



Scottsdale Arts – Scottsdale Public Art Advisory Board
November 10, 2021, at noon
On Zoom Cloud Meetings (Online Video Conferencing)
Directions/Information: Scottsdale Public Art, 480-874-4645

MINUTES

Members Present: Jessicah Amrine, Allison Colwell, Allison Lewis, Kathy Duley, 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: John Davids

Staff Present: Kim Boganey, Tanya Galin, Susan Hardiman

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

2. ACTION ITEMS

2a. Consider Motion to Approve Art in Private Development Stage 1: Preliminary Public Art Plan for The Miller – Susan Hardiman, Public Art Manager

Susan provided a brief overview of the Art in Private Development project The Miller. The Toll Brothers developers presented the development plans and details of the public art project, located at the intersection of Miller Road and 6th Avenue. The selected artist for the artist is Kevin Berry, and the budget is approximated at \$400,000. Further details of timeline and design will be provided to the board at a later date.

A motion was made by Jaime Neuffer and seconded by Kathy Duley to approve Art in Private Development Stage 1: Preliminary Public Art Plan for The Miller. Motion passed unanimously.

2b. Consider Motion to Approve New Art in Public Places Public Art Project, Transportation – Tanya Galin, Public Art Coordinator

Tanya presented a brief overview to pool funds for a new transportation public art project. Details of location and timeline are to be determined. The three new transportation department project funds are coming from projects at Hualapai Drive (\$93,349.33), Miller Road (\$56,460.00), and Carefree Highway (\$170,267.55) for a total of \$320,076.88 to put toward a new public art project. Further details will be provided to board members at a later date.

A motion was made by Allison Colwell and seconded by Jaime Neuffer to approve Art in Public Places Public Art Project, *Transportation*. Motion passed unanimously.

3. PRESENTATION

3a. Art in Private Development, Hazel and Azure – Susan Hardiman, Public Art Manager

Susan and ZOM Living presented a brief overview of the new Art in Private Development public art project located at Camelback Road and Scottsdale Road. The developers are looking to get feedback from board members on the current direction of the development planning. Further details will be provided to board members at a later date.

4. REPORT FROM THE CHAIR

Kathy Duley reported the following:

- She attended her first Scottsdale Arts Board of Trustees meeting.
- She praised Scottsdale Public Art staff for putting together an amazing event for Canal Convergence.

5. BOARD OF TRUSTEES UPDATE

Alison Lewis reported the following:

- She congratulated Scottsdale Public Art staff on all their hard work for Canal Convergence.
- The financial audit has been completed and the organization is in good standing.
- The board is working with staff to fulfill the strategic plan for the organization.
- Board members are encouraged to look at the organization's programming and participate.

6. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- The staff tribute to Judd Herberger was a huge honor and success for Canal Convergence.
- Board members are encouraged to attend Canal Convergence and see all the amazing artworks, programming, and VIP events that are scheduled.

7. NEW BUSINESS

- 8. NEXT SPA BOARD MEETING:** December 8, 2021, at noon (location to be determined). This meeting was announced as a virtual meeting. An additional December meeting will be scheduled to discuss the Drinkwater tunnel project.

- 9. ADJOURNMENT OF MEETING-** The Meeting was adjourned at 1:07 p.m.

SPA IN THE NEWS

"Canal Convergence 2021: Fire-shooting lilies, alternate reality and more art in Scottsdale," *AZCentral.com*, <https://www.azcentral.com/story/entertainment/events/2021/11/02/canal-convergence-scottsdale-2021/8576109002/>

"Best Things To Do in Metro Phoenix in November: Zoolights, Pride, Canal Convergence," *AZCentral.com*, <https://www.azcentral.com/story/entertainment/events/2021/11/01/things-to-do-phoenix-november/8557911002/>