



## Public Art Advisory Board Agenda

**Date:** Monday, Jun 13, 2016

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

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

**Call in:** 435.615.5012 at 5:00 p.m.

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

**Topic #1: Call meeting to Order 5:00 p.m.**

Approval of Minutes from 5/9/2016 Meeting

Public Comment: (Any Items Not on Agenda)

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**Topic #2: Establish next meeting & Board Business: 5:05 p.m.**

Next Meeting - Monday, July 11, 2016 - 5:00 pm, Executive Conference Room, Marsac Building

**Purpose:** To establish attendance and agenda for next meeting. Give updates on items including:

Arts & Culture Initiative Update – Bryan, Jenny and Nann – 5 minutes

Acknowledgements & Accomplishments of PAAB Members – Jenny 5 minutes

- Inventory Discussion – Judy – 10 minutes

**Person:** Bryan Markkanen

**Allocated Time:** 20 minutes

**Can Attend:** Minimum six voting PAAB members

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

- Board Policies
  - Strategic Plan & Budget Updates
  - Projects: MARC, Utility boxes, Miners Park, Brew Pub
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**Topic #3: Board Vacancies: 5:30 p.m.**

**Purpose:** Board to discuss Council appointment process to fill upcoming PAAB vacancies, discuss Board Chair and Vice Chair positions moving forward.

**Product:** City Council interviews of PAAB applicants scheduled for Thursday, June 30th

**Person:** Jenny Diersen

**Allocated Time:** 15 minutes

**Other Information:** City Council interviews for PAAB members June 30.

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**Topic #4: Board Policies: 5:45 p.m.**

**Purpose:** Board Review of City Council Report for Work Session regarding Policies

- Library and other City Building Coordination

**Product:** Final recommendation on public art policies for City Council review.

**Person:** Jenny Diersen

**Allocated Time:** 40 minutes

**Other Information:** Council Work Session is scheduled for June 30; adoption at regular session on July 14 or 21. Time will be established for these meetings the Tuesday before the dates. We will review the work session at the July meeting.

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**Topic #5: Strategic Plan 6:20 p.m.**

**Purpose:** Review strategic plan as a whole. What projects have we accomplished, taken on and pushed? Make updates.

- Budget Review – please review and be ready to address questions/comments as you have them.
- SCPAAB June 7 Meeting Update - Holly – 5 minute recap
- SCPAAB Joint Project Update – Bryan  
Piano Project
- RFP MARC update - Jenny
- Miners Park update - Jenny
- Utility Box Update - Jenny
- Library Bus Shelter - Jenny
- Bear Bench - all
- China Bridge Parking Structure – all
- UU Student tunnel mural repairs – all

**Product:** Updated strategic plan to present at Work Session

**Person:** Bryan Markkanen & Jenny Diersen

**Allocated Time:** 50 minutes

**Other Information:** Please review attachments

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**Adjourn (estimated 7:10 p.m.)**