



## Public Art Advisory Board Agenda

**Date:** Monday, December 12, 2016

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

**Time:** 5:00 p.m. to 6:30 p.m.

**Electronic Participation:** (Board Members must inform of 3 days prior to meeting) – none expected

**Minutes:** Jenny Diersen

**In attendance:**

**Absent:** Stephanie Bass

**Non-Voting Representatives:**

**Next Meeting Scheduled:** Monday, January 9, 2016

### AGENDA

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

Motion to Call Meeting or order:

Second:

Meeting called to order at:

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#### Topic #2: Approval of Minutes from 11/14/2016 Meeting

Edits:

Motion to Approve:

Second:

All in Favor:

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#### Topic #3: Public Comment: (Any Items Not on Agenda)

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#### Topic #4: Establish next meeting & Board Business: 5:15 p.m.

Next Meeting - Monday, January 9, 2016 - 5:00 pm, Executive Conference Room, Marsac Building

**Purpose:** To establish attendance and agenda for next meeting.

Can attend:

Cannot attend:

Welcome New Board Member Zizi Schirf –5 minutes - Jenny Diersen

Summit County Public Art Advisory Board Update – 3 minutes – Alex Butwinski

Update on Arts & Culture –5 minutes - Hadley Dynak, Jenny Diersen, Alex Butwinski

**Person:** Holly Erikson

**Allocated Time:** 15 minutes

**Can Attend:**

Possible Agenda Items for next meeting:

- Projects: MARC, Utility boxes, Pianos, Miners Park, Brew Pub – Summer Season
- Annual Legal Training – February/March
- MARC RFP Selection - February
- Oath & Affidavits
- Maintenance Plans - Spring

- Board Vacancy in June

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**Topic #5: Budget Review, Project Update: 5:30 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
- Piano Donation & Maintenance Update
- Visioning & Strategic Plans

**Product:** Review projects and update project timelines.

**Person:** None

**Allocated Time:** 30 minutes

**Notes:**

**Action Items:**

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**Topic #6: PAAB Visioning: 6:00 p.m.**

**Purpose:** Review next steps for Visioning & Strategic Plans

**Product:** Review Summary of Work from last meeting with board. Discuss next steps for January meeting.

**Person:** Jenny Diersen

**Allocated Time:** 30 minutes

**Other Information:** Refer to minutes from 11/14 meeting.

**Notes:**

**Action Items:**

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**Adjourn (estimated 6:30 p.m.)**

**Important Dates:**

January 9, 2017 at 5 p.m. PAAB Meeting

A majority of Public Art Advisory Board members may meet socially in attendance to a Leadership Park City gathering at a private residence immediately following this meeting. No City business will be conducted.