



PUBLIC ART ADVISORY BOARD MEETING

**Monday,
March 9, 2015**

**5:00 pm
Marsac Executive Conference Room**

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES (February and March 2, 2015)

PUBLIC INPUT

- Discussion for acceptance of a Judy Taylor print as a donation to the City

BUSINESS

- Reminder – Council Discussion Thursday, March 19th for Approval to Purchase and enter contract for Library Project and Mural Project.
- Library RFP – Board review of answers from artists on top three finalist submissions
- 5:30 pm - Input on Library RFP finalist submissions (top three) from Adriane Juarez, Park City Library Director, Kevin Blalock, library architect, Dave Gustafson, Library Project Manager, and John Allen, PCMC Building Department

INTRODUCE ITEMS FOR FUTURE DISCUSSION

- April 13
 - Public Input - Board of Realtors to discuss potential project and financial support
 - Budget Update
 - Library Project – next steps
 - Voting by email and electronic participation – clarification
 - Super Majority Voting on all 'major' art purchases
 - PAAB strategic plan – finalize; next steps
 - Spring, Summer and Fall Projects Updates – Quinn's, Library, others and their time frame before Fall? Strategic Planning
 - Financial Contribution Conversation – Corporate, Individual Donations, Collaborative Projects

ADJOURN

NEXT MEETING:

Monday, April 13, 2015, at 5:00 pm
Executive Conference Room, Marsac Building