



## Public Art Advisory Board Agenda

**Date:** Monday, January 11, 2016

**Place:** Marsac Executive Conference Room – 3<sup>rd</sup> Floor, City Hall

**Time:** 5:00 p.m. to 6:30 p.m.

**Call in:** 435.615.5012

**Electronic Participation:** (Board Members must inform of 3 days prior to meeting) None expected.

### Call to Order

### Approval of Minutes from 12/14/2015

### Public Comment: (Any Items Not on Agenda)

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

Monday, February 8, 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:**

**February 8 Agenda Items:** (May inform at end of Meeting)

- Public Art policy revisions
- Strategic Plan including Main St/Swede Alley, MARC, RMP Utility boxes

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

**Purpose:** Allow Board to provide comments and recommend revisions to public art policies on maintenance and donations; review planning/signage code policies and history.

**Product:** Edited public art policies documents.

**Person:** Jenny Diersen

**Allocated Time:** 15 minutes

**Other Information:** Please review DRAFT attachments.

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#### **Topic #3:** Strategic Plan, Budget Review & Upcoming Projects – 5:20 p.m.

**Purpose:** Allow Board to prioritize upcoming projects and to define timeline and budgets for those projects. Discuss comprehensive approach to Main Street/Swede Alley projects. Discuss ideas for MARC public art project and Utility boxes art project proposal.

**Product:** Board can further determine timeline and parameters of China Bridge Parking Garage Project, MARC RFP/RFQ Project, Bus Stop Art Projects, & Utility Boxes.

**Person:** Bryan Markkanen

**Allocated Time:** 60 minutes

**Other Information:** Please review attachments.

### Adjourn