



Scottsdale Arts – Scottsdale Public Art Advisory Board
June 12, 2024, at noon
Mezzanine Conference Room (MCR)
7380 E. 2nd Street, Scottsdale, AZ 85251
Directions/Information: Scottsdale Public Art, 480-874-4640

MINUTES

Members Present: Mark Carroll, Allison Colwell (by proxy), Kathy Duley, Russell Grossman, Christine Kovach, Bryanna McHenry, Jeff Miller, Elan Mizrahi, Jaime Neuffer, Janet Sandino, Cassandra Saba, Melody Salamo, Miho Schoettker*

*via Zoom

Members Excused Absent: Dennis Robbins

Members Unexcused Absence: None.

Staff Present: Kati Ballares, Talia De La Garza, Tanya Galin, Victoria Sajadi, Wendy Raisanen

*via Zoom

1. **CALL TO ORDER-** Meeting was called to order at 12:01 p.m.

2. **CONSENT AGENDA-**

2a. Consider Motion to Approve May 8, 2024, Minutes

Jeff Miller moved, seconded by Russell Grossman, to approve the consent agenda as amended. The motion passed unanimously.

3. **“Know Your Public Art” Trivia:** *Water Mark* – Elan Mizrahi, SPA Advisory Board Member

Board member Cassandra Saba will present trivia questions for the August meeting.

4. **ACTION ITEMS**

4a. Consider Motion to Approve Raintree Drive Extension Artwork Completion, Artist Phillip K. Smith III – Tanya Galin, Public Art Manager

Tanya updated the board on the success of the two-week installation of the final artwork for *TRI-HEX-CIRC*, including photos. Extending over 50' vertically to the sky, *TRI-HEX-CIRC* engages directly with the movement of the sun to create an ever-shifting light and shadow icon for North Scottsdale. Twisting from a 4'-0" diameter circle at its base to a hexagon to an 8'-0" sided triangle at the top, the entire sculpture is cut at 30 degrees creating 32 slices, all 12" high. The gap between each slice expands as the artwork lifts upward, allowing the desert air and sky to enter into the artwork while creating a sense of float. Driving around the roundabout, *TRI-HEX-CIRC*'s geometrically precise surface reveals a varying canvas composed entirely of light and shadow, radically changing throughout the day. The artist budget was \$772,608. Plans for a dedication are being determined.

Jaime Neuffer made a motion, seconded by Elan Mizrahi to approve Raintree Drive Extension Artwork Completion, Artist Phillip K. Smith III. The motion passed unanimously.

4b. Consider Motion to Approve FY 25-29 Art Plan – Kati Ballares, Director of Public Art

Kati presented an expanded art plan to the board for FY 25-29, including CIP projects, AIPD projects, possible new projects, temporary art projects, FY 24-25 exhibitions, and regular and one-time conservation/restoration projects over the next 10 years. A robust list of completed projects, awards, and accomplishments from FY 23-24 was also included.

Jaime Neuffer made a motion, seconded by Russell Grossman, to approve the FY 25-29 Art Plan. The motion passed unanimously.

5. ELECTIONS – Board Vice Chair, Chair of Nominating Committee, Jeff Miller

5a. Consider Motion to Approve Electing New Members for 1st Term, Anne Travous, Leah Manbeck, and Spencer Bell

Melody Salamo made a motion, seconded by Russell Grossman, to approve the election of new members for their 1st Term: Anne Travous, Leah Manbeck, and Spencer Bell. The motion passed unanimously.

5b. Consider Motion to Approve Electing NextGen Member for 1st Term as full Board Member, Cassandra Saba

Elan Mizrahi made a motion, seconded by Jaime Neuffer, to approve the election of Cassandra Saba as a full board member. Saba abstained from voting. The motion passed unanimously.

5c. Consider Motion to Approve Re-electing member Elan Mizrahi for 3rd Term

Jaime Neuffer made a motion, seconded by Russell Grossman, to approve re-electing member Elan Mizrahi for a third term. Mizrahi abstained from voting. The motion passed unanimously.

Consider Motion to Approve Re-electing member Jaime Neuffer for 3rd Term

Elan Mizrahi made a motion, seconded by Kathy Duley, to approve re-electing member Jaime Neuffer for a third Term. Neuffer abstained from voting. The motion passed unanimously.

Consider Motion to Approve Re-electing member Melody Salamo for 2nd Term

Jaime Neuffer made a motion, seconded by Bryanna McHenry, to approve re-electing member Melody Salamo for a second Term. Salamo abstained from voting. The motion passed unanimously.

6. UPDATES

6a. Conservation Maintenance Update

- Horseshoe Falls: The columns developed a lean and rust on horseshoes due to the water misting element, which will be moved to help mitigate future damage. The project is being refabricated.
- Cactus Mirage: Rust was found on the metal structure from a waterslide behind it. Re-installation was a success. Extra acrylic panels were stored for future replacement. The project is complete.

- Water Mark: The walls facing the horses were repainted, and post damage was repaired, completing the project.

7. REPORT FROM THE CHAIR

- 7a. No July meeting: The next meeting is August 14
- 7b. Christine and the board thanked Kathy Duley for her service
- 7c. Canal Convergence artist selection panel has begun.

8. REPORT FROM DIRECTOR

- 8a. Save the Date – August 1st Temporary Artwork Celebration Event

9. BOARD OF TRUSTEES UPDATE

- Kris Kollasch will join the September board meeting for a tile-making workshop for McCormick-Stillman Railroad Park.
- Christine shared that the city is moving forward with the initial Scottsdale Arts' campus expansion phases.

10. NEW/ADDITIONAL BUSINESS

- None.

11. NEXT SPA BOARD MEETING: August 14, 2024, at noon in the Mezzanine Conference Room, Scottsdale Center for the Performing Arts 7380 E. 2nd Street, Scottsdale, AZ 85251

12. ADJOURNMENT OF MEETING: Jeff Miller moved to adjourn the meeting at 1:28 p.m., which was seconded by Elan Mizrahi