



Scottsdale Arts – Scottsdale Public Art Advisory Board
May 8, 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, Kathy Duley, Russell Grossman, Christine Kovach, Bryanna McHenry, Jeff Miller, Elan Mizrahi, Janet Sandino, Cassandra Saba, Melody Salamo*, Miho Schoettker*

*via Zoom

Members Excused Absent: Allison Colwell, Jaime Neuffer, Dennis Robbins,

Members Unexcused Absence: None.

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

*via Zoom

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

2. **CONSENT AGENDA-**

2a. Consider Motion to Approve April 10, 2024, Minutes

Janet Sandino moved, seconded by Elan Mizrahi, to approve the consent agenda as amended. The motion passed unanimously.

3. **“Know Your Public Art” Trivia: *Visual Puzzles*** – Bryanna McHenry, SPA Advisory Board Member

SPA board member Elan Mizrahi will present trivia questions for the June meeting.

4. **ACTION ITEMS** – None.

5. **UPDATES**

5a. FY 25 Board Member Renewals and New Member Candidates – Jeff Miller, Nominating Committee Chair

- Jeff presented the three separate slates to be voted on at the June meeting. The slate for new member candidates (Anne Travous, Leah Manbeck, and Spencer Bell), the slate for electing

current NextGen member to a full board member (Cassandra Saba), and the slate for re-electing current members to their next term (Elan Mizrahi, Jaime Neuffer, and Melody Salamo).

6. REPORT FROM THE CHAIR

- Christine presented photos of the well-attended Cycle the Arts event in April and thanked board members for volunteering.
- The *Breakaway* dedication event was well-attended and successful, with speeches from the artist Barbara Grygutis, Jaime Drinkwater, Mayor Ortega, Dr. Gerd Wuestemann, and Christine.
- Save the Date: Reata Sports Complex Grand Opening, May 16th at 5 p.m.

7. REPORT FROM DIRECTOR

7a. FY 25-29 Draft Public Art Plan

- Kati presented the FY 25-29 Public Art Plan draft. The final plan will be presented in June for the board's approval.

7b. Ordinance

- Kati communicated the next steps in the process are to work with the city attorney, CIP, and Finance teams to create a procedure document to follow when allocating public art funds. The four key issues of focus are:
 - o One percent funding (1%) applied to each Capital Improvement Project
 - o Capital Improvement Projects Eligibility and Placement
 - o Pooling funds between sources/departments
 - o Administration, Maintenance, and Conservation of Public Art Program

8. BOARD OF TRUSTEES UPDATE

- None

9. NEW/ADDITIONAL BUSINESS

- None.

10. **NEXT SPA BOARD MEETING:** June 12, 2024, at noon in the Mezzanine Conference Room, Scottsdale Center for the Performing Arts 7380 E. 2nd Street, Scottsdale, AZ 85251

11. **ADJOURNMENT OF MEETING:** Kathy Duley moved to adjourn the meeting at 1:28 p.m., which was seconded by Janet Sandino.