

**Scottsdale Cultural Council's Scottsdale Public Art Board (SPA Board) Monthly Meeting
Annex Conference Room, 2nd Floor, Mercado Verde Building, Suite 18
7373 E. Second Street Scottsdale, AZ 85251
Directions/Information: Public Art Program Assistant Rasheda Smith, 480-874-4645**

February 10, 2010

AGENDA

12:00

1. CALL TO ORDER

12:00 – 12:05

2. REPORT FROM THE CHAIR

12:05 – 12:10

3. SCOTTSDALE PUBLIC ART BOARD MINUTES

ACTION ITEM

Consider Motion to Approve September, November, December Minutes

12:10 – 12:40

4. PUBLIC ART PROJECTS

ACTION ITEMS

4a. Pima Road from Pinnacle Peak to Deer Valley: Consider Motion to Approve Brad Goldberg's Schematic Design Proposal for the Intersection of Pinnacle Peak and Pima Roads

4b. District One Police Station and Forensics Lab, *Garden of Evidence*: Consider Motion to Approve Artist Fulfillment of Contractual Obligations

12:40 – 12:55

5. PUBLIC ART IN DEVELOPMENT

ACTION ITEM

Scottsdale Arts Festival: Consider Motion to Approve Short-listed Artists for a Temporary Artwork

12:55 – 1:10

6. SCOTTSDALE MUNICIPAL/PORTABLE WORK COLLECTION

ACTION ITEM

Consider Motion to Accept Untitled Sculpture by Gary Slater into the Scottsdale Municipal/Portable Works Collection

1:10 – 1:35

7. REPORTS & DISCUSSION

7a. Program Status Report

7b. Soleri Pedestrian Bridge and Plaza Project Update

7c. Waterfront Dry Up Project Report

1:35 – 1:50

8. CONSENT AGENDA

Library Exhibition Program: *Where the Wild Things Are: Maurice Sendak in his own Words and Pictures* Update

9. NEXT SPA BOARD MEETING: March 10, 2010

1:50

10. ADJOURNMENT OF MEETING