



Public Art Advisory Board Agenda

Date: Monday, January 9, 2017

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

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

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

Minutes: Jenny Diersen

In attendance:

Absent:

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: Monday, February 13, 2017

See attached 2017 Meeting Schedule

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

Motion to Call Meeting or order:

Second:

Meeting called to order at:

Topic #2: Approval of Minutes from 12/12/2016 Meeting (5:02 p.m.)

Changes:

Motion to Approve:

Second:

All in Favor/Opposed:

Topic #3: Public Comment: Any Items Not on Agenda (5:05 p.m.)

Topic #4: Main Street Plaza Project Update and Public Art Proposal (5:15 p.m.)

Person: Jenny Diersen, Jonathan Weidenhamer, Jim Doilney

Purpose: To update PAAB on the current project scope and timeline of the Main Street Plaza Project as well as introduce concept for consideration for artwork in the space.

Time: 30 minutes

Action: Discussion regarding potential artwork in Main Street Plaza.

Topic #5: Establish next meeting & Board Business: (5:35 p.m.)

Person: Holly Erickson

Purpose: To establish attendance and agenda for next meeting.

Next Meeting - Monday, February 13, 2017 - 5:00 pm, Executive Conference Room, Marsac Building

Can attend:

Cannot attend:

- Arts Council Update – 15 minutes – Hadley Dynak, Jonathan Weidenhamer, Jenny Diersen
- Summit County Public Art Advisory Board Update – 5 minutes – Alex Butwinski
- Select PAAB member to serve as an advisory liaison to the Park City Library's Exhibition Committee – 5 minutes

Allocated Time: 20 minutes

Can Attend:

Possible Agenda Items for next meeting:

- Project Planning: 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 #6: Piano Donation Proposal (6:00 p.m.)

Person: Jenny Diersen, Mark Maziarz

Purpose: To update PAAB on the current project scope and timeline of the Brew Pub Project as well as introduce concept for consideration for artwork in the space.

Time: 20 minutes

Action: Board may make a motion to recommend acceptance/denial of the donation of the Pianos, or the Board may make a request to discuss as part of the Public Art Project Plans (Topic 8).

Topic #7: PAAB Visioning: (6:20 p.m.)

Purpose: Review Mission and Vision Statements

Product: Review Strategic Planning work and options for Vision and Mission of PAAB.

Person: Jenny Diersen

Allocated Time: 20 minutes

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

Action Items: Select Vision and Mission statement for PAAB. Discuss next steps for Strategic Planning Process.

Notes:

Topic #8: Budget Review, Project Updates & Project Planning: (6:40 p.m.)

Person: Jenny Diersen

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 – review in packet
- Utility Box Update – review in packet
- Piano Donation & Maintenance – may discuss if haven't already in Topic 5.
- Visioning & Strategic Plans – may discuss if haven't already in topic 7.
- Project Planning review – Board to discuss project prioritization.

Product: Review projects and update project timelines.

Allocated Time: 30 minutes

Action Items: Board will discuss Budget and Project updates. Review Project Plans and prioritize projects for summer 2017.

Notes:

Adjourn (estimated 7:10 p.m.)

Important Dates:

February 13, 2017 at 5 p.m. PAAB Meeting