



Public Art Advisory Board Agenda

Date: Monday, April 17, 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: Kathy Kahn, Stephanie Bass to leave early at 6:00 p.m.

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: Monday, May 8, 2017

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

Motion to Call Meeting or order:

Meeting called to order at:

Topic #2: Approval of Minutes from both meetings on 2/13/2017 and 2/13/2017 (5:02 p.m.)

Changes:

Motion to Approve:

Second:

All in Favor:

Topic #3: Public Comment: Any Items Not on Agenda (5:10 p.m.)

Topic #4: Parking Demand Project Public Art Coordination (5:30 p.m.)

Person: Jenny Diersen & Kenzie Coulson

Purpose: Introduce discussion regarding Parking Demand Implementation and potential Public Art project coordination

Time: 15 minutes

Action Requested: Kenzie Coulson will give an update on the Parking Demand project & implementation and potential public art coordination and budget. The board should be ready to discuss how we might want to coordinate on the project for potential way finding, storytelling, and/or place making. This is an initial conversation – we will bring Kenzie back in May/June for further discussion.

Notes:

Topic #5: PCMARC Artwork Update (5:45 p.m.)

Person: Jenny Diersen & Mike Wong

Purpose: Update on project timeline and check ins.

Time: 15 minutes

Action Requested: This is a board update. Board may give feedback or ask questions about the project. Mike will come back at the May meeting.

Notes:

Topic #6: Establish next meeting & Board Business: (6:00 p.m.)

Person: Holly Erickson

Purpose: To establish attendance and agenda for next meeting.

Next Meeting - Monday, May 8, 2017 - 5:00 pm, Executive Conference Room, Marsac Building

Can attend:

Cannot attend:

- Arts Council Update – 5 minutes – Hadley Dynak & Jenny Diersen
- Summit County Public Art Advisory Board Update – 5 minutes – Alex Butwinski

Allocated Time: 20 minutes

Can Attend:

Possible Agenda Items for next meeting:

- Project Planning: MARC, Utility boxes, Pianos, Miners Park, Brew Pub – Summer Season
 - Strategic Planning Wrap Up - May
 - Annual Legal Training –April/May
 - Maintenance Plans – Spring/Summer
 - Board Vacancies in June
 - RFP Empowerment Project release - April
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Topic #7: PAAB Visioning, Strategic & Project Planning (6:20 p.m.)

Purpose: Review Mission and Vision Statements

Product: Review Strategic Planning work, Project Ideas and prioritization, and finalize vision and Mission of PAAB.

Person: Jenny Diersen

Allocated Time: 30 minutes

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

Action Items: Review & discuss project prioritization – finalize mission, vision and strategic plans.

Notes:

Topic #8: Budget Review, Project Updates & Project Planning (6:50 p.m. – may be combined with Project Planning)

Person: Items will not be discussed; they are included for reference and information.

Purpose:- Budget Review – please review and be ready to address questions/comments as you have them during project planning.

- Restaurant Tax Grant Update & Projects
- Utility Box Update – review in packet
- Piano Donation & Maintenance – need to follow up on contract
- Maintenance & Inventory Update
- Brew Pub Update
- Community Center

Product: Review projects and update project timelines.

Adjourn (estimated 7:00 p.m.)

Important Dates:

April 27– City Council Meeting – Funding Arts & Culture Master Plan

May 8, 2017 at 5 p.m. - PAAB Meeting

June 1, 2017 – Ruby Chacon Art Opening & Public Reception at Park City Library 7 p.m.