



Public Art Advisory Board Agenda

Date: December 14, 2015

Place: Marsac Executive Conference Room

Time: 5:00 p.m. to 6:20 p.m.

Call in: 435.615.5012

Electronic Participation: (Board Members must inform of 3 days prior to meeting)

Call to Order

Approval of Minutes from 11/09/2015

Public Comment: (Any Items Not on Agenda)

Topic #1: Next Meeting & Board Business: 5:00 p.m.

Monday, January 11, 2016 - 5:00 pm,

Executive Conference Room, Marsac Building

Purpose: To establish attendance and agenda for next meeting.

Person: Bryan Markkanen

Allocated Time: 5 minutes

Can Attend:

Cannot Attend:

January 11th Agenda Items: (May inform at end of Meeting)

Discussion with PCMC staff about Main Street capital projects

Joint City-County public art board meeting

Topic #2: Policies review: Maintenance and Donations – 5:05 p.m.

Purpose: Allow Board to provide comments and recommend revisions to public art policies.

Product: Edited public art policies documents.

Person: Jenny Diersen

Allocated Time: 15 minutes

Other Information: Please review DRAFT attachments.

Topic #4: Strategic Plan & Upcoming Projects – 5:20 p.m.

Purpose: Allow Board to prioritize upcoming projects and to define timeline and budgets for those projects.

Product: Board can further determine timeline and parameters of China Bridge Parking Garage Project, MARC RFP/RFQ

Project, Bus Stop Art Projects, & Rocky Mountain Power Utility Boxes.

Person: Jenny Diersen & Bryan Markkanen

Allocated Time: 60 minutes

Other Information: Please review DRAFT attachments.

Adjourn

- After adjourning, the Board will gather for a holiday get together at Kimball Art Center. No business will be conducted there.