



Scottsdale Arts – Scottsdale Public Art Advisory Board
January 13, 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, Christine Kovach, Bryanna McHenry, Jeff Miller, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neuffer, Erik Peterson (Proxy), Melody Salamo, Carter Unger

Members Absent: Chris Irish, Steven Schwinghamer

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

1. **CALL TO ORDER-** Meeting was called to order at 12:04 p.m.

2. **CONSENT AGENDA-**

2a. Consider Motion to Approve December 9, 2020, Minutes

A motion was made to approve December 9, 2020, minutes by Christine Kovach and seconded by Kathy Duley. The motion passed unanimously.

3. **ACTION ITEMS**

3a. Consider Motion to Approve Completed Skysong Public Art Project – Kevin Vaughan-Brubaker, Public Art Manager

Kevin Vaughan-Brubaker, public art manager, provided a brief overview of the completed SkySong public art project *Sunburst* at the Arizona State University SkySong Campus.

A motion was made by Carter Unger, and seconded by Jaime Neuffer, to approve the completion of SkySong public art project *Sunburst* and acquire artwork by artists Norman Lee and Shane Allbritton, cofounders of RE:site studio, in the Scottsdale Municipal Art Collection. The motion passed unanimously.

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

Kevin Vaughan-Brubaker, public art manager, provided a brief overview of selected project artist Michael Beitz, with alternate Barbara Grygutis, for the One Civic Center Pocket Park public art project. Kevin presented site location of the artwork and examples of both artists' work.

A motion was made by Kathy Duley, and seconded by Melody Salamo, to approve selected artist Michael Beitz, and alternate Barbara Grygutis, for One Civic Center Pocket Park. The motion passed unanimously.

4. DISCUSSION

4a. Scottsdale Arts Fundraising – Erin Krivanek, Director of Development, Scottsdale Arts

Erin Krivanek presented an overview of the Scottsdale Arts Development Department's role and fundraising efforts for the organization. She explained how Development acquires funds and services to support Scottsdale Arts through corporate partnerships, individual patrons, sponsorships, fundraising events, grants, planned giving, and in-kind donations.

5. UPDATES

5a. Canal Convergence 2020 – Jennifer Gill, Public Art Manager

Jennifer Gill reported the following:

- General overview of Canal Convergence November 2020 event (10 artworks, 12 AR experiences, 8 workshops, 12 musical performances, 14 retail partners)
- Metrics (board members provided on separate handout)
- Details of artworks, AR experiences, workshops and performances

Gina Azima reported the following:

- Overview of COVID-19 safety precautions and protocols for the event
- Event site expansion into Old Town Scottsdale.

5b. Water Resources Public Art Project – Kevin Vaughn-Brubaker, Public Art Manager

Kevin Vaughn-Brubaker reported the following:

- The Water Resources Public Art Project will move forward with submitting the design work to the city of Scottsdale's Design Review Board. There will be a reduced amount of funding for the student component.

5c. Civic Center Public Gallery Exhibition – Wendy Raisanen, Curator of Collections and Exhibitions

This conversation has been postponed but, Scottsdale Public Art staff has provided information on the current exhibition:

- With the new exhibition, *WEST—Arizona Artists of Color*, Scottsdale Arts is committed to enlarging the conversation of what artistic statements of "the West" can be beyond traditional depictions of western art. This is juried in consultation with esteemed artist Joe Willie Smith. The exhibition runs January 10 – March 2, 2021.

6. REPORT FROM THE CHAIR

Allison Colwell reported the following:

- The Scottsdale Arts Festival will need a volunteer to jury artwork for the event in March. Kathy Duly has volunteered to jury.
- Board Member Steven Schwinghamer will go on hiatus for six months.
- Elan Mizrahi and Allison Colwell are on a panel with Kim Boganey for Scottsdale Public Art ordinances revisions. They are working with the consultant to discuss and research other cities' ordinances for guidance.

7. BOARD OF TRUSTEES UPDATE

Allison Lewis reported the following:

- Members of the Board of Trustees continue to be exemplary stewards for leadership and finances of Scottsdale Arts.

8. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- Staff continues to work from home. Senior management is continuing to focus on safety and precautions regarding the current state of COVID-19 numbers. They will be reevaluating a phased return-to-work protocol.
- Scottsdale Public Art staff will be evaluating inventory of public artworks located at the Scottsdale Civic Center Mall for moving, storing, and possibly decommissioning prior to the renovation project of the mall.
- There is a Unity Art Walk for the city of Scottsdale on January 16. Kim will provide additional information to board members via email later.

9. NEW BUSINESS

10. NEXT SPA BOARD MEETING- February 10, 2021, at noon (location to be determined).

11. ADJOURNMENT OF MEETING- The meeting was adjourned at 1:20 p.m.