



Scottsdale Arts – Scottsdale Public Art Advisory Board
April 13, 2022, at noon
Mezzanine Conference Room/Zoom Call
Directions/Information: Scottsdale Public Art, 480-874-4645

MINUTES

Members Present: Jessicah Amrine, Allison Colwell, Kathy Duley, Chris Irish, Christine Kovach, Bryanna McHenry, Jeff Miller, Erik Peterson, Cassandra Saenz, Melody Salamo (proxy), Carter Unger

Members Excused Absent: Elan Mizrahi, Miho Mizukami-Schoettker, Jaime Neufer

Staff Present: Kim Boganey, Tanya Galin, Jennifer Gill

1. **CALL TO ORDER-** Meeting was called to order at 12:04 p.m.

2. **CONSENT AGENDA-**

2a. Consider Motion to Approve March 9, 2022, Minutes

A motion was made by Erik Peterson and seconded by Jeff Miller to approve the consent agenda. The motion passed unanimously.

3. **ACTION ITEMS**

3a. Consider Motion to Approve Art in Private Development, The Kimsey Final Design, Phase 2 - Tanya Galin, Public Art Manager

Tanya introduced architect Douglas Sydnor, who provided an overview of the project to date, as well as introduced the artists selected for the site. Artist Brian Brush provided an overview of his artwork for the site. Artist team Futureforms provided an overview for their artwork at the site. The scheduled timeline for completion of the development and installation of the artwork is December 2024. A total of \$1.3 million is allocated for artwork.

A motion was made by Erik Peterson and seconded by Bryanna McHenry to approve the final design – phase 2 for art at the Kimsey development. Allison Colwell abstained from voting. The motion passed unanimously.

3b. Consider Motion to Approve Artist Finalists, Civic Center Public Art Project – Jennifer Gill, Public Art Manager

Jennifer provided a brief background on the project before introducing the three artist finalists selected by the artist selection panel, including: Tammi Lynch-Forrest (Scottsdale, AZ); Heidi Dauphin (Phoenix, AZ); and Kristine Kollasch (Phoenix, AZ). Discussion ensued regarding artist finalists.

A motion was made by Chris Irish and seconded by Erik Peterson to approve the artist finalists for Civic Center public art project. The motion passed unanimously.

4. UPDATES:

4a. IN FLUX: Cycle 10, Artist Concepts

Jennifer Gill and Tanya Galin provided an update on the status of the IN FLUX public art project, including artists selected and the sites for the artwork. It is anticipated that all artworks will be installed by June 30, 2022. The artists selected are:

- Hector Ortega (Scottsdale Road and Oak Street location).
- Christopher Luper (Scottsdale Road and Roosevelt location) .
- Yuke Li (Thomas Road and between 81st Way and 82nd Street; SRP (Salt River Project) well site.) This is a new site for IN FLUX and will be a painted mural that will remain for two years.
- Shirley Wagner (Indian School Road and Miller Road- at Miller Plaza).
- Amanda Clayton (Scottsdale Road and Butherus Drive- The Quad area, Scottsdale Quarter).

5. REPORT FROM THE CHAIR

Kathy Duley reported the following:

- Board members were reminded that some board members have terms up for renewal, and that the board should be considering new candidates for the board. Any potential candidates should be presented to nomination chair Jaime Neuffer for consideration. Kim Boganey will send to board members the matrix and paperwork for potential new members, including SPA board roles and responsibilities, and the application.

6. BOARD OF TRUSTEES UPDATE

Kathy Duley reported the following:

- Kathy thanked everyone who attended the Scottsdale Arts Gala, which was highly attended and considered a remarkable success.

7. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- Scottsdale Public Art staffing in flux since the departure of Gina Azima. Kim Boganey is looking at how to re-organize staffing and will provide an update next month.
- Newly hired Public Art Coordinator, Victoria Sajadi, to start on April 25th.
- Kim attended the CODASummit Experience conference in Fort Lauderdale and presented on Canal Convergence. The presentation was very well received.
- SPA board members were asked to provide feedback regarding the Gateway Marker mockup, which was on site in north Scottsdale for review.
- Kim had reviewed the City of Scottsdale's draft budget for FY 22-23 and was pleased to see that Canal Convergence has been funded at its current level for the next five years. Additionally, funds are in place to provide a one-time allocation for the next fiscal year towards restoration of the artworks returning to Civic Center.

8. NEW/ADDITIONAL BUSINESS

- Chris Irish reported that artist Kyllan Maney's mural in north Scottsdale, as a part of the Keep Scottsdale Beautiful/Water Resources public art project, will be installed the week of April 18th. She also indicated that KSB had raised an additional \$10K in funds towards the project.
- Discussed Cycle the Arts 2022 which had 90 people in attendance and considered a successful event.

9. NEXT SPA BOARD MEETING: May 11, 2022, at noon. Location: 7380 E Second Street, Mezzanine Conference Room, Scottsdale Center for Performing Arts, Scottsdale, AZ 85251

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