



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

MINUTES

Members Present: Jessicah Amrine (proxy), Allison Colwell (proxy), Kathy Duley, Chris Irish (proxy), Christine Kovach, Bryanna McHenry, Jeff Miller, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neuffer, Erik Peterson, Cassandra Saenz (AG2), Carter Unger

Members Absent: John Davids, Melody Salamo

Staff Present: Kim Boganey, Gina Amato, Gina Azima, Tanya Galin, Jennifer Gill, Susan Hardiman, Wendy Raisanen

1. **CALL TO ORDER-** Meeting was called to order at 12:07 p.m.

2. **CONSENT AGENDA-**

2a. Consider Motion to Approve May 12, 2021, Minutes

2b. Consider Motion to Approve June 9, 2021, Minutes

A motion was made by Jaime Neuffer, and seconded by Carter Unger, to approve the consent agenda. The motion passed unanimously.

3. **DISCUSSION**

3a. Civic Center Renovations and Public Art – Kim Boganey, Scottsdale Public Art Director

City of Scottsdale staff and the renovation design team presented a brief overview of the Scottsdale Civic Center renovation project, and locations for the sculptures impacted by the renovations. The design team also discussed potential new public art opportunities. Additional information can viewed at ScottsdaleAZ.gov/construction/project-list/civic-center-improvements.

4. **ACTION ITEMS**

4a. Consider Motion to Approve Concept Design, Waterfront Splash Pad Public Art – Tanya Galin, Public Art Coordinator

Tanya Galin provided a brief overview of the Scottsdale Waterfront Splash Pad public art project. Annette Coleman, the selected artist for the project, presented her concept design. A discussion amongst board members ensued. There were questions regarding the design of the artwork. The artist provided further detail regarding the decision to move forward with the current design. Board members provided feedback for the artist to consider.

A motion was made by Christine Kovach, and seconded by Miho Mizukami-Schettker, to approve the concept design for the Scottsdale Waterfront Splash Pad public art project. The motion passed with 13 yea votes and 1 no vote.

4b. Consider Motion to Approve Donation into the Portable Works Collection the Following Artwork: Lex Gjurasic, *Portrait of Nola, But Like Also a Flower Mound*, 2021, mixed media on paper, 25.5 x 18 inches - Wendy Raisanen, Curator of Collections and Exhibitions

Wendy Raisanen provided a brief presentation of the donation *Portrait of Nola, But Like Also a Flower Mound* by Lex Gjurasic.

A motion was made by Jaime Neuffer, and seconded by Jeff Miller, to approve the donation into the Portable Works collection the following artwork: Lex Gjurasic, *Portrait of Nola, But Like Also a Flower Mound*, 2021, mixed media on paper, 25.5 x 18 inches. The motion passed unanimously.

4c. Consider Motion to Approve Renewal of Three-Year Term for Public Art Advisory Board Member Elan Mizrahi – Jaime Neuffer, Vice Chair, Scottsdale Public Art Advisory Board

A motion was made by Jaime Neuffer, and seconded by Christine Kovach, to approve the three-year term for Public Art Advisory Board Member Elan Mizrahi to the Scottsdale Public Art Advisory Board. The motion passed with 13 yea votes and 1 abstention.

5. UPDATES

5a. Canal Convergence - Jennifer Gill, Public Art Manager

This update is postponed until the August board meeting.

6. REPORT FROM THE CHAIR

Kathy Duley has no report.

7. BOARD OF TRUSTEES UPDATE

Alison Colwell reported the following:

- She welcomed Kathy Duley as the new Scottsdale Public Art Advisory Board Chair
- The Board of Trustees has approved the new strategic plan for Scottsdale Arts.
- Senior management and Scottsdale Arts staff will start to work on action plans over the summer.
- The organization has received a large foundation donation as well as a new federal grant.
- The new fall program for the Center has been released; board members are encouraged to look at it and purchase tickets.

8. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- She introduced Scottsdale Public Art's new public art manager, Susan Hardiman.
- The board will evaluate having meetings back in person. Staff will work with board members on this.
- Moving forward, board members will be provided additional information regarding the CIP/AIPD projects in their pre-read packets.
- Scottsdale Arts, City of Scottsdale staff, and city leadership are working diligently on the ordinances. Board members will be updated at a later date.

9. NEW BUSINESS

10. NEXT SCOTTSDALE PUBLIC ART ADVISORY BOARD MEETING: August 11, 2021, at noon (location to be determined).

11. ADJOURNMENT OF MEETING- The meeting was adjourned at 1:24 p.m.

SPA IN THE NEWS

"Canal Convergence to coincide with CODASummit fall 2021," Scottsdale Independent.
<https://www.yourvalley.net/scottsdale-independent/stories/canal-convergence-to-coincide-with-codasummit-fall-2021.238519>

"Scottsdale Public Art shows children's book art through Sept. 20," Scottsdale Independent.
<https://www.yourvalley.net/stories/scottsdale-public-art-shows-childrens-book-art-through-sept-20.245217>