MINUTES

Members Present: John Davids (proxy), Kathy Duley, Chris Irish (proxy), Christine Kovach (proxy), Bryanna McHenry, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neufer, Erik Peterson, Melody Salamo, Carter Unger

Members Absent: Allison Colwell, Jeff Miller, 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 Erik Peterson, and seconded by Melody Salamo, to approve the consent agenda. The motion passed unanimously.

3. ACTION ITEMS

3a. Consider Motion to Approve Art Donation from Artist Shachi Kale, Excavating Gold, 2019 – Wendy Raisanen, Curator of Collections and Exhibitions

Wendy Raisanen, curator of collections and exhibitions, presented a brief overview of Shachi Kale’s artwork.

A motion was made by Erik Peterson, and seconded by Elan Mizrahi, to approve art donation from artist Shachi Kale, Excavating Gold, 2019 into the Municipal Art Collection. The motion passed unanimously.

4. UPDATES


Jennifer Gill, public art manager, presented a brief overview of the selected artworks and event dates for Canal Convergence 2020.

4b. INFLUX- Tanya Galin, Public Art Coordinator

Tanya Galin, public art coordinator, provided a brief overview of the new artworks installed for IN FLUX.

5. REPORT FROM THE CHAIR

No Report.
6. BOARD OF TRUSTEES UPDATE

Alison Lewis reported the following:

- She and the board have thanked staff for all their hard work.
- Congratulations on Birdie Umwelt award recognition from CODAworx
- Financial status of the organization has been healthy.
- The organization and staff will be continuing to maintain and improve COVID-19 precautions on campus.

7. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- Staff will be going back into the office full time starting September 28. Staff will continue to adhere to COVID-19 safety precautions.
- Jeff Miller’s family has welcomed a new baby.

8. NEW BUSINESS

9. NEXT SPA BOARD MEETING: October 14, 2020, at noon (location to be determined).

10. ADJOURNMENT OF MEETING- The meeting was adjourned at 12:52 p.m.

SPA IN THE NEWS


‘Monsters’ exhibit here features 30 works,” Scottsdale Progress, https://www.scottsdale.org/arts_and_entertainment/monsters-exhibit-here-features-30-works/article_f1ad2e70-e63f-11ea-acd7-6f6ff9567a27.html