



Scottsdale Arts – Scottsdale Public Art Advisory Board  
August 10, 2022, at noon  
Zoom (Online Video Conferencing)  
Directions/Information: Scottsdale Public Art, 480-874-4645

## MINUTES

**Members Present:** Jessicah Amrine, Kathy Duley, Christine Kovach, Bryanna McHenry, Elan Mizrahi, Miho Mizukami-Schoettker, Dennis Robbins, Carter Unger

**Members Excused Absent:** Allison Colwell, John Davids, Chris Irish, Jeffrey Miller, Erik Peterson, Cassandra Saenz, Melody Salamo

**Members Unexcused Absent:** Jaime Neufer

**Staff Present:** Gina Amato, Kim Boganey, Tanya Galin, Talia Ghaffari, Jennifer Gill, Peter Lentz, Wendy Raisanen, Victoria Sajadi

1. **CALL TO ORDER-** Meeting was called to order at 12:05 p.m.

2. **CONSENT AGENDA-**

2a. Consider Motion to Approve July 13, 2022, Minutes

**A motion was made by Miho Mizukami-Schoettker and seconded by Christine Kovach to approve the consent agenda, as amended. The motion passed unanimously.**

3. **ACTION ITEMS**

3a. Consider Motion to Approve Civic Center Public Art Final Design, Tammi Lynch-Forrest – Victoria Sajadi, Public Art Coordinator

Victoria Sajadi presented the final artwork design for Civic Center by Tammi Lynch-Forrest. Tammi provided a detailed breakdown of her design plan including materials, colors, scale, supplies and budget. Wendy Raisanen inquired about the style of clay, grout, and tile that will be used in the process. Miho Mizukami-Schoettker inquired about the design and color of the tile that will be used at the base of the mural. If the project is approved, the next step is to implement a design review staff approval with City of Scottsdale.

**A motion was made by Miho Mizukami-Schoettker and seconded by Carter Unger to approve the final art design by Tammi Lynch-Forrest for Civic Center public art project. The motion passed unanimously.**

3b. Consider Motion to Approve Westworld Public Art Finalists – Victoria Sajadi, Public Art Coordinator

Victoria Sajadi presented four artist finalists for the Westworld public art project. The project design includes artistically designed fencing panels, and sidewalk etching. The board liked the work of all four artist finalists presented.

**A motion was made by Christine Kovach and seconded by Miho Mizukami-Schoettker to approve the Westworld public art finalists. The motion passed unanimously.**

**3c. Consider Motion to Approve Artist for Ashler Hills Public Art Project, Mary Bates Neubauer – Victoria Sajadi, Public Art Coordinator**

Victoria Sajadi presented artwork by Mary Bates Neubauer who has previously worked with Scottsdale Public Art. Because there is a shortage of time on the project, Victoria proposed using the option of an artist direct-select as opposed to an artist call. This option is rarely used, but because of the nature of the project, this option would be most efficient. The art design plan incorporates art into the five shade panels on the side of the basketball courts.

**A motion was made by Miho Mizukami-Schoettker and seconded by Jessicah Amrine to approve the four artist finalists for the Ashler Hills public art project. The motion passed unanimously.**

#### **4. UPDATES**

**4a. *Designed to Move: Seeds that Float, Fly or Hitchhike Through the Desert Southwest*, Taylor James Exhibition at Civic Center Library – Wendy Raisanen, Curator of Collections and Exhibitions**

Wendy Raisanen presented Scottsdale Public Art's latest exhibition at Civic Center Library. The project was initiated by ASU's Design School and features art, photography, science, and design.

#### **5. REPORT FROM THE CHAIR**

Kathy Duley reported the following:

- Chris Irish is leading the Ad Hoc committee for approaching City of Scottsdale regarding reconsidering Ordinance 1836 for public art. There are twelve active members on the committee, including three board members: Kathy Duley, Christine Kovach, and Chris Irish (chair). The talking points will be drafted by September so that Ad Hoc committee members will be able to discuss options with Scottsdale City Council members.
- Elan Mizrahi was assigned as artist selection panel chair for the McCormick-Stillman Railroad public art project.
- Kathy Duley was assigned as artist selection panel chair for the Baseball Stadium public art project.
- Scottsdale Public Art received a lot of publicity this month!

#### **6. BOARD OF TRUSTEES UPDATE**

Dennis Robbins reported the following:

- The next Board of Trustees meeting will be held in September.

#### **7. REPORT FROM THE DIRECTOR**

Kim Boganey reported the following:

- Next month's board meeting will be held via Zoom.

- Thanks to SPA staff doing a deep dive on the City's capital projects, there is apparently significant funding available this fiscal year for public art projects. Kim presented a list of 22-23 FY Capital Improvement Projects with AIPP funding. Staff will review and determine the best ways to pool funds to existing public art projects and minimize staff project load impact by adding new public art projects.
- Kim presented images of Esrawe and Cadena's *Los Trompos*, which is being refreshed and rewoven in anticipation of Canal Convergence 2022.

**8. NEW/ADDITIONAL BUSINESS**

- None.

**9. NEXT SPA BOARD MEETING: September 14, 2022, at noon. Virtual meeting for all attendees via Zoom.**

**10. ADJOURNMENT OF MEETING: The meeting was adjourned at 1:01 p.m.**

A motion to adjourn the meeting made by Jessicah Amrine and seconded by Miho Mizukami-Schoettker at 1:01 pm.