



Scottsdale Arts – Scottsdale Public Art Advisory Board
May 12, 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, John Davids, Kathy Duley, Chris Irish, Christine Kovach, Bryanna McHenry, Jeff Miller, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neuffer, Erik Peterson, Melody Salamo, Carter Unger

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

1. **CALL TO ORDER-** Meeting was called to order at 12:03 p.m.

2. **CONSENT AGENDA-**

2a. Consider Motion to Approve April 14, 2021, Minutes

2b. Consider Motion to Approve Fiscal Year 2021–2022 Scottsdale Public Art Advisory Board Meeting Dates

A motion was made to approve the consent agenda by Kathy Duley and seconded by Jeff Miller. The motion passed unanimously.

3. **ACTION ITEMS**

3a. Consider Motion to Approve Concept Design, Museum Square Art in Private Development Public Art Project – Kim Boganey, Scottsdale Public Art Director

Kim provided a brief overview of the Museum Square public art project. This project is in phase 1, and the board saw an initial concept design in October 2020. After the board provided feedback and the developers evaluated those notes, Jeff Denzak and Swaback Architects and Planners, PLC, presented a revised concept design for the proposed public artwork project.

A motion was made by Erik Peterson to approve the concept design for Museum Square Art in Private Development Public Art Project, and it was seconded by Carter Unger. The motion passed unanimously.

3b. Consider Motion to Approve New Public Art Project, Bell Road Sports Complex – Kim Boganey, Scottsdale Public Art Director

Kroy Ekblaw, project manager at the city of Scottsdale, presented a brief overview of the new Bell Road Sports Complex development, located at 94th Street and Bell Road. The overview reflected relocation sites of current permanent public artworks being moved for the Civic Center renovation and tentative funding for a new public artwork commission.

A motion was made by Kathy Duley to approve New Public Art Project, Bell Road Sports Complex by Kathy Duley, and it was seconded by John Davids. The motion passed unanimously.

3c. Consider Motion to Approve New Public Art Project, Westworld Sports Complex – Kim Boganey, Scottsdale Public Art Director

Kroy Ekblaw, project manager at the city of Scottsdale, presented a brief overview of the new WestWorld Sports Complex development, located at Thompson Peak Parkway and McDowell Mountain Ranch Road. The overview provided information on a tentative budget for a new public artwork commission for the site.

A motion was made by Erik Peterson to approve New Public Art Project, Westworld Sports Complex, and it was seconded by Jaime Neufer. The motion passed unanimously.

3d. Consider Motion to Approve New Public Art Project, Civic Center – Kim Boganey, Scottsdale Public Art Director

Kim Boganey provided a brief overview of the new public art project for the Civic Center. The capital project budget funds for Scottsdale Public Art will need to be accessed by Scottsdale Public Art staff now, due to re-siting key sculptures currently on site and a new public art commission (the call will be posted shortly). Kim and Scottsdale Public Art staff are working closely with city staff to get the artwork moved from the Civic Center. Timeline and full details of budget will be provided to board members at a later date.

A motion was made by Jessicah Amrine to approve New Public Art Project, Civic Center, and it was seconded by Erik Peterson. The motion passed unanimously.

4. UPDATES

4a. Arizona Canal Path – Kim Boganey, Scottsdale Public Art Director

Kim provided an update for the Arizona Canal Path public artwork project. This project, located at the Arizona Canal Path east of Hayden Road, was initiated in 2012. Jody Pinto was the selected artist with an initial budget of \$150,000. The project has been suspended over the last few years due to various stakeholders, including the city and members of the community, being unable to reach a consensus on the project scope. Scottsdale Public Art staff has been communicating with the city, and it has been determined that this project is unable to move forward at the site location. It is suggested that the allocated funds for this project be diverted toward Carolyn Braaksma's *The Path Most Traveled*, located on the Pima Freeway/Loop 101.

4b. Site Assessment, James Carpenter Design Associates' *Glass Scrim Wall* – Wendy Raisanen, Curator of Collections and Exhibitions

Wendy Raisanen, curator of collections and exhibitions, provided a brief overview of the assessment of *Glass Scrim Wall*. The studio staff came out to assess the glass panels of the wall, located at Scottsdale Museum of Contemporary Art (SMoCA). The assessment found issues with the glass coating and infrastructure holding the glass in place. Scottsdale Public Art staff is waiting on detailed information on the potential cost to update and replace the glass panels. Kim Boganey, Scottsdale Public Art director, reiterated that this project has been postponed to funding. Scottsdale Public Art staff will be working closely with the city of Scottsdale staff to work on budget and funding.

5. REPORT FROM THE CHAIR

Allison Colwell, chair, Scottsdale Public Art Advisory Board, suggested checking out the Scottsdale Arts website for summer programming.

6. BOARD OF TRUSTEES UPDATE

Alison Lewis, chair, Scottsdale Arts Board of Trustees, reported:

- There are new Board of Trustees members, and they will be introduced to staff shortly.
- The board will be working on budget approval.
- The board is working diligently on the organization's strategic plan.

7. REPORT FROM THE DIRECTOR

Kim Boganey reported:

- Scottsdale Public Art has welcomed a new lead preparator: Gina Amato
- A new public art manager will be joining the team in July.
- The mayor has dedicated a new section of Soleri Plaza as *Solstice Park*. Scottsdale Public Art staff will be working with the city to update language on signage and additional information for the site.

8. NEW BUSINESS

9. NEXT SCOTTSDALE PUBLIC ART ADVISORY BOARD MEETING: June 9, 2021, at noon (location to be determined).

10. ADJOURNMENT OF MEETING- The meeting was adjourned at 1:27 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

"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=IwAR3OQoSrCaG6QBbVHPCgVYtX0gPJOCz36OstH5bgMvMX8-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/>