



scottsdale center for the performing arts
scottsdale museum of contemporary art
scottsdale public art
scottsdale arts learning and innovation

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?



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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

8. Cattle Track Arts & Preservation Introduction – 15mins Gerd

- 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