



Scottsdale Arts – Scottsdale Public Art Advisory Board
September 8, 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, Kathy Duley, Christine Kovach, Bryanna McHenry, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neufer, Erik Peterson, Cassandra Saenz (AG2), Melody Salamo

Members Absent: John Davids, Chris Irish, Jeff Miller, Carter Unger

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 12:02 p.m.

2. **ACTION ITEMS**

2a. Consider Motion to Approve Art Donations to the Portable Works Collection – 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.

- Art Vincent, *Untitled - found in collection*, c. 1990, colored pencil on foamcore, 9 x 9 inches
- Eric Cox, *Untitled (Native American Chief)*, 2016, unframed print on paper, 12 x 12 inches
- Frank Ybarra, *Century Plant I (M/P)*, circa 2001, monoprint on paper, framed to 32 x 25 ½ inches
- Pamela Mason, *Las Mujeres*, no date, woodcut on paper, framed 20 x 24 ½ inches
- Unknown Artist, *Untitled (yucca)*, no date, pastel on paper, image 16.5 x 11 inches
- Unknown Artist, *Untitled (cowboy and bucking horse)*, no date, oil on canvas, image 35 x 23.5 inches

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

3. **DISCUSSION**

3a. Scottsdale Public Art Advisory Board Meetings Process

Kim Boganey, director of Scottsdale Public Art, presented an overview of Scottsdale Public Art Advisory Board Meeting processes for agenda items. This included a brief overview of public art 101 information on how Scottsdale public art processes new permanent public art projects.

4. **UPDATES**

4a. Civic Center Sculpture Relocations – Wendy Raisanen, Curator of Collections and Exhibitions

Wendy provided an update for the Scottsdale Civic Center sculpture relocation project. She provided details and images of specific sculptures that have been removed from the site and placed into storage until the Civic Center renovations are completed.

5. REPORT FROM THE CHAIR

No report from the chair.

6. BOARD OF TRUSTEES UPDATE

Alison Lewis reported the following:

- Scottsdale Arts continues to be financially steady and fully staffed.
- Scottsdale Arts is evaluating COVID protocols for the organization. Further details will be provided to board members at a later date.
- Board members are encouraged to check out performances at Scottsdale Center for the Performing Arts and new exhibitions at Scottsdale Museum of Contemporary Art (SMoCA).
- Board members are encouraged to look at Scottsdale Arts Learning & Innovation's programming for the next two months.

7. REPORT FROM THE DIRECTOR

Kim reported the following:

- Canal Convergence is going to be a great event this year! All programming is returning to the Scottsdale Waterfront as well as food and beverage. Staff will be working with Scottsdale Arts senior management to provide a safe and fun environment for the event.

8. NEW BUSINESS

9. NEXT SCOTTSDALE PUBLIC ART ADVISORY BOARD MEETING: October 13, 2021, at noon (location to be determined).

10. ADJOURNMENT OF MEETING- The meeting was adjourned at 1:11 p.m.

SCOTTSDALE PUBLIC ART IN THE NEWS

"Walter Productions will light up Canal Convergence," Scottsdale Progress (page 24), https://issuu.com/timespub/docs/sp_082221/1?e=8633901/86863007