



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

MINUTES

Members Present: John Davids (proxy), Kathy Duley, Chris Irish (proxy), Christine Kovach (proxy), Bryanna McHenry, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neuffer, 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**

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

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

"New IN FLUX Public Art Means More Ways to Explore Art Outdoors Amid COVID-19," New Times, <https://www.phoenixnewtimes.com/arts/new-in-flux-public-art-outdoors-phoenix-scottsdale-peoria-glendale-11486319>

"Organization allows local artists to display their work in the greater Phoenix area," Fox 10 News, <https://www.fox10phoenix.com/news/organization-allows-local-artists-to-display-their-work-in-the-greater-phoenix-area>

"Creatures and Monsters' exhibit opens online, Scottsdale Civic Center Library," Scottsdale Independent, <https://www.yourvalley.net/scottsdale-independent/stories/creatures-and-monsters-exhibit-opens-online-scottsdale-civic-center-library,179856>

"Five New Public Art Pieces Introduced Here," Scottsdale Progress, https://issuu.com/timespub/docs/sp_081620_a5a88c0410707e/1?e=8633901/80250982 (page 23).

"Four Bits of Metro Phoenix Arts News You Should Know," Phoenix New Times, <https://www.phoenixnewtimes.com/arts/phoenix-artists-decorate-bus-i-have-a-name-project-homeless-11486129>

"Your Socially Distant Phoenix Weekend Plans," Thrillist.com, <https://www.thrillist.com/events/phoenix/things-to-do-in-phoenix-this-weekend>

“Take a self-guided tour of Scottsdale's public art scene. Here's what you need to know,” AZCentral.com, <https://www.azcentral.com/story/entertainment/arts/2020/08/28/tour-scottsdale-public-artworks-safely-during-covid-19-pandemic/5639392002/>

‘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

BIRDIE UMWELT Wins International Award, Broadway World, <https://www.broadwayworld.com/phoenix/article/BIRDIE-UMWELT-Wins-International-Award-20200902>