BOARD OF TRUSTEES MEETING
Tuesday, May 24th 4:00 p.m. – 5:30 p.m., SMoCA Lounge

AGENDA

OPEN MEETING
1. Call to order Alison Lewis
   a. Welcome, introductions, and announcements Intro - 2 min
   b. Public Comments

CONSENT AGENDA
2. Motion to Approve Consent Agenda Items Action – 2 min Alison Lewis
   a. April 2022 Board of Trustees Meeting Minutes

REGULAR AGENDA
3. Chair’s Report Report – 8 min Alison Lewis
4. Finance Committee Report – 5 mins Patrick/Michael
   a. April Financials
   b. RFP Update
   c. Budget Approval Action – 10 mins
   d. Public Perception
5. Governance Committee Discussion – 5 mins Stephanie Lyon
   a. Slate Action – 2 mins
6. Breakout session Discussion – 15 mins

The 2/10th sales tax portion dedicated to McDowell Land acquisition expires in 2025. Council discussions around future use started this week. This tax generates $600M over 10 years. One ally on council discussed with Gerd how to get into conversation for art & culture now.

   a. What do you think is a great use and structuring of a portion of this tax we can propose? E.g. Capital projects or direct funding streams (similar to bed tax use).
   b. How do you think we can influence public opinion and position of council on this?
   c. How would you propose we get involved in this discussion now?
7. CEO Report/Campus Development Updates Report - 20 mins Gerd
   a. Civic Center and Opening Events
   b. Pepin Building
   c. 2nd Street Gateway
   d. Saguaro Hotel Update
   e. Annex Building Update
   f. Cultural Assessment

   a. Visitors: Janie Ellis & Ralph Kimball
   b. Introduce LOI btw SA/CTAP
   c. Vote to move forward with LOI & timeline Action – 2mins

9. Other Business Ad Hoc Alison Lewis

10. Adjourn Alison Lewis

11. Executive Session

Scottsdale Arts Mission — Sparking creativity, building community through extraordinary arts experiences.

Scottsdale Arts Vision — Scottsdale Arts, through its multidisciplinary experiences and dynamic campus, is an arts leader bringing audiences, artists, and art forms together in innovative ways.

Scottsdale Arts Tagline – Creativity, Community, Culture

*Any Consent Agenda item may be removed for separate action by the Board