



Scottsdale Arts – Scottsdale Public Art Advisory Board
September 14, 2022, at noon
Zoom (Online Video Conferencing)
Directions/Information: Scottsdale Public Art, 480-874-4645

MINUTES

Members Present: Jessicah Amrine (by proxy), Allison Colwell, John Davids, Kathy Duley, Chris Irish, Christine Kovach, Bryanna McHenry, Jeff Miller, Elan Mizrahi, Miho Mizukami-Schoettker, Erik Peterson, Dennis Robbins, Melody Salamo, Carter Unger

Members Excused Absent: Jaime Neuffer, Cassandra Saenz

Members Unexcused Absence: None

Staff Present: Kim Boganey, Tanya Galin, Talia Ghaffari, Jennifer Gill, Victoria Sajadi

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

2. **CONSENT AGENDA-**

2a. Consider Motion to Approve August 10, 2022, Minutes

A motion was made by Christine Kovach and seconded by Bryanna McHenry to approve the consent agenda, as amended. The motion passed unanimously.

3. **ACTION ITEMS**

3a. Consider Motion to Approve Bell94 Artwork Completion – Victoria Sajadi, Public Art Coordinator

Victoria Sajadi presented completed artwork by artist Mary Shindell for the Bell94 public art project. Mary joined this portion of the meeting to answer questions/comments from the board regarding her artwork which is eight, large, violet colored fencing panels. Victoria presented before and after photos of the site.

A motion was made by Melody Salamo and seconded by Erik Peterson to approve Bell94 Artwork Completion. The motion passed unanimously.

3b. Consider Motion to Approve Westworld Sports Complex Public Art Project Artist Finalists and Alternate – Victoria Sajadi, Public Art Coordinator

Victoria Sajadi presented the artist finalist and alternate for the Westworld Sports Complex public art project. The finalist selected by the artist panelists is Troy Neiman, an artist from Tucson. The alternate selected by the artist panelists is Daniel Moore. Kathy Duley was one of the artist panelists and expressed it was a difficult decision to make between the four artist finalists.

A motion was made by Christine Kovach and seconded by Allison Colwell to approve the Westworld Public Art finalist and alternate. The motion passed unanimously.

4. UPDATES

4a. IN FLUX Update - Victoria Sajadi, Public Art Coordinator and Tanya Galin, Public Art Manager

Victoria Sajadi informed the board that she and Tanya Galin met with all IN FLUX partners (city of Chandler, city of Glendale, city of Tempe, city of Avondale, and city of Peoria) and a decision was made that the upcoming Cycle 10 of IN FLUX will be the last of the IN FLUX temporary art cycles. Victoria and Tanya will be brainstorming and collaborating on a fresh opportunity for temporary art projects over the next year. All IN FLUX partners agreed the collaborative portion of IN FLUX was a valuable take-away and is something they wish to continue in the next iteration of temporary art projects though the partners for the next iteration have not yet been confirmed.

4b. Drinkwater Underpass Public Art Update - Tanya Galin, Public Art Manager

Tanya Galin presented an update on the Drinkwater Underpass public art project that is now in fabrication. Tanya shared an artist rendering by artist Barbara Grygutis of what the result will look like in addition to photos of the prototype of the 3D printed rope knots in the fabrication process.

4c. Canal Convergence 2022 Board Member Volunteering Schedule – Jennifer Gill, Assistant Director of Canal Convergence

Jennifer Gill reminded the board of SPA's Canal Convergence 10-day event approaching in November and requested volunteers to run the Information booth. An email including the Advisory Boarding Volunteer Schedule and sign-up sheet will be sent to all board members to follow.

5. REPORT FROM THE CHAIR

Kathy Duley reported the following:

- Kathy Duley informed the board that the date for the October SPA Advisory Board meeting has been changed to Monday, October 17, at 12 p.m.
- Kathy mentioned the public art Splash Pad Dedication on Marshall Way Bridge occurring on September 22, at 6 p.m. and encouraged board members to join.

6. BOARD OF TRUSTEES UPDATE

Dennis Robbins reported the following:

- Dennis Robbins reported the Board of Trustees will meet at the end of September.

7. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- Kim Boganey announced the Gateway Monument public art project design is complete and has been handed over to the city of Scottsdale.
- Kim shared that she celebrated her five-year anniversary at Scottsdale Arts on September 11.

- This SPA Advisory Board meeting is Kim's last meeting as Director of Public Art.
- Kim shared that a job posting for the Director of Public Art at Scottsdale Arts would be posted shortly.
- Kim shared her gratitude and many thanks to the SPA Advisory Board and SPA Board Chairs past and present over the last five years; Chris Irish, Allison Colwell, and currently Kathy Duley.
- Kim shared her gratitude and confidence with SPA team members to continue carrying out the everyday operations and duties of the Scottsdale Public Art department until a new director is hired.

8. NEW/ADDITIONAL BUSINESS

- None.

9. NEXT SPA BOARD MEETING: Monday, October 17, 2022, at noon. Virtual Meeting for all attendees via Zoom.

10. ADJOURNMENT OF MEETING: The meeting was adjourned at 12:47 p.m.