 Art in Public Places funds as stipulated by Kim Boganey. The motion passed unanimously.

**6. PROJECT UPDATES**

**6a. Canal Convergence and Special Events, Kim Boganey, Director**

Kim Boganey provided a brief overview of Canal Convergence 2019's new exclusive VIP area and Light Up the Night closing event on November 16, 2019. Further details will be provided to board members at a later date.

**7. REPORT FROM THE CHAIR**

Allison Colwell reported the following:

- She reminded board members to renew their memberships for Scottsdale Arts.

- Scottsdale Arts Festival needs a volunteer for judging the artwork at this year's 50th anniversary event in March 2020. Carter Unger volunteered.

## **8. BOARD OF TRUSTEES UPDATE**

Allison Colwell reported the following:

- Lunch and Learn, Scottsdale Arts Learning & Innovation – Natalie Marsh, director of Scottsdale Arts Learning & Innovation, presented an overview of their work.
- Additional events for SPA board members will be available, and dates and times will be confirmed and given to board members at a later date.

## **9. REPORT FROM THE DIRECTOR**

Kim Boganey reported the following:

- SPA staff has applied for multiple awards, including the Grand Pinnacle Award, at the International Festivals & Events Association Conference later in the month. Board members will be notified of the award results in October.

## **10. NEW BUSINESS**

**11. NEXT SPA BOARD MEETING** – October 9, 2019, at Mezzanine Conference Room (MCR), 7380 E. Second Street, Scottsdale, AZ 85251, at noon.

**12. ADJOURNMENT OF MEETING** – The meeting was adjourned at 1:20 p.m.

## **SPA IN THE NEWS**

*Scottsdale Public Art Opens New Civic Center Public Gallery* – **Broadway World:**  
<https://www.broadwayworld.com/phoenix/article/Scottsdale-Public-Art-Opens-New-Civic-Center-Public-Gallery-20190822>

*As enforcement tightens and border tensions rise, art and immigration meld* – **Philadelphia Enquirer:** <https://www.inquirer.com/news/immigration-art-trump-mural-border-enforcement-photos-20190824.html>

*Seven Fall Arts Festival Happening in Metro Phoenix* – **New Times:**  
<https://www.phoenixnewtimes.com/arts/7-fall-festivals-in-metro-phoenix-11350313>