



Scottsdale Arts – Scottsdale Public Art Advisory Board
December 8, 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, Chris Irish, Christine Kovach, Bryanna McHenry, Jeff Miller, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neuffer, Erik Peterson, Cassandra Saenz (AG2), Melody Salamo, Carter Unger

Members Absent: Kathy Duley

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

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

2. **CONSENT AGENDA-**

2a. Consider Motion to Approve October 2021 Minutes

2b. Consider Motion to Approve November 2021 Minutes

A motion was made by Carter Unger and seconded by Bryanna McHenry to approve the consent agenda. Motion passed unanimously.

3. **ACTION ITEMS**

3a. Consider Motion to Approve Art in Private Development Stage 1: Preliminary Public Art Plan for The Kimsey – Tanya Galin, Public Art Coordinator

Tanya Galin provided a brief overview of the preliminary public art plan for the Kimsey development at 7110 and 7120 E. Indian School Road. Douglas Snyder along with the Kimsey team presented the project architectural design, and artwork site locations. Further details regarding selected artists, development timeline and budget will be provided as a part of the Stage 2 presentation.

A motion was made by Jeff Miller and seconded by Erik Peterson to approve Art in Private Development, Stage 1: preliminary public art plan for Kimsey development. The motion passed with 13 yea votes, and 1 abstention.

3b. Consider Motion to Approve Artist and Concept Design, Bell Road Sports Complex – Tanya Galin, Public Art Coordinator

Tanya Galin presented the Bell Road Sports Complex public art project. The Bell Road sports complex is located at east Bell Road and north 94th street. The selected artist is Mary Shindell and has been tasked with creating artistically designed fencing panels for the outdoor complex's flat fields for sports. Budget for the project is dependent on costs related to the Civic Center artwork relocations, so further details will be provided to board members at a later date.

A motion was made to Approve Artist Mary Shindell and Concept Design for the Bell Road Sports Complex by Allison Colwell and seconded by Carter Unger. The motion passed unanimously.

4. REPORT FROM THE CHAIR

No report.

5. BOARD OF TRUSTEES UPDATE

No report.

6. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- Reminded board members of the special board meeting on December 15th in person at the Scottsdale Center for performing arts to vote on the final concept design for the Drinkwater Underpass public art project.
- A Canal Convergence video was presented to board members including details of event metrics.
- The theme for canal convergence November 2022 is yet to be determined, but staff is looking at highlighting the event's 10-year anniversary.
- Tanya Galin, Public Art Coordinator has been promoted to Public Art Manager.

7. NEW BUSINESS

8. NEXT SPA BOARD MEETING: December 15, 2021, at 12:00 p.m. (Mezzanine Conference Room, Scottsdale Center for the Performing Arts, 7380 E. 2nd Street, Scottsdale, AZ 85251)

9. ADJOURNMENT OF MEETING- The Meeting was adjourned at 12:48 p.m.

SPA IN THE NEWS

"Augmented Reality plays role in 2021 Canal Convergence in Scottsdale," FOX 10 News,
<https://www.fox10phoenix.com/news/augmented-reality-plays-role-in-2021-canal-convergence-in-scottsdale>