



Scottsdale Arts – Scottsdale Public Art Advisory Board  
July 13, 2022, at noon  
Mezzanine Conference Room (MCR)/ Zoom Call  
7380 E. 2nd Street, Scottsdale, AZ 85251  
Directions/Information: Scottsdale Public Art, 480-874-4640

## MINUTES

**Members Present:** Jessicah Amrine (by proxy), Kathy Duley, Chris Irish, Christine Kovach\*, Bryanna McHenry, Jeff Miller, Elan Mizrahi, Miho Mizukami-Schoettker, Jaime Neuffer, Erik Peterson\*, Dennis Robbins, Cassandra Saenz, Melody Salamo (by proxy), Carter Unger

**Members Excused Absent:** Allison Colwell

**Staff Present:** Kim Boganey, Tanya Galin\*, Talia Ghaffari, Jennifer Gill, Victoria Sajadi

\*via zoom

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

2a. Consider Motion to Approve June 8, 2022, Minutes

Christine Kovach indicated that the minutes needed a correction.

**A motion was made by Christine Kovach and seconded by Jaime Neuffer to approve the consent agenda, as amended. The motion passed unanimously.**

3. **ACTION ITEMS**

3a. Consider Motion to Approve Civic Center Public Art, Concept Design – Victoria Sajadi, Public Art Coordinator

Victoria Sajadi introduced Tammi Lynch-Forrest, who presented artwork concept designs for the Civic Center public art project. Tammi also provided samples of materials that will be used for the proposed artwork. Board members then discussed the concept design.

**A motion was made by Jaime Neuffer and seconded by Carter Unger to approve the concept design artwork by Tammi Lynch-Forrest for Civic Center public art project. The motion passed unanimously.**

3b. Consider Motion to Approve Completion of Public Art, Waterfront Splashpad – Tanya Galin, Public Art Manager

Tanya Galin presented completed artwork by Annette Coleman for the Waterfront Splashpad public art project.

**A motion was made by Elan Mizrahi and seconded by Bryanna McHenry to approve the completion of the Waterfront Splashpad public art project.**

3c. Consider Motion to Approve New Capital Public Art Projects – Tanya Galin, Public Art Manager and Victoria Sajadi, Public Art Coordinator

1. 2<sup>nd</sup> Street Streetscape
2. McCormick-Stillman Railroad Park
3. Ashler Hills Park
4. Thompson Peak Dog Park

Victoria Sajadi presented new Capital Public Art Project plans for 2<sup>nd</sup> Street Streetscape, McCormick-Stillman Railroad Park, and Ashler Hills Park. Tanya Galin presented new Capital Public Art Project plans for Thompson Peak Dog Park. Discussion ensued regarding each project, with suggestions provided for types of artworks at each site, and how to move forward with projects that have small budgets.

**A motion was made by Jeff Miller and seconded by Jaime Neuffer to approve the new plans for all four capital public art projects. The motion passed unanimously.**

#### 4. UPDATES

4a. Review Public Art Plan Fiscal Year 2022-2023 – Kim Boganey, Director of Public Art

Kim Boganey discussed the twenty-five AIPP and AIPD projects that are underway in the 22-23 Public Art Plan, and the need to increase the number of public art staff. Kim discussed the significant conservation/maintenance projects happening for this fiscal year, including work on Pima Freeway and the return of artworks to Civic Center. Discussion ensued regarding how to manage the number of public art projects moving forward, and what the Public Art Ad Hoc Committee is doing to advocate for the public art program.

4b. IN FLUX Installations – Tanya Galin, Public Art Manager and Victoria Sajadi, Public Art Coordinator

Victoria Sajadi and Tanya Galin presented the six completed IN FLUX Installations. Victoria presented *The Magic of Water* by Yuki Li, and *Zenith, Surge, and Bliss* by Shirley Wagner. Tanya presented *RELIANCE* by Hector M. Ortega and *Fragmented Reflection* by Christopher Luper. Tanya also mentioned that IN FLUX was recently presented with an award for “Best of the Valley” by Phoenix Magazine.

4c. Canal Convergence 2022 – Jennifer Gill, Assistant Director for Canal Convergence

Jennifer Gill presented artists selected to be featured at the 10-year anniversary 2022 Canal Convergence this November. A portion of the artists have been featured at Canal Convergence in years past, while the remaining portion are artists being featured at Canal Convergence for the first time.

#### 5. REPORT FROM THE CHAIR

Kathy Duley reported the following:

- Allison Lewis' term expired as Chair of the Board of Trustees. Kathy welcomed Dennis Robbins as the incoming Board of Trustees Chair.

**6. BOARD OF TRUSTEES UPDATE**

Dennis Robbins reported the following: None.

**7. REPORT FROM THE DIRECTOR**

Kim Boganey reported the following:

- Kim presented a photo of herself from 1991, when she worked as a registrar and was assisting with the maintenance of Jose *Bermudez', Mountains and Rainbows*.
- The September meeting will be held virtually for all attendees. Board members were advised that after September, using Zoom as an option for meetings will be phased out to ensure we have active engagement at the meetings.

**8. NEW/ADDITIONAL BUSINESS**

- None.

**9. NEXT SPA BOARD MEETING: August 10, 2022, at noon. Location: 7380 E Second Street, Mezzanine Conference Room, Scottsdale Center for Performing Arts, Scottsdale, AZ 85251 (Subsequently changed to all attendees meeting via Zoom)**

**10. ADJOURNMENT OF MEETING: The meeting was adjourned at 1:32 p.m.**

A motion to adjourn the meeting made by Kathy Duley and seconded by Chris Irish at 1:32pm.