



**Scottsdale Arts' - Scottsdale Public Art Advisory Board**  
**March 11, 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, Erik Peterson, Melody Salamo, Steven Schwinghamer, Carter Unger

**Members Absent:** Bryanna McHenry

**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 12:02 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 February 2019 Minutes

**A motion was made by Chris Irish, and seconded by Erik Peterson, 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

Flying Carpet Creative and Arizona State University and Northern Arizona University design students presented a concept design for the water resources public art project. The artwork will be located at Flank Lloyd Wright Boulevard and Hayden Road. A Discussion amongst board members ensued. Board members enjoyed the improved concept design. Chris Irish informed board members that additional fundraising will need to be raised in order to pay for the student designs. It is not included with the overall budget for the artwork. Board members suggested that we find additional funding for the student design because it really is a part of the overall design. Concerns of

pedestrian and traffic safety due to the design and location were discussed. All parties will work with the city to address these concerns.

**A motion was made by Jamie Neuffer, and seconded by Jeff Miller, to approve the concept design for Water Resources Public Art Project. The motion passed unanimously.**

**4b. Consider Motion to Approve Selected Artist and Design, Scottsdale Gateway Marker Public Art Project – Tanya Galin, Public Art Coordinator**

Tanya Galin presented the selected artist, Mod A+P, and design concept for the Scottsdale Gateway Market Artwork Project, for approval. She provided details of the selection panel results and public voting process. Kim Boganey, director, shared with board members that the project has been modified from thirteen gateway markers down to five. The city will provide Scottsdale Public Art what the five designated locations. Scottsdale Public Art and the city will go back to artists to request that they modify their design to create a stronger presence.

**A motion was made by Jamie Neuffer, and seconded by Jeff Miller, to approve selected artist, Mod A+P, and design for the Scottsdale Gateway Marker Public Art Project. The motion passed unanimously.**

**4c. Consider Motion to Approve Project Finalists, Drinkwater Gateway Public Art Project – Tanya Galin, Public Art Coordinator**

Four finalists have been selected by the artist selection panel: Ben Butler, DiBari & Associates, Tom Drugan & Laura Haddad, and Barbara Grygutis. Interviews with the finalists will be held toward the end of April.

**A motion was made by Kathy Duley, and seconded by Jim Duncan, to approve four finalists for Drinkwater Gateway Public Art Project. The motion passed unanimously.**

## **5. UPDATES**

**5a. Scottsdale Public Art Advisory Board Matrix for New Board Members – Kathy Duley, Vice Chair**

Kathy Duley, Vice Chair, presented an updated matrix to board members to show them where our needs are. She has asked board members to provide suggestions for potential board members.

**5b. Raintree Drive Public Art Project – Kevin Vaughan-Brubaker, Public Art Manager**

Kevin Vaughan-Brubaker provided a brief update on the Raintree Drive public art project. The city is moving forward with putting roundabouts at Raintree Drive and 73rd Street. The city has completed negotiations for obtaining the land and material costs. Philip K. Smith was the selected artist for the project. It is projected for construction in Summer 2021. The original design will still be used for the project. Additional funds will need to be added to the project due to cost increases for materials. Additional information will be provided to the board at a later date.

### 5c. Scottsdale Stadium Public Art Project – Kevin Vaughan-Brubaker, Public Art Manager

Kevin Vaughan-Brubaker provided a brief update for the Scottsdale Stadium project, fabricated and installed by Christine Lee. The board was provided with images of the final project.

## 6. REPORT FROM THE CHAIR

Allison Colwell reported:

- Scottsdale Arts Festival is March 13–15. All board members are encouraged to attend.

## 7. BOARD OF TRUSTEES UPDATE

Allison Colwell reported:

- Scottsdale Center for the Performing Arts has reached 80% of its sales goal for the year.
- Events at Scottsdale Museum of Contemporary Art are continuing to sell out.
- Scottsdale Arts Learning & Innovation created a project called *Art Robots*, immersive STEAM curriculum for schools.

## 8. REPORT FROM THE DIRECTOR

Kim Boganey reported:

- Scottsdale Arts is working with the city for all communication modeling for COVID-19. We are working on all safety considerations for staff and the public.
- Canal Convergence will be working on all contingencies for the November event.
- The Canal Convergence theme this year is "Reconnect." More details will be provided later.
- The artist call for Canal Convergence will close March 20, 2020.
- Gerd Wuestemann, president and CEO, will present to the Board next month with updates on the organization.
- Kim will present to the Tourism Development Commission at 8 a.m., March 18, 2020, at City Hall.

## 9. NEW BUSINESS

10. **NEXT SPA BOARD MEETING:** April 8, 2020, at Mezzanine Conference Room (MCR), 7380 E. Second Street, Scottsdale, AZ 85251 at noon.

11. **ADJOURNMENT OF MEETING-** Meeting was adjourned at 1:15 p.m.

## SPA IN THE NEWS

"Canal Convergence prepares for 2020 light-based art event" – **Scottsdale Independent:**  
<https://tinyurl.com/ubdto3w>

"Fiber art exhibit explores the role of love" – **Arizona Horizon, PBS (February 10, 2020):**  
<https://azpbs.org/horizon/2020/02/fiber-art-exhibit/>

"New sculpture dedication slated for Scottsdale Artists' School" – **Scottsdale Independent**:  
<https://tinyurl.com/saztwts>

"Scottsdale Public Art will present 'Abstract Journeys of Mutation'" - **Scottsdale Independent**:  
<https://tinyurl.com/tj2c5rx>

"Master architect's work at Scottsdale school" – **Scottsdale Progress** (page 32):  
[https://issuu.com/timespub/docs/sp\\_030120/1?e=8633901/76305090](https://issuu.com/timespub/docs/sp_030120/1?e=8633901/76305090)