



## Public Art Advisory Board Agenda

**Date:** Monday, July 11, 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)

**Minutes:** Jenny Diersen

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

Approval of Minutes from 6/13/2016 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, August 8, 2016 - 5:00 pm, Executive Conference Room, Marsac Building

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

Summit County Public Art Advisory Board Update – 5 minutes – Holly Erickson

Board Vacancies – 5 minutes – Jenny Diersen

Chair and Vice Chair Positions– Bryan Markkanen

**Person:** Bryan Markkanen

**Allocated Time:** 20 minutes

**Can Attend:**

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

- Board Policies
  - Strategic Plan & Budget Updates
  - Projects: MARC, Utility boxes, Miners Park, Brew Pub
  - New Board Member Orientation
  - Piano Project Donation Request – Mark Maziarz
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### **Topic #3: Board Policies: 5:25 p.m.**

**Purpose:**

- Library and other City Building Coordination – Adriane Juarez & Becca Lael

- Board Review of City Council Report for Work Session regarding Policies

- Review of Work Session and next steps with City Council

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

**Person:** Bryan Markkanen & Jenny Diersen

**Allocated Time:** 35 minutes

**Other Information:** Adoption of policies is currently scheduled for August 4. Time will be established for the City Council Policy Adoption meeting the August 2. It is currently anticipated that this policy adoption will occur after 6 p.m.

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### **Topic #4: Strategic Plan 6:00 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.

- RFP MARC update - Jenny

- Utility Box Update – Jenny

- Visioning & Strategic Plans

**Product:** Visioning and Project Updates

**Person:** Bryan Markkanen & Jenny Diersen

**Allocated Time:** 45 minutes

**Other Information:** Please review attachments

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**Adjourn (estimated 6:45 p.m.)**