



Public Art Advisory Board Agenda

Date: Monday, February 8, 2016

Site Visit: Walking Tour of Swede Alley. Meet at Bob Wells Plaza details below.

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

Meeting Place: Marsac Executive Conference Room – 3rd Floor, City Hall

Time: 5:30 p.m. to 6:50 p.m.

Call in: 435.615.5012 at 5:30 p.m.

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

Vicki Anderson expected to participate by phone at 5:30

Site Visit: Walking Tour of Swede: 5:00 p.m.

Meet at Bob Wells Plaza by the Green Power Boxes in the parking lot across the street from the back of Dolly's Book Store.

Purpose: To identify and look at the Rocky Mountain Power boxes between City lot and Heber Avenue.

Person: Jenny Diersen

Other Information: Please review/observe other boxes at locations in Park City as map indicates prior to meeting.

Allocated Time: 20 minutes

Topic #1: Call meeting to Order 5:30 p.m.

Approval of Minutes from 1/11/2015 Meeting

Public Comment: (Any Items Not on Agenda)

Topic #2: Establish next meeting & Board Business: 5:35 p.m.

Next Meeting - Monday, March 14, 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

Other Information:

Can Attend:

Cannot Attend:

March 14 Agenda Items: (May inform at end of Meeting)

- Strategic Plan & Budget Updates
 - Public Art policy Draft approval
 - Public Art Projects RFP for MARC, Utility boxes
 - Miners Park Redesign/Construction Coordination/ Re-site Miner
 - County Coordination
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Topic #3: Budget Review & Strategic Plan– 5:40 p.m.

Purpose: Board to prioritize upcoming projects and to define timeline and budgets for those projects. Discuss comprehensive approach to Main Street/Swede Alley projects as well as projects not in the down town area. Discuss ideas for MARC public art project and Rocky Mountain Power Utility boxes art project proposal, as well as other City projects. Lastly, discuss other ongoing items such as repairs, maintenance and signage needed for works.

Product: MARC RFP/RFQ Project, & Rocky Mountain Power (RMP) Utility Boxes. Update timeline and parameters of China Bridge Parking Garage Project/Coordination, as well as Bob Wells, Bus Shelters.

Person: Bryan Markkanen & Jenny Diersen

Topic #3a: Budget Update & Repairs/Maintenance

Purpose: Timeline and budget confirmation/discussion.

Product:

Person: Jenny Diersen

Allocated Time: 10 - 15 minutes

Other Information: Please review attachments.

Topic #3b: City Project Update/Strategic Plan Coordination

Purpose: Review City Projects for 2016

Product: Update on City Projects Summer 2016 – Brew Pub, Parking Study, Miners Park, etc...

Person: Jenny Diersen

Allocated Time: 10 - 15 minutes

Topic #3c: Utility Box Proposal Discussion:

Purpose: To have a discussion and vote on recommended direction if to move forward with the Utility Box proposal to Rocky Mountain Power, including budget, timeline, theme.

Person: Bryan Markkanen & Jenny Diersen

Allocated Time: 20 minutes

Other Information: Please review utility box map.

Topic #3d: MARC RFP Draft Review/Approval Process:

Purpose: Board should review a Draft of the MARC RFP prior to the meeting and come prepared to discuss changes. Timeline and budget confirmation/discussion.

Product: Finalize Draft RFP and establish release/timeline.

Person: Jenny Diersen

Allocated Time: 20 -30 minutes

Other Information: Please review DRAFT attachments.

Topic #4: Board Policies Review: 6:30 p.m.

Purpose: Board to discuss revisions to public art policies

Product: Edited public art policies documents for March/April Board Draft recommendation & next steps?

Person: Jenny Diersen

Allocated Time: 20 minutes

Other Information: Please review DRAFT attachments

Adjourn