



## JOINT MEETING - PARK CITY AND SUMMIT COUNTY PUBLIC ART ADVISORY BOARDS

Place: Auditorium, Richins Building, 1885 W. Ute Blvd, Park City, UT 84098

Time: 8:00 to 9:30 a.m.

Facilitators: Jenny Diersen & Kathy Hunter

Minutes: Kathy Hunter

### PUBLIC INPUT

### AGENDA

- Item #1: Jenny Diersen, PAAB Staff Liaison (5 min's)  
Meeting goals, introduction of Board Chairs (Jenny Diersen)
- Introductions and Description of Roles for City and County liaisons and staff, Arts Council director
  - Current Collaborations
    - o Attendance at Board meetings
    - o Sharing Information
- Bryan Markkanen, PAAB Chair, and Kristen Mitchell, SCPAAB Chair (10 min's)
- Welcome and introduction of PAAB and SCPAAB members
- Item #2: Board Summaries – projects, policies, funding (25 min's)
- (Kristen) Summit County PAAB
  - (Bryan) Park City PAAB
  - Q&As
- Item #3: Opportunities for Collaboration (30 min's)  
(Bryan & Kristen with input from the group)
- Criteria
  - Opportunities
  - Sharing resources
    - Strategic plans
    - Policies
    - Funding strategies
    - Artists lists
    - Lessons learned
- Item #4: Process for Collaboration (15 min's)  
(Bryan and Kristen with input from the group)
- Joint public art board meetings
  - Liaisons' attendance/reports to PAAB and SCPAAB monthly board meetings
  - Subcommittees
  - Information sharing
- Item #5: Next steps/action items (5 min's)