



Scottsdale Arts - Scottsdale Public Art Advisory Board
August 14, 2019, at 12pm
Mezzanine Conference Room (MCR)
7380 E. Second Street, Scottsdale, AZ 85251
Directions/Information: Scottsdale Public Art, 480-874-4645

MINUTES

Members Present: Allison Colwell, Kathy Duley, Jim Duncan, Chris Irish, Christine Kovach, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neuffer, Carter Unger

Members Absent: Jessica Amrine, John Davids, Tim McElligott, Steven Schwinghamer

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

1. **CALL TO ORDER-** Meeting was called to order at 12:05pm

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 June 2019 Minutes

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

4. **ACTION ITEMS**

4a. Consider Motion to Approve Concept Design for Public Art at the WaterView Site - Kevin Vaughan Brubaker, Public Art Manager

Kevin Vaughan-Brubaker provided a brief overview of the WaterView artwork project. Marc Fornes, of THEVERYMANY Studio, presented renditions of the proposed artwork. A discussion amongst board members ensued. Board members inquired about the structural needs of the project and clarification of City approval processes for the design. Elan Mizrahi expressed concern regarding conceptual development of the project.

A motion was made by Jamie Neuffer and seconded by Jim Duncan to approve the concept design for public art at the Waterview site. The motion passed with 8- yea votes, 1-nay vote.

****Note: The board has asked the selected Artist to reevaluate the design proposal to include addressed concerns by board members. Additional discussions will be tabled for a later date.***

4b. Consider Motion to Approve Concept Design for Acoustic Tiles at Scottsdale Stadium Multi-Use Event Center - Kevin Vaughan-Brubaker, Public Art Manager

Kevin provided a brief overview of selected artist Christine Lee's concept design for artistically enhanced acoustic tiles. Board members inquired about public access to the artwork. Kevin informed the board that he will follow up with city staff to clarify if the artwork will be publicly accessible. Board members asked for details of the budget and funding source of the project in response to Kevin's ask of allocating some of the design fee funds towards the fabrication of the tiles. Board members expressed concern over use of design fee funds towards the City's cost for the fabrication of the tiles.

A motion was made by Chris Irish and seconded by Miho Mizukami-Schettker to approve the concept design for the Scottsdale Stadium multi-use event center acoustic tiles by Christine Lee with the stipulation that the allotted \$10,000 public art funds may be used strictly for the art's fee, none may be used for materials or implementation. The motion passed unanimously.

4c. Consider Motion to Approve Recommended Artist and Alternate for Water Resources/Keep Scottsdale Beautiful Project - Kevin Vaughan-Brubaker, Public Art Manager

Kevin Vaughan-Brubaker provided a brief overview of the Water Resources/Keep Scottsdale Beautiful artwork project. The artist selection panel chose Flying Carpet Creative as the recommended artist, and Gordon Huether Studio as the alternative.

A motion was made by Jamie Neuffer and seconded by Carter Unger to approve Kelly O'Brien and Patrick Renner of Flying Carpet Creative (Houston, TX) as the recommended artist, and Gordon Huether of Gordon Huether Studio (Napa, CA.) as the alternative. The motion passed unanimously.

4d. Consider Motion to Reaffirm or Approve Members of Acquisitions and Nominating Committees - Allison Colwell, Chair

Allison Colwell asked board members to volunteer to serve on either the acquisitions committee or the nomination committee. Jessicah Amrine, Jamie Neuffer and Erik Peterson volunteered to serve on the acquisitions committee. Kathy Duley, Chris Irish, Elan Mizrahi, and Carter Unger volunteered to serve on the nomination committee.

A motion was made by Elan Mizrahi and seconded by Jamie Neuffer to approve the following Committee members. The motion passed unanimously.

Acquisitions Committee:

- Chair: Jessicah Amrine

Nomination Committee:

- Chair: Kathy Duley

- Members:
 - Jamie Neufer
 - Erik Peterson

- Members:
 - Chris Irish
 - Elan Mizrahi
 - Carter Unger

5. PROJECT UPDATES

5a. Joan Baron's Thompson Peak Parkway Public Art, *Earth Wall, Living Wall*- Wendy Raisanen, Curator of Collections and Exhibitions

Wendy Raisanen presented the restoration work of Joan Baron's Thompson Peak Parkway Public art *Earth Wall, Living Wall*.

5b. "Art Moves Scottsdale", a Special Public Art Project- Tanya Galin, Public Art Coordinator

Tanya Galin Provided a brief overview of the new project *Art Moves Scottsdale*. The project is artist designed wraps for the City of Scottsdale's trolleys. Further details of the project will be provided to the board at a later date.

6. REPORT FROM THE CHAIR

Allison Colwell reported:

- In Flux needs a board member to serve on the artist selection panel. Miho Mizukami-Schettker volunteered.

7. BOARD OF TRUSTEES UPDATE

Allison Colwell reported:

- The Board of Trustees does not meet until September. Board members will be updated at the September 11th SPA Advisory Board meeting on Board of Trustees information.

8. REPORT FROM THE DIRECTOR

- No report.

9. NEW BUSINESS

- No report.

10. NEXT SPA BOARD MEETING: September 11, 2019 at Mezzanine Conference Room (MCR), 7380 E. Second Street, Scottsdale, AZ 85251 at 12:00 p.m.

11. ADJOURNMENT OF MEETING- Meeting was adjourned at 1:42pm.

SPA IN THE NEWS

Cool off with the arts -Sonoran News: <http://sonorannews.com/2019/06/21/cool-off-with-the-arts/>

A One-Week Arizona Road Trip with Something for Everyone - ShermansTravel.com :
<https://www.shermanstravel.com/advice/a-one-week-arizona-road-trip-with-something-for-everyone>

Canal Convergence Receives National Honor - The Red Book:
<http://www.azredbook.com/uncategorized/canal-convergence-receives-national-honor/>

Best Use of the Canals (Aside from Flood Irrigation)- Phoenix Magazine:
<https://www.phoenixmag.com/2019/07/24/lifestyle-entertainment/>

Best Use of the Canals (Aside from Flood Irrigation)- Phoenix Magazine:
<https://www.phoenixmag.com/2019/07/24/lifestyle-entertainment/>

Scottsdale Canal Convergence brings Arcosanti influence to collaborative experience - Scottsdale Independent: <https://www.scottsdaleindependent.com/news/scottsdale-canal-convergence-brings-arcosanti-influence-to-collaborative-experience/>

Squidsoup Returns to SMOCA, Making Canal Convergence Debut- Broadway World:
<https://www.broadwayworld.com/phoenix/article/Squidsoup-Returns-to-SMOCA-Making-Canal-Convergence-Debut-20190717>

So Fresh, So Clean: How Scottsdale Wants to Purify Your Ideas on Recycled Water- Phoenix New Times: <https://www.phoenixnewtimes.com/news/flushing-up-is-recycled-water-the-future-of-water-in-arizona-11333357>

Arts programs target student success; Young artists create colorful installations- YourValley.net:
<https://yourvalley.net/yourvalley/education/arts-programs-target-student-success-young-artists-create-colorful-installations/>

The Fire Returns To Canal Convergence 2019 As Event Explores THE STORY OF WATER- Broadway World: <https://www.broadwayworld.com/phoenix/article/The-Fire-Returns-To-Canal-Convergence-2019-As-Event-Explores-THE-STORY-OF-WATER-20190801>

Fire will return to Canal Convergence in 2019- AZ Big Media:
<https://azbigmedia.com/lifestyle/consumer-news/fire-will-return-to-canal-convergence-in-2019/>