



Public Art Advisory Board Agenda

Date: Monday, April 11, 2016

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

Time: 5:00 p.m. to 7:00 p.m.

Call in: 435.615.5012 at 5:00 p.m. (Board Members must inform of 3 days prior to meeting)

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

In attendance:

Absent: Jocelyn Scudder, Sam Bush

Topic #1: Call meeting to Order (estimated time 5:00 p.m.)

Approval of Minutes from 3/14/2016 Meeting

Public Comment: (Any Items Not on Agenda)

Topic #2: Establish next meeting & Board Business: (5:02 p.m.)

Next Meeting - Monday, May 9, 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:

Agenda Items: (May inform at end of Meeting)

- Board Policies
 - o Discuss final draft
 - o Discuss wording regarding City liaison to PAAB
 - o Discuss issue of using 1% public art funding of capital projects on site
 - o Public Art Program Goals (review draft recommendations)
 - City Council Work Sessions – May 19 & 26 - Regular Session in June (for policy adoption)
 - Strategic Plan & Budget Updates
 - Projects: RFP for MARC, Utility boxes proposal, Maintenance, Miners Park
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Topic #3: Miners Park Design Team Presentation (5:07 p.m.)

Purpose: Review artwork at Miners Park created by Design Team

Product: Prioritize artwork selection to the Design Team to move forward with for the site.

Person: Jonathan Weidenhamer, Economic Development Manager, Matt Twombly, Project Manager for the City, and Corey Shupe of Blue Group Design Team

Allocated Time: 15 minutes

Other Information: Review PAAB Role for recommendation to Design Team. Review attachments.

PAAB's role in this process would be to ensure Design Team creates a work that is:

- Timeless: Each artwork should be viewed as a long-term acquisition that should have relevance aesthetically to the community in future years. Due to the high visibility of public art by residents and guests who frequent public places, artworks should be selected that reflect enduring artistic quality.

- Compatibility with Site: Works of art should be compatible in style, scale, material, form, and content with their surroundings, and should form an overall relationship with the site.
 - Permanence: Works of art shall have structural and surface soundness, and be resistant to theft, vandalism, and weathering. Artworks shall not require excessive maintenance or repair costs. Artworks that require frequent maintenance are discouraged.
 - Public Safety: Artwork shall not create inordinate safety problems or liability problems for the general public.
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Topic #4: Board Policies: (5:22 p.m.)

Purpose: Board to discuss revisions to public art policies

Product: Final Draft of public art policies documents for Board to recommend and send for review to Legal Department. Jenny will bring back Final Draft at May meeting. Current timeline is to have the board make a final recommendation to approve the draft document for Council Discussions on May 19 and 26 at the May meeting.

Person: Jenny Diersen

Allocated Time: 30 minutes

Other Information: Please review DRAFT attachments

Needing Follow Up from March Meeting:

PAAB Mission/Reason/Point? (Why)

Program Goals (What) and Objectives (How)

Strat Plan

Redefine Existing Art

Inventory – how managed, who is responsible

Design Criteria – is it accurate, is this how we want to evaluate works? Does it make sense?

Term Recommendation – 3 years or 2 years?

Administration – City Mgr appoints staff liaison.

Term Recommendation

Council Policy Direction –

- (Work Session) May 19 – Where we are (mission, goals, objectives), Board Policies, Terms, Administration, Strategic Plan, Inventory
 - (Work Session) May 26 – Funding, Maintenance, Deaccessioning, Resiting,
 - (Regular Session) June 16 – Final Adoption, that will give us time to go back for another work session before adoption if needed and to also have another Board meeting before Final Adoption to discuss the Council feedback and make any final changes.
 - *Outline Policy Questions to ensure they will be addressed in Work Session.
 - Who is Board Administered By? If AC then, clarify roles that both PAAB and AC would like to have. What are PAAB Board Roles/ time requirements?
 - Maintenance Policy – who maintains Public Art? Where is the budget? Can we create a budget in the next budget cycle? What is the difference between maintenance and minor repairs? Who makes these assessments?
 - 1% Policy – Use at Site and can reallocate funds of not all used? Or can we reallocate funds to another project if site is not appropriate? Thresholds on funds (ie under/over \$10,000).
 - Funding – Grants, Private Partnerships (we need to define what this means), Donations (not just artwork), incentives to private dev – maybe not PAAB role, but perhaps we can offer a hand by creating a process to review works for private dev similarly to Design Team? Whose owns this role?
 - City Collection as a Whole – what does this mean? What is public art (are the signed jerseys at the Ice Arena, What about the paintings in the halls at Marsac? In Public Spaces within City Buildings (not offices)? List Pros and Cons. Who owns this role?
 - Realistic timelines to make these items happen?
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Topic #4: Budget Review & Strategic Plan 5:55 pm

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 downtown area. Plan meeting between PAAB and Miners Park design team. Discuss other ongoing items such as repairs, maintenance and signage needed for works.

Topic #4a: Budget Update/ Strategic Plan, Project Check In & Repairs/Maintenance – 6:00 pm

Purpose: Timeline and budget confirmation/discussion.

Product: Budget update, Review Projects, and Strategic Plan

Person: Jenny Diersen

Allocated Time: 30 minutes

Other Information: Please review attachments.

Topic #4b: Utility Box Proposal Discussion – 6:30 pm

Purpose: Finalize proposal for Rocky Mountain Power.

Product: Final Draft of Proposal. Develop next steps and timeline for proposal

Person: Jenny Diersen

Allocated Time: 15 minutes

Topic #4c: MARC RFP Draft Review/Approval Process – 6:45 pm

Purpose: Finalize RFP for project.

Product: MARC RFP timeline and release

Person: Jenny Diersen

Allocated Time: 15 minutes

Other Information: Please review attachments.

Adjourn (estimated time 7:00 p.m.)