



Scottsdale Arts – Scottsdale Public Art Advisory Board  
April 14, 2021, at noon  
On Zoom Cloud Meetings (Online Video Conferencing)  
Directions/Information: Scottsdale Public Art, 480-874-4645

## MINUTES

**Members Present:** Jessica Amrine, Allison Colwell, Kathy Duley, Chris Irish, Christine Kovach, Bryanna McHenry, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neuffer, Erik Peterson, Melody Salamo, Carter Unger

**Members Absent:** John Davids, Jeff Miller

**Staff Present:** Kim Boganey, Gina Azima, 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 March 10, 2021, Minutes

**A motion was made to approve March 10, 2021, minutes by Kathy Duley and seconded by Christine Kovach. The motion passed unanimously.**

3. **ACTION ITEMS**

3a. Consider Motion to Approve New Scottsdale Public Art Advisory Board Member(s) — Kathy Duley, Scottsdale Public Art Advisory Board Vice Chair

Kathy and the Nominating Committee have recommended Melody Salamo (AG2 representative) to become a board member. The Nominating Committee and staff will work with the AG2 committee to find a new member for the vacant post.

**A motion was made to approve Melody Salamo as a Scottsdale Public Art Advisory Board member by Kathy Duley and seconded by Carter Unger. The motion passed unanimously.**

4. **UPDATES**

4a. **Capital Projects and Calculation for Public Art Funds — Kim Boganey, Scottsdale Public Art Director**

Kim provided an overview of the Art in Public Places art allocation calculation for the Scottsdale Civic Center renovation. This overview included how the 1% public art allocation of a capital project's budget is determined. Scottsdale Public Art staff is working with city staff to make sure that a majority of the funds will be directed toward creating new public art and not for the initial cost of relocation of established artwork at the site. This is an ongoing discussion with the city; board members will be updated at a later date.

#### 4b. Civic Center Mall Sculpture Relocation Project — Wendy Raisanen, Curator of Collections

Wendy provided an update on the artwork relocation project for the Civic Center renovation. Scottsdale Public Art staff has been working with city staff to find new locations for various artworks throughout Scottsdale. The timeline and budget for the relocation will be provided at a later date.

#### 5. REPORT FROM THE CHAIR

Allison Colwell reported the following:

- Scottsdale Arts Gala was an amazing event, and she congratulated staff for the success and their hard work bringing it together.
- Scottsdale Arts is focusing on a strategic plan for the organization, and everyone is excited about fundraising efforts, Civic Center renovations, and the future of the organization.

#### 6. BOARD OF TRUSTEES UPDATE

Alison Lewis reported the following:

- Alison echoed praise for the Scottsdale Arts staff and their work on the Gala event. The fundraising efforts for the event exceeded the organization's original goal.
- The strategic planning is progressing well, and participants are focusing on making sure there is diversity, equality, and inclusion in every facet of the organization.

#### 7. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- Daniel Funkhouser, lead preparator, and Kayla Newnam, installation coordinator, have left the organization. They will be greatly missed. A search for their replacements is underway.
- Staff is excited about this year's Canal Convergence event with the theme Art and Technology. Jennifer Gill, public art manager for Canal Convergence, is going through artwork submissions and preparing them for the artist selection panel.
- CODAworx's CODASummit is confirmed to be hosted at Canal Convergence in November 2021.

#### 8. NEW BUSINESS

9. NEXT SPA BOARD MEETING: May 12, 2021, at noon (location to be determined).

10. ADJOURNMENT OF MEETING- The meeting was adjourned at 12:55 p.m.

#### SCOTTSDALE PUBLIC ART IN THE NEWS

"Scottsdale Arts Revives Camp Dreamtree As Virtual Camp For Kids," *KJZZ Radio*,  
<https://kjzz.org/content/1666183/scottsdale-arts-revives-camp-dreamtree-virtual-camp-kids>

"MASARY Studios Illuminates Scottsdale With Projector Mapping Installation, " *LiveDesign.com*,  
<https://www.livedesignonline.com/installation/masary-studios-illuminate-scottsdale-streets-projector-mapping-installation-massively>

"Scottsdale Civic Center opens new exhibition 'I Am You, You Are Me: Portraits'", *Scottsdale Independent*,  
<https://yourvalley.net/stories/scottsdale-civic-center-opens-new-exhibition-i-am-you-you-are-me-portraits,220464>

"Civic Center Library exhibit features self portraits," *Scottsdale Progress* (page 26),  
[https://issuu.com/timespub/docs/sp\\_040421/1?e=8633901/84489067](https://issuu.com/timespub/docs/sp_040421/1?e=8633901/84489067)

"Scottsdale To Build Pocket Park Prototype Near Downtown" on KJZZ.org,  
<https://theshow.kjzz.org/content/1672371/scottsdale-build-pocket-park-prototype-near-downtown?fbclid=IwAR3OQoSrCaG6QBbVHPCqVYtX0gPJOCz36OstH5bgMvMX8-UqTJlw6CYGHII>

"Scottsdale Public Art adds augmented reality to 11 artworks" on KTAR.com,  
<https://ktar.com/story/4243024/scottsdale-public-art-adds-augmented-reality-to-11-artworks/>