



Scottsdale Arts – Scottsdale Public Art Advisory Board  
August 11, 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, John Davids, Kathy Duley (proxy), Chris Irish, Bryanna McHenry, Jeff Miller (proxy), Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neuffer, Erik Peterson, Cassandra Saenz (AG2), Melody Salamo, Carter Unger (proxy)

**Members Absent:** Christine Kovach

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

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

2. **CONSENT AGENDA-**

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

**A motion was made by Allison Colwell, and seconded by Erik Peterson, to approve the consent agenda. The motion passed unanimously.**

3. **ACTION ITEMS**

3a. Consider Motion to Approve Preliminary Public Art Plan, Art in Private Development Project, Maya Hotel (Scottsdale Collective) - Kim Boganey, Public Art Director

Valerie Vadala Homer (art consultant), Adam Valente (senior project design architect, RSP Architect Limited), and Shawn Yari and Boyce O'Brien (Stockdale Capital Partners) presented a brief overview of the new Art in Private Development project Maya Hotel (Scottsdale Collective). The presentation included the development information and proposed public art potential for the site.

**A motion was made by Elan Mizrahi, and seconded by Chris Irish, to approve the preliminary public art plan for Art in Private Development project Maya Hotel (Scottsdale Collective). The motion passed unanimously.**

3b. Consider Motion to Approve Concept Design, Drinkwater Underpass Public Art Project – Kim Boganey, Public Art Director

Barbara Grygutis presented a brief overview of her public art concept design for the Drinkwater Underpass public art project. She provided renderings of the design, including details of the potential variations for the site. Kim Boganey provided a brief overview of the estimated budget and timeline for the project. A discussion amongst board members ensued. Concerns about lighting and artwork size in the proposed location were presented to public art staff and the artist. Kim assured board members that public art staff

and the selected artist are working closely with city staff to ensure safety and scale needs for the space are being met.

**A motion was made by Jaime Neuffer, and seconded by Erik Peterson, to approve the concept design for the Drinkwater Underpass public art project. The motion passed with 11 yea votes and 3 no votes.**

**3c. Consider Motion to Approve Final Design, Waterfront Splash Pad Public Art – Kim Boganey, Public Art Director**

Annette Coleman provided a brief overview of her final concept design for the Scottsdale Waterfront Splash Pad. A discussion amongst board members ensued. Concerns about safety of the concrete mosaic orbs with the public were discussed. Design of the proposed background wall in the concept was a major concern for safety. Overall aesthetic for the site was addressed by board members. Feedback will be provided to the artist. Updates for board members will be provided at a later date.

**An amended motion was made by Erik Peterson, and seconded by Melody Salamo, to approve the final design with modifications for the Waterfront Splash Pad public art project. The motion failed with 8 no votes, 5 yea votes, and 1 abstention.**

**4. UPDATES**

**4a. Canal Convergence - Jennifer Gill, Public Art Manager**

**This update has been postponed for a later date.**

**5. REPORT FROM THE CHAIR**

**Report postponed until next board meeting.**

**6. BOARD OF TRUSTEES UPDATE**

**Report postponed until next board meeting.**

**7. REPORT FROM THE DIRECTOR**

Kim reported the following:

- Board Members will be updated on city ordinances in the next few months.
- Canal Convergence is moving forward with all programming, and staff will be updating board members of any changes due to COVID-19 related information.
- Nationwide is a major sponsor now of the Canal Convergence event. They have increased their level of sponsorship for the event.

**8. NEW BUSINESS**

**9. NEXT SPA BOARD MEETING: September 8, 2021, at noon (location to be determined).**

**10. ADJOURNMENT OF MEETING-** - The meeting was adjourned at 1:55 p.m.

## **SPA IN THE NEWS**

"Children's book art on display at Scottsdale Library," Scottsdale Progress (page 23), [https://issuu.com/timespub/docs/sp\\_071821/1?e=8633901/86340439](https://issuu.com/timespub/docs/sp_071821/1?e=8633901/86340439)

"Fire Show returns to Scottsdale Waterfront for Canal Convergence," Scottsdale Independent, <https://www.yourvalley.net/scottsdale-independent/stories/fire-show-returns-to-scottsdale-waterfront-for-canal-convergence,250322>