



Scottsdale Arts – Scottsdale Public Art Advisory Board  
May 11, 2022, at noon  
Mezzanine Conference Room  
Directions/Information: Scottsdale Public Art, 480-874-4645

## MINUTES

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

**Members Excused Absent:** Carter Unger

**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 April 13, 2022, Minutes

**A motion was made by Jaime Neufer and seconded by Chris Irish to approve the consent agenda. The motion passed unanimously.**

3. **ACTION ITEMS**

3a. Consider Motion to Approve Art in Private Development, The Miller, Final Design, Stage 2 - Tanya Galin, Public Art Manager

Tanya Galin introduced Development and Construction Manager Michael McCracken of Toll Brothers, who provided an overview of the project to date, as well as introduced artist Kevin Berry. The artist provided an overview of his artwork for the site, which will consist of two shade structures. The scheduled timeline for completion of the development and installation of the artwork is January 2024. A total of \$400,000 is allocated for artwork.

**A motion was made by Jaime Neufer and seconded by Miho Mizukami-Schoettker to approve the Final Design – Stage 2 for art at The Miller development. The motion passed unanimously.**

3b. Consider Motion to Approve New Public Art Project, Fire Station 612 – Victoria Sajadi, Public Art Coordinator

Victoria Sajadi provided a brief background on the project, which is located on the northeast corner of Hayden Road and Mayo Boulevard. City staff have requested that the artwork be located outdoors for public viewing. The public art project budget is \$91,923.00

**A motion was made by Allison Colwell and seconded by Melody Salamo to approve a new public art project for Fire Station 612. The motion passed unanimously.**

#### 4. UPDATES:

##### 4a. Raintree Drive Public Art

Tanya Galin provided an update on the public art at Raintree Drive, which has been in the planning stages since 2012. Kim Boganey provided a historical overview of the project's budget, which was originally \$250,000 but currently stands at \$772,000. City staff have been supportive of requisitioning the funds needed to finish the project.

#### 5. REPORT FROM THE CHAIR

Kathy Duley reported the following:

- Board members were reminded that some board members have terms up for renewal, and that the board should be considering new candidates for the board. Any potential candidates should be presented to nomination chair Jaime Neuffer for consideration.
- Kathy presented on the formation of an Ad Hoc Committee that will provide grassroots advocacy for advancing issues and goal for the future of the Public Art program to the public as well as to City Council. Board member Chris Irish will chair the Ad Hoc Committee, which will also include board members Kathy Duley and Christine Kovach. Discussion ensued regarding prevailing public art issues and potential ways to resolve.

#### 6. BOARD OF TRUSTEES UPDATE

Kathy Duley reported the following in Alison Lewis' absence:

- Kathy reiterated the success of the Gala and noted that Scottsdale Arts CEO Gerd Wuestemann indicated at the last Board of Trustees meeting that Scottsdale Arts is in good financial shape.

#### 7. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- Jennifer Gill has been promoted to Assistant Director for Canal Convergence! She will be responsible for all aspects of the event.
- There are two additional positions currently vacant: Events Coordinator, and Executive Assistant. Both positions have candidates who have applied and are being considered.
- Kim thanked the SPA staff for going above and beyond in their duties during this transitional period.

#### 8. NEW/ADDITIONAL BUSINESS

- None.

#### 9. NEXT SPA BOARD MEETING: June 8, 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 1:34 p.m.