



Scottsdale Arts – Scottsdale Public Art Advisory Board
October 13, 2021, at noon
On Zoom Cloud Meetings (Online Video Conferencing)
Directions/Information: Scottsdale Public Art, 480-874-4645

MINUTES

Members Present: Jessicah Amrine (PROXY), Kathy Duley, Christine Kovach, Bryanna McHenry, Jeff Miller (PROXY), Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neuffer, Erik Peterson, Cassandra Saenz (AG2), Melody Salamo, Carter Unger

Members Absent: Allison Colwell, John Davids, Chris Irish

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

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

2. **CONSENT AGENDA-**

2a. Consider Motion to Approve August 11, 2021, Minutes

2b. Consider Motion to Approved September 8, 2021, Minutes

A motion was made by Jamie Neuffer and seconded by Bryanna McHenry, to approve the consent agenda. The motion passed unanimously.

3. **ACTION ITEMS**

3a. Consider Motion to Approve Final Concept Design, SOHO Development – Tanya Galin, Public Art Coordinator

Tanya and SOHO Phase II selected artist Jeff Zischke presented a brief overview and final concept design for the public art project.

A motion was made by Jamie Neuffer and seconded by Christine Kovach to approve the Final Concept Design at SOHO Development. The motion passed unanimously.

3b. Consider Motion to Approve Completion of Public Art, HonorHealth Osborn – Kim Boganey, Director

Kim presented the final public art project for approval for completion. Selected artist Kevin Berry's design and installation work is completed for the Art in Private Development Honor Health Neurology Osborn which is located on the northeast corner of Brown Avenue and Osborn Road inside the Bob Bové Neuroscience Institute.

A motion was made by Jamie Neuffer and seconded by Elan Mizrahi to approve the Completion of Public Art at the HonorHealth Osborn. The motion passed unanimously.

3c. Consider Motion to Deaccession Civic Center Water Fountain – Wendy Raisanen, Curator of Collections and Exhibitions

Wendy provided a brief overview of the deaccession of *Fountain of Youth*, located at the northeast quadrant of Scottsdale Civic Center near Scottsdale City Hall, southeast corner of Bennie Gonzales Way and Drinkwater Boulevard. The city of Scottsdale, along with Scottsdale Public Art staff, researched the artist, originally thought to be Bennie Gonzales but it was determined that Ivan Pintar, an employee of Cosanti, was the original designer and artist. The city is requesting that it be removed from Scottsdale Public Art Public Art Collection and be maintained by the city facilities department.

A motion was made by Carter Unger and seconded by Melody Salamo to approve the Deaccession Civic Center Water Fountain. The motion passed unanimously.

3d. Consider Motion to Approve Art Donations – Wendy Raisanen, Curator of Collections and Exhibitions

Wendy provided a brief overview of the following artworks to be donated and accessioned into the Scottsdale Public Art Portable Works Collection.

- *2007 Arabian Branch Library*, 2021; image: 12x12 inches, framed to 20x20 inches
- *1987 Mustang Branch Library*, 2021; image: 12x12 inches, framed to 20x20 inches
- *1968 Scottsdale Civic Center Library*, 2021; image: 12x12 inches, framed to 20x20 inches

A motion was made by Jamie Neuffer and seconded by Christine Kovach, to accession the listed artwork donations into the Scottsdale Public Art Portable Works Collection. The motion passed unanimously.

4. PRESENTATION

4a. Art in Private Development, Gentry on the Green – Susan Hardiman, Public Art Manager

Susan Hardiman provided a brief overview of the new Art in Private Development public art project Gentry on the Green. The developers are working with the board to receive feedback on their project's current direction. Betty Drake is the board liaison for the developer and is working with the designers ColRich (developers), Drake & Associates (public art planning), Davis (architecture), Anderson Design (landscape architecture), and Berry Riddell (land use attorneys) to present the overview of the new development. Board members provided feedback on and support for the current proposed plans.

5. REPORT FROM THE CHAIR

Kathy Duley reported the following:

- We need a volunteer for the INFLUX artist selection panel (date to be determined). Bryanna McHenry has volunteered to be a panelist.
- We need a volunteer for the Bell Road Sports Complex artist selection panel (date to be determined). Cassandra Saenz has volunteered to be a panelist.

6. BOARD OF TRUSTEES UPDATE

No Report.

7. REPORT FROM THE DIRECTOR

Kim reported the following:

- Canal Convergence is going to be a great event this year! Board members are encouraged to come out and enjoy the event and look at the information booth volunteer shifts.
- Board members are reminded to read the project summaries and reach out with any questions.
- She has suggested that board members consider a board retreat in the near future. She will work with staff and the board chair to organize it.
- Scottsdale Public Art staff is working to get a onetime increase for the conservation and maintenance budget for some major public art projects that have been postponed due to lack of sufficient funds.

8. NEW BUSINESS

9. NEXT SPA BOARD MEETING: November 10, 2021, at noon (location to be determined)

10. ADJOURNMENT OF MEETING- The meeting was adjourned at 1:16 p.m.

SPA IN THE NEWS

"Watercolor show to open at Civic Center Library," *Scottsdale Progress*,
https://issuu.com/timespub/docs/sp_100321/1?e=8633901/87557548 (page 31)