



Scottsdale Arts – Scottsdale Public Art Advisory Board
February 9, 2022, at noon
Zoom Call (Online Video Conferencing)
Directions/Information: Scottsdale Public Art, 480-874-4645

MINUTES

Members Present: Jessicah Amrine (by proxy), Allison Colwell, John Davids, Kathy Duley, Christine Kovach (by proxy), Bryanna McHenry, Jeff Miller (by proxy), Elan Mizrahi, Miho-Mizukami Schoettker, Jaime Neuffer, Erik Peterson, Cassandra Saenz (AG2), Melody Salamo, Carter Unger

Members Absent: Chris Irish

Staff Present: Gina Amato, Gina Azima, Kim Boganey, Tanya Galin, Jennifer Gill

1. **CALL TO ORDER-** Meeting was called to order at 12:03 p.m.

2. **CONSENT AGENDA-**

2a. Consider Motion to Approve January 12, 2022, Minutes

A motion was made by Carter Unger and seconded by Melody Salamo, to approve the consent agenda. The motion passed unanimously.

3. **ACTION ITEMS**

3a. Consider Motion to Approve Waterfront Splash Pad Final Design – Tanya Galin, Public Art Manager

Tanya Galin provided a brief overview of the Scottsdale Waterfront Splash Pad artwork project. Details of location, and budget were provided to board members. Annette Coleman, the selected artist for the project presented the final artwork design.

A motion was made by Carter Unger and seconded by Allison Colwell, to approve the Waterfront Splash Pad final artwork design. The motion passed unanimously.

4. **UPDATES:**

4a. Exhibit at Civic Center Library Gallery: *FIRST: Native American Artists of Arizona* – Wendy Raisanen, Curator of Collections and Exhibitions

Wendy Raisanen presented a brief overview of the exhibit at Civic Center Library Gallery: *FIRST: Native American Artists of Arizona*. The exhibition features work by artists who descend from the first Indigenous people of North America, with histories that stretch through the millennia. It will be on display January 10 through March 30, 2022.

5. REPORT FROM THE CHAIR

- No Report.

6. BOARD OF TRUSTEES UPDATE

- No Report.

7. REPORT FROM THE DIRECTOR

- No Report.

8. NEW BUSINESS

9. NEXT SPA BOARD MEETING: March 9, at 12:00 p.m. (TBD)

10. ADJOURNMENT OF MEETING- The meeting was adjourned at 12:39 p.m.