



Scottsdale Arts – Scottsdale Public Art Advisory Board
August 12, 2020, at noon
On Zoom Cloud Meetings (Online Video Conferencing)
Directions/Information: Scottsdale Public Art, 480-874-4645

MINUTES

Members Present: Jessicah Amrine (proxy), Allison Colwell, John Davids, Kathy Duley, Chris Irish, Christine Kovach, Byranna McHenry, Jeff Miller, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neuffer, Erik Peterson, Melody Salamo, Carter Unger

Members Absent: Steven Schwinghamer

Staff Present: Kim Boganey, Gina Azima, Daniel Funkhouser, Tanya Galin, Jennifer Gill, Kevin Vaughan-Brubaker, Wendy Raisanen

1. **CALL TO ORDER-** Meeting was called to order at 12:03 p.m.
2. **CONSENT AGENDA-**

2a. Consider Motion to Approve August 12, 2020 Minutes

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

3. **ACTION ITEMS**

3a. Consider Motion to Accept Museum Square, AIPD, Project Artist and Art Concept– Kevin Vaughan-Brubaker, Public Art Manager

Kevin Vaughan-Brubaker provided a brief overview of the art in private development artwork project at Museum Square. Kim Boganey, Public Art Director, informed the board that Vernon Swaback is the architect for the Museum Square development and has been selected to also include art elements into the building as a part of the public art at the site. Jeff Denzak, partner at Swaback Architects and Planners, provided an overview of the entire Museum Square project, located at Marshall Way and Second Street, and the public art concept design. Jeff Denzak indicated this is phase one of a multi-phase project. Board discussion ensued regarding the artwork's concept designs. The board recommended that their suggestions regarding the concept designs be considered when presenting their final design.

A motion was made by Erik Peterson, and seconded by Jeff Miller, to approve the motion to accept project Artist Vern Swaback, and Museum Square art concept. The motion passed unanimously.

3b. Consider Motion to Accept SOHO Lofts Phase 2, AIPD, Project and Artist – Kevin Vaughan-Brubaker, Public Art Manager

Kevin Vaughan-Brubaker provided a brief overview of the project. Kevin presented SOHO Lofts, Phase 1, with public art, *Building Blocks* by Christopher Weed, *Hope*, Mural by Lauren Lee, and Lithocrete by Leticia Huerta. The developers have decided to pull the money allocated for artwork in Phase 3, over to Phase 2 in order to increase phase 2's budget and have more impactful art. Tanya Galin is taking over as project

manager for SOHO lofts, Phase 2. She presented the selected artists Jeff Zischke and Mary Shindell. Once the board approves the artists, proposals will be presented to the developers and the board for final design selection.

A motion was made by Jaime Neufer, and seconded by Elan Mizrahi, to accept Art in Private Development project SOHO Lofts, Phase 2, and selected artists Jeff Zischke and Mary Shindell. The motion passed unanimously

3c. Consider Motion to Approve Additional Funds from Downtown Cultural Trust, \$120,000, for the Raintree Public Art Project – Kevin Vaughan-Brubaker, Public Art Manager

Kevin Vaughan-Brubaker provided a brief overview of the Raintree public art project. The project is located at Hayden and Raintree Drive. Philip K. Smith and J2 Landscape designers have been designing the artwork and surrounding landscape. This project has been delayed due to land acquisitions and City development. Due to these delays, the cost of materials have increased and the artist will need additional funding for fabrication.

A motion was made by Jaime Neufer, and seconded by Carter Unger, to approve \$120,000 in additional funds from Downtown Cultural Trust for the Raintree Public Art Project The motion passed unanimously.

3d. Consider Motion to Approve Additional Funds, \$250,000 for the Public Artwork at Frank Lloyd Wright Boulevard and Greenway/Hayden Loop Intersection – Kevin Vaughan-Brubaker, Public Art Manager

Kevin Vaughan-Brubaker provided a brief overview of the project. The artwork will be located at Frank Lloyd Wright Blvd. and the Hayden/Greenway Hayden Loop. The project consists of the public art, and landscape design. Additional funding is needed for landscape elements from the student design portion of the project.

A motion was made by Jaime Neufer, and seconded by Jeff Miller, to approve \$250,000 of additional funds for the Public Artwork at Frank Lloyd Wright Boulevard and Greenway/Hayden Loop Intersection. The motion passed unanimously.

4. UPDATES

4a. Canal Convergence 2020 – Jennifer Gill, Public Art Manager

This update report is postponed till September 9, 2020.

4b. INFLUX- Tanya Galin, Public Art Coordinator

This update report is postponed till September 9, 2020.

5. REPORT FROM THE CHAIR

Allison Colwell reported the following:

- Carter Unger volunteered for the Scottsdale Waterfront Splash pad artists selection panel. Melody Salamo volunteered for the Civic Center Pocket Park artists selection panel.
- SALI launched *Sister Cities* and *Visions of 20* exhibitions.
- SCPA has started livestreaming of *Summer Streams* musical performances.

- Scottsdale Arts received full funding from the City of Scottsdale for the 20-21 fiscal year.

6. BOARD OF TRUSTEES UPDATE

No Report.

7. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- Scottsdale Arts staff will be gradually returning to work September 4, 2020.
- SPA Advisory Board Meetings will remain on ZOOM until further notice.
- SMoCA will be opening October 3, 2020.
- Scottsdale Arts Staff has created a new group called SADIE, for ensuring that Scottsdale Arts bridges the gap regarding diversity, equity and inclusion.

8. NEW BUSINESS

9. NEXT SPA BOARD MEETING: September 9, 2020, at noon (location to be determined).

10. ADJOURNMENT OF MEETING- The meeting was adjourned at 1:42 p.m.

SPA IN THE NEWS

"Scottsdale's famed One-Eyed Jack statue wears face mask" on Scottsdale Independent:
https://www.yourvalley.net/scottsdale-independent/stories/scottsdales-famed-one-eyed-jack-statue-wears-face-mask,161034?utm_source=Scottsdale&utm_campaign=4d16030870-sct-mc+RSS+daily&utm_medium=email&utm_term=0_98458911f1-4d16030870-360092833&mc_cid=4d16030870&mc_eid=d81e7ea8e1