MINUTES

Members Present: Allison Colwell, John Davids, Kathy Duley, Chris Irish, Christine Kovach, Bryanna McHenry, Jeff Miller, Miho Mizukami-Schettker, Jaime Neufer, Erik Peterson, Cassandra Saenz (AG2), Carter Unger

Members Absent: Jessicah Amrine, Elan Mizrahi, Melody Salamo

Staff Present: Kim Boganey, Gina Azima, Tanya Galin

1. CALL TO ORDER- The meeting was called to order at 12:01 p.m.

2. ACTION ITEMS

   2a. Consider Motion to Approve Final Concept Design by Barbara Grygutis, Drinkwater Underpass Public Art – Tanya Galin, Public Art Manager

   Public Art Manager Tanya Galin provided an overview of the Drinkwater Underpass public art project and introduced the selected artist Barbara Grygutis (Tucson). Barbara Grygutis presented the final concept design for the Drinkwater underpass located at the intersections of Drinkwater and Indian School (northbound traffic), as well as Drinkwater and 2nd Street (southbound traffic). Details of artwork materials, timeline and budget were provided to board members.

   A motion was made by Chris Irish and seconded by Jamie Neufer to approve final concept design by Barbara Grygutis for the Drinkwater Underpass Public Art project. Motion passed unanimously.

3. NEXT SPA BOARD MEETING: January 12, 2022, at 12:00 p.m. (Location TBD)

4. ADJOURNMENT OF MEETING- The meeting was adjourned at 12:54 p.m.