



Scottsdale Arts' - Scottsdale Public Art Advisory Board
February 12, 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, Jim Duncan, Chris Irish, Christine Kovach, Jeff Miller, Elan Mizrahi, Miho Mizukami-Schettker, Erik Peterson, Melody Salamo, Steven Schwinghamer, Carter Unger

Members Absent: Kathy Duley, Jaime Neuffer

Staff Present: Kim Boganey, Gina Azima, Daniel Funkhouser, 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 three 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 January 8, 2020, Minutes

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

4. **ACTION ITEMS**

4a. Consider Motion to Approve Concept Design, Water Resources Public Art Project – Kevin Vaughan-Brubaker, Public Art Manager

Kevin Vaughan-Brubaker, public art manager, provided a brief overview of the Water Resources/Keep Scottsdale Beautiful Public Art Project, located at the intersection of Frank Lloyd Wright Boulevard and Greenway Hayden Loop. The design students presented their landscape design for the project. Flying Carpet Creative provided a virtual presentation of their revised concept design for the artwork site. The design concept, which incorporated revisions as suggested at last month's meeting, was reviewed by board members. A lengthy discussion ensued regarding the concept design, interactivity with the students, vision for project and budget concerns. Board members have

requested that the vote be tabled until the March 2020 board meeting so the artist and landscape design students have more time to revise the concept design.

No motion was made to approve the concept design for the Water Resources/Keep Scottsdale Beautiful public art project. The discussion and vote have been tabled until the March 2020 meeting.

4b. Consider Motion to Approve Final Concept Design, Fire Station 603 – Tanya Galin, Public Art Coordinator

Christine Lee, the selected artist for Fire Station 603 artwork project, presented her final concept design. She addressed the warranty for the terrazzo flooring and film that will go on the glass windows of the building.

A motion was made by Jessica Amrine, and seconded by Carter Unger, to approve the final concept design for Fire Station 603 artwork by Christine Lee. The motion passed unanimously.

4c. Consider Motion to Approve Public Art Plan – Kim Boganey, Public Art Director

Kim Boganey, director of Scottsdale Public Art, provided an overview of the 2020–21 public art plan. The overview provided details on current projects, and Kim present three new projects for approval of next year's budget. The three new budgets for consideration are Civic Center Plaza, McCormick-Stillman Railroad Park, and the Scottsdale Waterfront splash pad. A discussion amongst board members ensued. Kim clarified that she will keep the board informed regarding funding for next fiscal year, these projects and their priority pending funding allocations, and how these projects may move forward.

A motion was made by Carter Unger, and seconded by Steven Schwinghamer, to approve the public art plan budget. The motion passed unanimously.

4d. Consider Motion to Approve Donation of Artwork by the Following Artists:

- Susanna Beatty, *Imprinted*, 2019, photogravure with monotype
- Kimberley Boege, *A Bird in the Hand Is...*, 2018, 2/C linocut reduction
- Merryn Omotayo Alaka and Sam Fresquez, *Make it a Good Year*, 2019, stone lithograph
- Janet Burrue, *Bill's Roots*, 2015, mono silkscreen
- Wendy Willis, *Vaquita: At the Edge of Extinction*, 2016, Artist Proof, reduction linocut
- Paulette Olive, *We Are Not Aliens*, 2018, photopolymer etching

Wendy Raisanen, Curator of Collections and Exhibitions, provided an overview of listed artwork donations for accession into the City of Scottsdale Municipal Artwork Collection.

A motion was made by Elan Mizrahi, and seconded by John Davids, to approve the accession of the listed artworks into the City of Scottsdale Municipal Artwork Collection. The motion passed unanimously.

4e. Consider Motion to Approve New Advisory Board Member – SPA Advisory Board Nominations Committee

Elan Mizrahi, Scottsdale Public Art Advisory Board Nominations Committee member, presented the board with Salt River Project's (SRP) prospective board member Bryanna McHenry. Bryanna's resume was discussed, and Jim Duncan (who will be rolling off the board March 2020) explained to board members her new role at SRP and how she will benefit the board and Canal Convergence.

A motion was made by Elan Mizrahi, and seconded by Carter Unger, to approve Bryanna McHenry as a new Scottsdale Public Art Board Member. The motion passed with 12 yeas and one abstention.

5. **UPDATES**

5a. Canal Convergence Metrics, Kim Boganey, Scottsdale Public Art Director

Kim Boganey, director of Scottsdale Public Art, provided a brief overview of Canal Convergence's metrics from the November 2019 event. Details of attendance, tourism impact, marketing coverage and impressions, and concession sales were provided to board members.

6. **REPORT FROM THE CHAIR**

Allison Colwell, Chair, combining the Chair and Board of Trustees reports, reported the following:

- Kim Boganey presented on Scottsdale Public Art at the Board of Trustees Lunch and Learn; there were several officials from the city in attendance for this meeting.
- A new exhibition at Scottsdale Museum of Contemporary Art will be opening on February 14, 2020. Board members were encouraged to attend.
- Allison Lewis, Board of Trustees Chair, provided feedback on the Lunch and Learn meeting and thanked board members for their service.

7. **BOARD OF TRUSTEES UPDATE**

8. **REPORT FROM THE DIRECTOR**

Kim Boganey, director of Scottsdale Public Art, reported the following:

- Staff will be working on the FY 2020–21 budget.

9. **NEW BUSINESS**

10. NEXT SPA BOARD MEETING: March 11, 2020, at Mezzanine Conference Room (MCR), 7380 E. Second Street, Scottsdale, AZ 85251 at noon.

11. ADJOURNMENT OF MEETING: The meeting was adjourned at 1:54 p.m.

SPA IN THE NEWS

New gateway markers being considered by Scottsdale – Scottsdale Independent:
<https://tinyurl.com/yj7dlq2v>

Scottsdale's best public art: 'LOVE' and 11 more selfie-worthy sculptures and other works – AzCentral.com: <https://tinyurl.com/r65bru4>

Fiber artists shine in Scottsdale Exhibit - Scottsdale Progress (page 32–33):
https://issuu.com/timespub/docs/sp_011920/1?e=8633901/75426571

Proposals for new Scottsdale city markers are up for public approval – KTAR: <https://tinyurl.com/u7rsev5>

Scottsdale police offering free Phoenix Open tickets through scavenger hunt – AzFamily.com:
<https://tinyurl.com/vohy22y>

Scottsdale is Transforming. Here are 5 Reasons to Experience the City Now – Worth Magazine:
<https://www.worth.com/scottsdale-is-transforming-here-are-5-reasons-to-experience-the-city-now/>