

**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**

May 12, 2010

AGENDA

12:00

1. CALL TO ORDER

12:00 – 12:10

2. REPORT FROM THE CHAIR

12:10 – 12:15

3. BOARD MINUTES

ACTION ITEM

Consider Motion to Approve April Minutes

12:15 – 12:45

4. PUBLIC ART PROJECTS

ACTION ITEMS

4a. Scottsdale Public Art Budget and Annual Program and Project Plan: Consider Motion to Approve Preliminary SPA Budget and Annual Program and Project Plan

4b. Downtown Cultural Event: Consider Motion to Approve Contract Authority for \$50,000 Art in Public Places Funds (AIPP) for Beautiful Light Implementation Phase 1: Site-Specific Engineering

12:45 – 12:55

5. MUNICIPAL ART COLLECTION ACTION ITEM

ACTION ITEMS

Consider a Motion to Accept *Untitled*, by Cheng Li, dated 2010, dimensions 27.5 x 53 inches, Painting on Paper into the Scottsdale Municipal/Portable Works Collection:

12:55 – 1:25

6. REPORTS & DISCUSSION

6a. Emerging Artists Update: *Community Love*

6b. *OVERFLOW!* at Scottsdale Arts Festival Project Update

6c. 5th Annual Cycle the Arts Update

6d. Belle Art Update: Cycle 1 and Cycle 2

7. NEXT SPA BOARD MEETING: June 9, 2010

1:25

7. ADJOURNMENT OF MEETING