



Scottsdale Arts – Scottsdale Public Art Advisory Board  
December 9, 2020, at noon  
On Zoom Cloud Meetings (Online Video Conferencing)  
Directions/Information: Scottsdale Public Art, 480-874-4645

## MINUTES

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

**Members Absent:** Elan Mizrahi, Erik Peterson, 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 October 14, 2020, Minutes

**A motion was made to approve October 14, 2020, minutes—with correction to remove Kathy Duley from attendance—by Carter Unger and seconded by Jaime Neuffer. The motion passed unanimously.**

3. **ACTION ITEMS**

3a. Consider Motion to Approve Completed Fire Station 603 Public Art Project – Tanya Galin, Public Art Coordinator

Tanya provided a brief overview of the completed work for the Fire Station 603 Public Art Project, *Rug Runner* and *Wallpaper Tapestry*.

**A motion was made by Jaime Neuffer, and seconded by Kathy Duley, to approve the completion of Fire Station 603 public art project and acquire artwork by artist Christine Lee in the Scottsdale Municipal Art Collection. The motion passed unanimously.**

3b. Consider Motion to Approve Artist Finalists, One Civic Center Pocket Park Public Art Project – Kevin Vaughan-Brubaker, Public Art Manager

Kevin provided a brief overview and artist finalists Michael Beitz, Paula Castillo, and Barbara Grygutis for the One Civic Center Pocket Park Public Art Project.

**A motion was made by Chris Irish, and seconded by Jaime Neuffer, to approve Michael Beitz, Paula Castillo, and Barbara Grygutis as finalists for the One Civic Center Pocket Park Public Art Project. The motion passed unanimously.**

3c. Consider Motion to Approve New Art in Private Development Public Art Project, Scottsdale Residencies – Kevin Vaughan-Brubaker, Public Art Manager

Paul Ladensack, principal, CCBG Architects, Inc., provided a brief overview of the new art in private development public art project Scottsdale Residences. The project will be located at 69th Street between Main and 1st Street. Details on budget and timeline will be provided to the board at a later date.

**A motion was made by Jaime Neuffer and seconded by Carter Unger to Approve New Art in Private Development Public Art Project, Scottsdale Residencies. The motion passed with 11 yeas and 1 abstention.**

3d. Consider Motion to Approve Artist Finalist, Scottsdale Waterfront Splash Pad Public Art Project – Tanya Galin, Public Art Coordinator

Tanya provided a brief overview of the Scottsdale Waterfront Splash Pad Public Art Project. Annette Coleman is the selected artist for the project.

**A motion was made by Carter Unger, and seconded by Miho Mizukami-Schettker, to approve Annette Coleman as selected artist for the Scottsdale Waterfront Splash Pad Public Art Project.**

#### 4. UPDATES

4a. Ordinance Revisions – Kim Boganey, Scottsdale Public Art Director

Kim reported the following:

- She and Scottsdale Public Art staff are still working on updating the Scottsdale Public Art ordinances. Discussions have begun with the consultant for the drafting of changes to the current ordinances. Kim and staff will be reaching out to city staff next to work on the policy and vision for updated ordinances. Board Members will be updated later.

4b. Drinkwater Public Art Project – Kim Boganey, Scottsdale Public Art Director

Kim reported the following:

- Drinkwater Gateway Public Art Project has been reevaluated by Scottsdale Public Art and city staff, and clarification of actual location of the artwork is under review. City staff has been working with Scottsdale Public Art to reestablish that the artwork will now be moved into the tunnel. Scottsdale Public Art staff will be meeting with the artist and City of Scottsdale Transportation on clarification of limitations regarding the installation parameters.

4c. Canal Convergence 2020 – Kim Boganey, Scottsdale Public Art Director

Kim reported the following:

- She thanked staff and board members for their hard work and support for the event.
- Highlights and metrics will be reported at the next board meeting.

#### 5. REPORT FROM THE CHAIR

Allison Colwell reported the following:

- She met with Gerd's task force for the Civic Center Mall renovation project. They are currently working on what the architecture will be and what phases will be presented. Board members will be updated later.

## 6. BOARD OF TRUSTEES UPDATE

No report.

## 7. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- Gerd Wuestemann, CEO of Scottsdale Arts, has directed staff to work from home in light of the COVID-19 information. Staff will work from home until the end of December, and the situation will be reevaluated in a few weeks.
- Jim Duncan, will be retiring from SRP, and Kim requested that board members please reach out with their sentiments and gratitude for serving on the board and supporting Scottsdale Public Art and Canal Convergence.

## 8. NEW BUSINESS

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

10. ADJOURNMENT OF MEETING- The meeting was adjourned at 1:08 p.m.

## SPA IN THE NEWS

[Convergence focuses on connection in pandemic](#), Scottsdale Progress (page27-28),

[Canal Convergence 2020 guide: Here is everything you need to know before you go](#), Arizona Republic

So Scottsdale: Lights, Camera, Art — [https://issuu.com/richmanmediagroup/docs/ss\\_nov20?fr=sMjA2NzQ2MjMzNw](https://issuu.com/richmanmediagroup/docs/ss_nov20?fr=sMjA2NzQ2MjMzNw) (pg. 72)

KJZZ: How Big Events in Scottsdale art Changing This Season — <https://kjzz.org/content/1631614/how-big-events-scottsdale-are-changing-season>

FOX 10: Canal Convergence to take place in Scottsdale amid cooling weather — <https://www.fox10phoenix.com/news/canal-convergence-to-take-place-in-scottsdale-amid-cooling-weather>

Phoenix New Times: Here's Your Guide to Canal Convergence 2020 in Scottsdale This Month — <https://www.phoenixnewtimes.com/arts/guide-to-canal-convergence-2020-11510271>

Arizona Republic: Huge outdoor public art show lights up Scottsdale for one more weekend — <https://www.azcentral.com/story/entertainment/arts/2020/11/02/scottsdale-canal-convergence-guide-performances-art/6090200002/>

Scottsdale Independent: Meet the Artist: Ali shares a sense of 'poetic justice,' Nov. 14 —  
<https://yourvalley.net/scottsdale-independent/stories/meet-the-artist-ali-shares-a-sense-of-poetic-justice-nov-14,199530?>