



Scottsdale Arts – Scottsdale Public Art Advisory Board  
January 12, 2022, at noon  
Zoom Call (Online Video Conferencing)  
Directions/Information: Scottsdale Public Art, 480-874-4645

## MINUTES

**Members Present:** Jessica Amrine, Allison Colwell, John Davids, Kathy Duley, Chris Irish, Christine Kovach, Bryanna McHenry, Jeff Miller, Elan Mizrahi, Miho Mizukami-Schoettker, Jaime Neuffer, Erik Peterson, Cassandra Saenz (AG2), Melody Salamo

**Members Absent:** Carter Unger

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

1. **CALL TO ORDER-** Meeting was called to order at 12:02 p.m.
2. **CONSENT AGENDA-**
  - 2a. Consider Motion to Approve December 8, 2021, Minutes
  - 2b. Consider Motion to Approve December 15, 2021, Minutes

**A motion was made by Jessica Amrine and seconded by Jamie Neuffer, to approve the consent agenda. The motion passed unanimously.**

### 3. **ACTION ITEMS**

**3a. Consider Motion to Approve Art in Private Development Stage 1: Preliminary Public Art Plan for The Goldwater – Tanya Galin, Public Art Manager**

Tanya Galin, introduced Karin Santiago, Lightvox Studio, Architect, Riley Neal, Lightvox Studio, Peter Deise selected artist, Juan Pablo Bernal (owner's representative), Adlanto, and Julio Palma Tinoco (owner's representative) for the presentation of the public art plan for the Goldwater.

**A motion was made by Chris Irish and seconded by Erik Peterson to approve Art in Private Development Stage 1: Preliminary Public Art Plan for The Goldwater. The motion passed with thirteen yes votes and one abstention.**

**3b. Consider Motion to Approve Art in Private Development Stage 1: Preliminary Public Art Plan for Hazel & Azure - Zom – Tanya Galin, Public Art Manager**

Tanya Galin introduced Nick Rahman, Zom Living, Valerie Vadala Homer (art consultant) and Chris Brown, Floor Associates who presented the preliminary public art plan for Hazel & Azure-Zom for development stage 1.

**A motion was made by Jamie Neuffer and seconded by Melody Salamo to approve Art in Private Development Stage 1: Preliminary Public Art Plan for Hazel & Azure - Zom. The motion passed unanimously.**

#### 4. DISCUSSION

##### 4a. Public Art Vision for Scottsdale – Ordinance Update – Kim Boganey, SPA Director

Kim Boganey presented an update on the City of Scottsdale Public Art Ordinances. Scottsdale Public Art staff is working directly with city staff to consider 3 major issues.

- Issue 1: The public art collection has grown to over 140 pieces since the ordinance's creation. Funds to preserve and maintain the collection hasn't kept up with the growing collection. The vision is to provide funding that allows for the collection to be properly cared for as a public benefit for all in perpetuity.
- Issue 2: Art in private development (AIPD) has been largely focused on downtown Scottsdale and the Airpark, because these areas were of primary focus in the 1980's. Now nearly 40 years later, public art now populates these two locations, with a dearth of artwork in other areas. The vision is to broaden the ordinance so that it is an essential component to other Scottsdale locations, with eventual consideration for city-wide adoption, via a character-area plan.
- Issue 3: There is an inability to create large, iconic public art since there are limited funds and an inconsistency on whether to pool funds from multiple capital projects or require that funds be used specifically at a capital project site. The vision is pooling funds as needed, resulting in more funds that can create large public art installations and a stronger funding mechanism.

Kim provided an update on next steps in moving these issues through for consideration. Board Members will be provided updates on this process.

#### 5. UPDATES

##### 5a. INFLUX – Tanya Galin, Public Art Manager

Tanya Galin presented the following INFLUX (Cycle 10) selected artists for their respective installation locations:

- Hector Ortega – Location: Scottsdale & Oak (40" x 40" Plinth, Outdoor Sculpture)
- Christopher Luper- Location: Scottsdale & Roosevelt (40" x 40" Plinth, Outdoor Sculpture)
- Yuke Li- Location: City Water Riser and SRP Well Site Mural (Vinyl Wrap)
- Shirley Wagner- Location: Miller Plaza (3 Planter beds, Outdoor sculptures)
- Amanda Clayton- Location: Scottsdale Quarter (1 to 2 Planter Beds or Suspended Above,Outdoor Sculpture)

Details in installation timeline will be provided to board members at a later date.

#### 6. REPORT FROM THE CHAIR

- No Report.

7. BOARD OF TRUSTEES UPDATE

- No Report.

8. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- Scottsdale Arts staff continues to watch the COVID-19 updates, and plan accordingly for all in person meetings.
- She has guest curated an exhibition at Scottsdale Museum of Contemporary Art, *Beverly McIver: Full Circle* and board members are encouraged to attend the special events and the exhibition.

9. NEW BUSINESS

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

11. ADJOURNMENT OF MEETING- The meeting was adjourned at 1:25 p.m.

SPA IN THE NEWS

[Creative Revolutionaries 2022](#), CODAmagazine.