



Scottsdale Arts – Scottsdale Public Art Advisory Board  
June 10, 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, Steven Schwingamer, Jaime Neufer, Erik Peterson, Melody Salamo, Carter Unger

**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 12:01 p.m.

2. **CONSENT AGENDA-**

2a. Consider Motion to Approve May 13, 2020, Minutes

2b. Consider Motion to Approve Scottsdale Public Art Advisory Board Fiscal Year 2020–21 Meetings

**A motion was made by Christine Kovach, and seconded by Kathy Duley, to approve the consent agenda. The motion passed unanimously.**

3. **ACTION ITEMS**

3a. Consider Motion to Accept Final Concept Design for 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 Water Resources Public Art Project at Frank Lloyd Wright Boulevard and the Greenway/Hayden Loop intersection. Flying Carpet Creative and the selected student team presented the final concept design. Budget and timeline issues were discussed amongst board members. Kevin clarified that the Flying Carpet Creative is working on reducing costs in their work to help with funding for the student component. The artists will be maintaining the contracts and installation of the student components. Additional details of budget and construction will be provided to board members at a later date.

**A motion was made by Jaime Neufer, and seconded by Melody Salamo, to approve the motion to accept final concept design for public artwork at Frank Lloyd Wright Boulevard and Greenway/Hayden Loop Intersection. The motion passed unanimously.**

3b. Consider Motion to Accept Completed Solid Waste Recycle Bin Public Art Project, Mary Neubauer, Traceries – Tanya Galin, Public Art Coordinator

Tanya Galin provided a brief overview of the Solid Waste Recycle Bin public art project. The selected artist Mary Neubauer completed installation of the *Traceries* recycle bins at the Scottsdale waterfront in May.

**A motion was made by Elan Mizrahi, and seconded by Chris Irish, to accept completed Solid Waste Recycle Bin public art project by Mary Neubauer, *Traceries*, into the City of Scottsdale Municipal Collection. The motion passed unanimously.**

3c. Consider Motion to Deaccession Public Artwork by Carrie Marrill at Palomino Library, *Cactus Wren Mural, 2017, Acrylic on Wall* – Kim Boganey, Scottsdale Public Art Director, and Wendy Raisanen, Curator of Collections and Exhibitions

Wendy Raisanen provided a brief overview of the *Cactus Wren* mural by Carrie Marrill, located at Palomino Library. Due to city of Scottsdale Libraries no longer contracting to manage the Palomino Library, the space will no longer have public access. The artwork will need to be deaccessioned from the municipal artwork collection.

**A motion was made by Kathy Duley, and seconded by Steven Schwingamer, to approve deaccession of the public artwork by Carrie Marrill at Palomino Library, *Cactus Wren, 2017, acrylic on wall*. The motion passed unanimously.**

3d. Consider Motion to Renew SPA Board Terms for Members Jessicah Amrine, John Davids, Chris Irish, and Erik Peterson – Allison Colwell, SPA Board Chair

Allison Colwell presented board members Jessicah Amrine, John Davids, Chris Irish and Erik Peterson for another three-year term as Scottsdale Public Art Board members. Allison noted that although the board will be renewing Jessicah's term, Jessicah will be taking a six-month leave from the board.

**A motion was made by Jaime Neuffer, and seconded by Jeff Miller, to renew SPA Board Terms for Members Jessicah Amrine, John Davids, Chris Irish, and Erik Peterson. The motion passed unanimously.**

#### 4. UPDATES

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

Jennifer Gill presented a brief overview of the November 2020 event. The Tourism and Development Commission reduced the budget by 25% for the event. Scottsdale Public art staff and city staff have decided to reduce the event from ten days down to four. There will be no *Local Light* events this year. Boston artist team Masary Studios, the highlighted artist for this year, will have their featured installation postponed to 2021 but will still have a reduced 2020 presence. Staff is evaluating interaction and crowd control at the event due to COVID-19. Staff is looking at the potential for "drive-by" artworks or migrating the event to an online presence, including live streaming events or augmented reality-based artworks. Board members will be provided more details at a later date.

#### 5. REPORT FROM THE CHAIR

**Allison Colwell reported the following:**

- The city of Scottsdale is looking forward to potential candidates for the mayoral and City Council election. Board members are encouraged to research them.

#### 6. BOARD OF TRUSTEES UPDATE

**Allison Colwell reported the following:**

- There is a livestream partner event coming up called Rockin' for Old Town. Please check it out.
- Scottsdale Center for Performing Arts will be pulling information from participants and the public to gauge interest in fall events.

**7. REPORT FROM THE DIRECTOR**

**Kim Boganey reported the following:**

- She will be working with the rest of senior management team on the return-to-work plan for staff.
- She will be presenting to the Tourism and Development Commission on Canal Convergence 2019 and what November 2020's event will look like.
- A finalized budget will be presented to City Council this month. Board members are encouraged to watch the meeting and provide public comment to support Scottsdale Arts.

**8. NEW BUSINESS**

**9. NEXT SPA BOARD MEETING: July 8, 2020, at noon (location to be determined).**

**10. ADJOURNMENT OF MEETING-** The meeting was adjourned at 1:27 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](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)