



Scottsdale Arts – Scottsdale Public Art Advisory Board  
June 8, 2022, at noon  
Mezzanine Conference Room  
Directions/Information: Scottsdale Public Art, 480-874-4645

## MINUTES

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

\*via zoom

**Members Excused Absent:** None

**Staff Present:** Kim Boganey, Tanya Galin, Jennifer Gill, Wendy Raisanen, Victoria Sajadi

1. **CALL TO ORDER-** Meeting was called to order at 12:02 p.m.

2. **CONSENT AGENDA-**

2a. Consider Motion to Approve May 11, 2022, Minutes

**A motion was made by Christine Kovach and seconded by Carter Unger to approve the consent agenda. The motion passed unanimously.**

3. **ACTION ITEMS**

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

Victoria Sajadi presented information from the artist selection panel interviews for the Civic Center public art project. The panel selected artist Tammi Lynch-Forrest (Phoenix, AZ) as the project finalist, and artist Kristine Kollasch (Phoenix, AZ) as an alternate. Panel chair Allison Colwell offered comments regarding the selection process.

**A motion was made by Allison Colwell and seconded by Melody Salamo to approve the artist finalist and alternate for public art at Civic Center. The motion passed unanimously.**

3b. Consider Motion to Approve Acquisition, Lavender Boyles, *Purple Storm of Clouds* – Wendy Raisanen, Curator of Collections and Exhibitions

Wendy Raisanen presented artwork by Lavender Boyles, which is currently on view at Civic Center Library Gallery as a part of the exhibit, *INTERWOVEN*, featuring artwork from the Telaraña Fiber Arts Guild.

**A motion was made by Chris Irish and seconded by Allison Colwell to approve the acquisition of Lavender Boyles' *Purple Storm of Clouds* into the Portable Works Collection. The motion passed unanimously.**

#### 4. ELECTIONS (all presented by Vice Chair Jaime Neufer)

4a. Consider Motion to Approve Second Three-Year Terms for board members Christine Kovach, Jeffrey Miller, and Miho Mizukami-Schoettker

Jaime Neufer confirmed that all board members were still interested in serving on the board.

**A motion was made by Jaime Neufer and seconded by Chris Irish to approve second three-year terms for Christine Kovach, Jeffrey Miller, and Miho Mizukami-Schoettker. Christine Kovach, Jeffrey Miller, and Miho Mizukami-Schoettker each abstained from voting for themselves. The motion passed.**

4b. Consider Motion to Approve Renewal of One-Year Term for NextGen Member, Cassandra Saenz

Jaime Neufer confirmed that Cassandra Saenz was interested in serving another year on the board.

**A motion was made by Jaime Neufer and seconded by Allison Colwell to approve a second one-year term for Cassandra Saenz. Cassandra Saenz abstained from voting. The motion passed.**

4c. Consider Motion to Approve a One-Year Extension of Board Membership as SPA Chair for Kathy Duley

Jaime Neufer explained that Kathy Duley's term as a SPA board member has maxed out, but that she still has one more year left to serve as the board Chair. Kim Boganey stated that the bylaws allow for extending a term to see an officer term fulfilled.

**A motion was made by Jaime Neufer and seconded by Chris Irish to approve extending Kathy Duley's board membership for one more year. Kathy Duley abstained from voting. The motion passed.**

4d. Consider Motion to Approve Acquisition Committee Members

Jaime Neufer asked the board regarding interest in serving a one-year term as an Acquisitions Committee member. After discussion, Bryanna McHenry, Jeffrey Miller, Carter Unger, and Melody Salamo agreed to serve on the committee.

**A motion was made by Jaime Neufer and seconded by Elan Mizrahi to approve Bryanna McHenry, Jeffrey Miller, Carter Unger, and Melody Salamo as Acquisitions Committee members. The motion passed.**

4e. Consider Motion to Approve Nominations Committee Members

Jaime Neufer asked the board regarding interest in serving a one-year term as a Nominations Committee member. After discussion, Christine Kovach, Elan Mizrahi and Miho Mizukami-Schoettker agreed to serve on the committee with Jaime Neufer as chair.

**A motion was made by Allison Colwell and seconded by Chris Irish to approve Jaime Neufer, Christine Kovach, Elan Mizrahi, and Miho Mizukami-Schoettker as Nominations Committee members. The motion passed.**

Jaime Neuffer then provided an update on consideration of potential new candidates; we have four potential candidates that will be interviewed. Pending the Nomination Committee meeting with the candidates, those who are recommended will potentially be presented for approval at the July board meeting. Discussion ensued regarding potential candidates and the matrix used for determining priorities of needs with potential candidates. Jaime requested that information on any other candidates that board members be sent to him as soon as possible.

## 5. REPORT FROM THE CHAIR

Kathy Duley reported the following:

- Board member Jessicah Amrine has agreed to be the artist selection panel chair for the WestWorld public art project.
- Kathy mentioned the progress with the public art Ad Hoc Committee, who will be meeting after today's SPA Advisory Board meeting to discuss the future of Public Art in Scottsdale. Ad Hoc Committee Chair Chris Irish mentioned some of the members of the committee and briefly reiterated some of the issues that the committee will be addressing.

## 6. BOARD OF TRUSTEES UPDATE

Alison Lewis reported the following:

- Scottsdale Arts is in excellent financial shape.
- Scottsdale Arts is considering the addition of a maker's space to its roster of programmatic opportunities.
- Alison's term as Board of Trustees Chair has ended; Dennis Robbins is the incoming chair.

## 7. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- The Waterfront Splash Pad public art mosaic work will begin next week!
- The Jose Bermudez sculpture *Mountains and Rainbows* will also be installed up north at DC Ranch Park next week.

## 8. NEW/ADDITIONAL BUSINESS

- None.

## 9. NEXT SPA BOARD MEETING: July 13, 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 12:55 p.m.