



Scottsdale Arts – Scottsdale Public Art Advisory Board
June 9, 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, Jeff Miller, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neuffer, Erik Peterson, Carter Unger

Members Absent: John Davids, Melody Salamo

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

1. **CALL TO ORDER-** Meeting was called to order at 12:02 p.m.

2. ACTION ITEMS

2a. Consider Motion to Approve Final Design Concept for Art in Private Development at Scottsdale Residences – Kim Boganey, Scottsdale Public Art Director

Kim provided a brief overview and history of the Scottsdale Residences Art in Private Development project. Charlene Falk, the selected artist for the project, presented the final concept design. A discussion ensued amongst board members. A few questions regarding lighting on the artwork, as well as timeline, were answered by the developers and artist.

A motion was made by Chris Irish to approve the final design concept for Art in Private Development at Scottsdale Residences, and it was seconded by Carter Unger. The motion passed unanimously.

2b. Consider Motion to Approve New Public Art Project, Art in Private Development Project for The Kimsey - Kim Boganey, Public Art Director

Kim introduced architect Doug Sydnor, who provided an overview and history for the development project, The Kimsey. A discussion ensued amongst board members, with the concern expressed that there was not enough detail with regards to art concepts to consider a vote. **Therefore, it was determined that this action item be postponed to a time when the development could provide more details with regards to the public art plan for the site.**

2c. Consider Motion to Authorize Staff to Begin Deaccessioning Process of *Fountain of Youth* – Kim Boganey, Public Art Director Postponed until July 2021. **SPA staff removed this item from the agenda for potential consideration later.**

2d. Consider Motion to Approve Renewal of Three-Year Terms for Scottsdale Public Art Advisory Board Members – Kathy Duley, Vice Chair, Scottsdale Public Art Advisory Board

A motion was made by Jamie Neuffer to approve Allison Colwell, Jamie Neuffer, and Carter Unger for renewal of three-year terms as Scottsdale Public Art Advisory Board members, and it was seconded by Jeff Miller. The motion passed unanimously.

2e. Consider Motion to Approve Two-Year Appointments, Scottsdale Public Art Advisory Board Officers – Chris Irish, Past Chair, Scottsdale Public Art Advisory Board

A motion was made by Jessicah Amrine to approve the two-year appointments for Kathy Duley as Chair, Jaime Neuffer as Vice Chair, and Allison Colwell as Past Chair for the Scottsdale Public Art Advisory Board officers, and it was seconded by Elan Mizrahi. The motion passed unanimously.

2f. Consider Motion to Approve One-Year Appointments, Scottsdale Public Art Advisory Board Committee Members – Allison Colwell, Chair, Scottsdale Public Art Advisory Board

A motion was made by Jaime Neuffer to approve the following one-year appointments as Scottsdale Public Art Advisory Board committee members, and it was seconded by Kathy Duley. The motion passed unanimously.

Acquisitions Committee:

- **Jessicah Amrine, Chair**
- **Erik Peterson, Miho Mizukami Schettker, Jeffrey Miller (members)**

Nomination Committee:

- **Jaime Neuffer, Chair**
- **Elan Mizrahi, Carter Unger, Christine Kovach (members)**

3. REPORT FROM THE CHAIR

Allison Colwell, Chair, Scottsdale Public Art Advisory Board, reported:

- On June 25 there will be a task force meeting for Scottsdale Civic Center renovations.
- Board members are encouraged to read the project summaries.

4. BOARD OF TRUSTEES UPDATE

Alison Lewis, Chair, Scottsdale Arts Board of Trustees:

- Thanked Allison Colwell for her leadership of the Scottsdale Public Art Advisory Board and her participation on the Scottsdale Arts Board of Trustees. She is looking forward to working with the new Board officers.
- Welcomed the new AG2 representative Cassandra Saenz to the board.
- Encouraged Board members to look at the Scottsdale Arts website and participate in the programming available.

5. REPORT FROM THE DIRECTOR

Kim Boganey:

- Introduced Gina Amato, the new Scottsdale Public Art preparator, and welcomed her to the team.
- Announced that city of Scottsdale staff members will present Civic Center renovation plans during the July 14 Board Meeting.

- Said Scottsdale Public Art staff is still working with city staff to revise the public art ordinances. Further updates will be provided to Board members at a later date.

6. NEW BUSINESS

7. NEXT SCOTTSDALE PUBLIC ART BOARD MEETING: July 14, 2021, at noon (location to be determined).

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

SCOTTSDALE PUBLIC ART IN THE NEWS

“Art and augmented reality make the perfect combination in Scottsdale” on *12news.com*

You can view it here: <https://www.12news.com/video/news/local/valley/art-and-augmented-reality-make-the-perfect-combination-in-scottsdale/75-8a120cf0-e84b-4f0f-9e4c-692fca4144ab>

And if you haven't downloaded the Hoverlay app to try out the augmented reality for yourself, you can find out more here: <https://scottsdalepublicart.org/augmented-reality/>