



## **MINUTES**

**Members Present:** Allison Colwell, John Davids, Kathy Duley, Chris Irish, Christine Kovach, Bryanna McHenry, Jeff Miller, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neuffer, Erik Peterson, Melody Salamo, Steven Schwinghamer, Carter Unger

**Members Absent:** Jessica Amrine

**Staff Present:** Kim Boganey, Gina Azima, Daniel Funkhouser, Tanya Galin, Jennifer Gill, Erin Krivanek, Brian Passey, Kevin Vaughan-Brubaker, Wendy Raisanen, Dr. Gerd Wuestemann

**1. CALL TO ORDER-** Meeting was called to order at 12:02 p.m.

Allison Colwell, Chair, introduced new Board member Bryanna McHenry. Allison informed the Board that she will be representing Salt River Project (SRP) on the Board. Bryanna has been with SRP for over 15 years. She joined the water side team (with Jim Duncan). Alison Lewis, Scottsdale Arts Board of Trustees Chair, then joined the meeting. Erin Krivanek, director of development for Scottsdale Arts, introduced herself and gave her background. Erin then updated board members on the current fundraising efforts for the organization.

**2. ACTION ITEMS**

**2a.** Consider Motion to Approve Final Design, Art in Private Development Project, at HonorHealth Osborn – Kevin Vaughan-Brubaker, Public Art Manager

Kevin Vaughan-Brubaker provided a brief overview of the Honor Health Neuroscience Institute on 2nd Avenue and Brown Road. Kevin Berry is the selected artist for the public artwork project. Paul Johnson, Dave Healy, and Chris Valocchi provided a brief background on the artwork element and the overall building project. Artist Kevin Berry provided a brief overview of the inspiration for his design and the design itself. Board members asked for clarification on artwork location and lighting. Board members inquired about who will maintain the artwork. Kim clarified for board members that the artwork is under the developer's control for maintenance; Scottsdale Public Art takes inventory of its condition every year and reports if there are any maintenance issues.

**A Motion to Approve Final Design, Art in Private Development Project, at HonorHealth Osborn was made by Chris Irish and seconded by Jaime Neuffer. Motion passed with 13 yeas and 1 abstention.**

### 3. UPDATES

#### 3a. Scottsdale Arts: Current and Future Perspective – Dr. Gerd Wuestemann, President and CEO, Scottsdale Arts

Gerd Wuestemann provided a brief overview of the organization. Staff is working remotely for the time being. The organization is looking to what the new reality will be once this is all done. Senior management will be evaluating the organization's status week by week. Gerd has suggested that board members can advocate for us by reaching out to City Council and the Mayor's Office and by participating in the City Council meetings. Alison Lewis, Scottsdale Arts Board Chair, provided gratitude to board members and staff during this time. She emphasized to board members to look at the online content staff has created.

### 4. REPORT FROM THE CHAIR

Allison Colwell reported:

- The Scottsdale Arts Festival has gone online; please check it out.
- Scottsdale Arts retail has created an online store! Make sure to visit their website.
- Arizona Gives Day is this week; if you haven't donated to Scottsdale Arts, you are encouraged to give.

### 5. BOARD OF TRUSTEES UPDATE

### 6. REPORT FROM THE DIRECTOR

Kim Boganey reported:

- She thanked staff who have adjusted to the changes due to the pandemic. They have transitioned to working remotely full-time now.
- The city has asked staff to hold on permanent projects for the next few weeks until the full scope for all projects are assessed.
- The Canal Convergence artist call was extended, and we've had over 100 submissions for the event to date. Staff will be reviewing the initial proposals before the artist selection panel meets.
- Scottsdale Public Art is working on budgets for Canal Convergence and administration.
- Scottsdale Public Art has increased our online content. Our blog is called *Immerse*. Additionally, our exhibitions will go online. Board members are encouraged to go to <https://scottsdalepublicart.org/> for more information.

### 7. NEW BUSINESS

8. NEXT SPA BOARD MEETING: May 13, 2020, at noon (Location to be determined)

9. ADJOURNMENT OF MEETING: Meeting was adjourned at 1:34 p.m.

## **SPA IN THE NEWS**

"Best of Arizona Architecture, A field guide to the architectural masterpieces inspired by Arizona's otherworldly landscape", on *Via Magazine*: <https://az.aaa.com/via/places-visit/best-arizona-architecture>

"9 Iconic Sculptures in Metro Phoenix" on *Phoenix New Times*: <https://www.phoenixnewtimes.com/arts/9-iconic-sculptures-in-metro-phoenix-7786345>

"One Civic Center Pocket Park Project to get \$150K" on *Scottsdale Independent*: [https://www.yourvalley.net/scottsdale-independent/stories/one-civic-center-pocket-park-project-to-get-150k,150222?utm\\_source=Scottsdale&utm\\_campaign=68bb7e4644-sct-mc+RSS+daily&utm\\_medium=email&utm\\_term=0\\_98458911f1-68bb7e4644-360092833&mc\\_cid=68bb7e4644&mc\\_eid=d81e7ea8e1](https://www.yourvalley.net/scottsdale-independent/stories/one-civic-center-pocket-park-project-to-get-150k,150222?utm_source=Scottsdale&utm_campaign=68bb7e4644-sct-mc+RSS+daily&utm_medium=email&utm_term=0_98458911f1-68bb7e4644-360092833&mc_cid=68bb7e4644&mc_eid=d81e7ea8e1)

"Canal Convergence, Scottsdale, Arizona 2019, November 8, 2019 - November 17, 2019" on *Travel Begins at 40*: <https://www.travelbeginsat40.com/event/canal-convergence-scottsdale-arizona/>