

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

June 10, 2009

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 May Minutes

12:10-12:30

4. FY 09/10 WORKPLAN AND BUDGET PROCESS UPDATE

5. SCOTTSDALE CULTURAL COUNCIL DIVISION BYLAWS UPDATE & DISCUSSION

12:30 – 12:45

6. PROJECTS IN DEVELOPMENT: ACTION ITEMS

6a. Time-Based Art: Project Status Report and Consider Motion to Approve Budget Revisions

6b. Advance Water Treatment Plant, Scottsdale Water Campus: Consider Motion to Approve Selection Chairs and Revised Budget of \$533,000 Capital Improvement Project Funds (CIP)

6c. Signature Cultural Event: Consider Motion to Approve Contract Authority for Not-to-Exceed Budget of \$125,000 Art in Public Places (AIPP) Funds for 25 Year Anniversary Artwork Commission

12:45 – 1:00

7. REPORTS AND DISCUSSION

7a. *District One Project Update*

7b. *Indian Bend Road Improvements Update*

8. NEXT BOARD MEETING: June 10, 2009

1:00

9. ADJOURNMENT OF MEETING