



Scottsdale Arts – Scottsdale Public Art Advisory Board
October 14, 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, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neufer, Erik Peterson, Melody Salamo, Steven Schwinghamer, 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 12:02 p.m.

2. **CONSENT AGENDA:**

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

A motion was made by Christine Kovach, and seconded by Jeff Miller, to approve the consent agenda. The motion passed unanimously.

3. **ACTION ITEMS**

3a. Consider Motion to Approve Final Concept Design, Art In Private Development Public Art Project, Museum Square – Kevin Vaughan-Brubaker, Public Art Manager

Jeff Denzak, of Swaback Architects and Planners, presented board members the proposed design for the Museum Square public art project. A discussion amongst board members ensued. Board Members have asked for additional information and design details from the artist and decided to table the vote until the next board meeting.

No motion was made to approve the final concept design for Art in Private Development public art project at Museum Square. This motion was tabled until the next board meeting.

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

Tanya Galin, public art coordinator presented the final artists selected for the Scottsdale Waterfront Splash Pad public art project. Annette Coleman; Dominic Panziera and Daniela Garofalo; and Rachel Rodi have been selected to move forward with interviews prior to final artist selection for the project.

A motion was made by Jaime Neufer and seconded by Carter Unger to approve Annette Coleman; Dominic Panziera and Daniela Garofalo; and Rachel Rodi as finalists for the Scottsdale Waterfront splash pad public art project.

4. **UPDATES**

4a. Canal Convergence Update

Jennifer Gill, public art manager for Canal Convergence, reported the following:

- She presented a teaser of a few artworks, the overall site map of all artwork locations, and an overview of the great sponsors and site partners for the November 2020 experience.
- She along with Gina Azima, public art operations manager, presented the overall COVID-19 precautions and plan B scenarios for this year's event.

4b. Drinkwater Gateway Public Art Project Update – Tanya Galin, Public Art Coordinator

Tanya Galin reported the following:

- The city and design team for the Civic Center renovation project informed Scottsdale Public Art that there is a possibility that the Drinkwater Underpass will be affected by the renovation construction.
- Scottsdale Public Art will postpone discussion and work with the selected artist for the artwork project until further details from the city are provided. Board members will be updated at a later date.

5. REPORT FROM THE CHAIR

Allison Colwell reported the following:

- She attended the *Elevating the Arts* event that included arts leaders from across the Valley. It was a discussion of the economic impact of arts in the state and how the arts have been affected by COVID-19.
- She and advisory board member Chris Irish attended a Scottsdale Center for the Performing Arts event, and they were thankful to staff for all their hard work to make the event safe to attend.

6. BOARD OF TRUSTEES UPDATE

Alison Lewis, chair of the Scottsdale Arts Board of Trustees, reported the following:

- She is requesting Scottsdale Public Art Advisory Board members to help with the recruitment of new Board of Trustees members. Alison will follow up with board members.

7. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- She and Scottsdale Public Art staff are working on updating the Scottsdale Public Art ordinances.
- Advisory Board Member Steven Schwinghamer's family has welcomed a new baby.

8. NEW BUSINESS

9. NEXT SPA BOARD MEETING: November 11, 2020, at noon (location to be determined).

10. ADJOURNMENT OF MEETING: The meeting was adjourned at 1:39 p.m.

SPA IN THE NEWS

"Desert Delights," Costco Connection,

<https://www.costcoconnection.com/connection/202009/MobilePagedReplica.action?pm=2&folio=28#pg31>

"Canal Convergence returns this fall to Scottsdale, with social distancing," KTAR,

<https://ktar.com/story/3559509/canal-convergence-returns-this-fall-to-scottsdale-with-social-distancing/>

"Hey, Phoenix! Check Out This Art News — From Exhibits to Art Classes," Phoenix New Times,

<https://www.phoenixnewtimes.com/arts/art-news-happening-around-metro-phoenix-11493270>

Local artist's work garners international honors, Scottsdale Progress,

https://www.scottsdale.org/arts_and_entertainment/local-artist-s-work-garners-international-honors/article_0cfb590e-f46e-11ea-8db7-5fb0811def07.html

"Modified Canal Convergence slated for November," Scottsdale Independent,

<https://www.yourvalley.net/scottsdale-independent/stories/modified-canal-convergence-slated-for-november,187725>

"Different kind of Convergence planned this year," Scottsdale Progress (pages 18–19),

https://issuu.com/timespub/docs/sp_092020_5e445a14e16a5f/1?e=8633901/80934071

https://issuu.com/timespub/docs/sp_101820/1?e=8633901/81497131

"New Exhibition Celebrates Creativity and Community Among Artists from Across the Valley, Broadway World,

<https://www.broadwayworld.com/phoenix/article/New-Exhibition-Celebrates-Creativity-And-Community-Among-Artists-From-Across-The-Valley-20200930>

"Canal Convergence has big virtual plans," Scottsdale Progress (pages 37,39),

https://issuu.com/timespub/docs/sp_100420/1?e=8633901/81235889