



Public Art Advisory Board Agenda

Date: Monday, June 12, 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: Minda Stockdale

In attendance:

Absent:

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: Monday, July 10, 2017

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

Motion to Call Meeting or order:

Meeting called to order at:

Topic #2: Board Introductions & Communications (5:02 p.m.)

- Introduce new Board Member – David Nicholas & congratulate Kathy Kahn & Stephanie Bass on their reappointment
 - Thank Holly Erickson for her 4 years of service on the Board.
 - Discuss Chair and Vice Chair Nominations (to vote at July meeting)
 - Jenny to remind the board of summer schedule.
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Topic #3: Approval of Minutes from meeting on 5/8/2017 (5:10 p.m.)

Changes:

Motion to Approve:

Topic #4: Public Comment: Any Items Not on Agenda (5:15 p.m.)

Topic #5: PCMARC Artwork Update (5:15 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 from Mike Wong and the students. Mike and Sky presented to City Council on April 27th. We have budget and timeline updates as well. Board may give feedback or ask questions about the project. Mike will come back at the July meeting. Upon approval of the board we will release Mike's second payment this week.

Notes: Item will be opened for public comment.

Topic #6: Pianos Update (5:30 p.m.)

Person: Jenny Diersen & Mark Maziarz

Purpose: Discuss Piano Maintenance

Time: 20 minutes

Action Requested: This is a board update from Mark Maziarz. Board may take action regarding the maintenance contract for pianos. Upon approval the item will be scheduled at City Council Meeting in July.

Notes: Item will be opened for public comment.

Topic #7: Establish next meeting & Board Business: (5:50 p.m.)

Person: Holly Erickson

Purpose:

- Establish attendance and agenda for next meeting.
Next Meeting - Monday, July 10, 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

Possible Agenda Items for next meeting:

- RFP Empowerment Project release - May Plano Donation and Utility Box Projects – June
- Project Planning: MARC, Brew Pub, China Bridge – Summer Season
- Strategic Planning Wrap Up - June
- Annual Legal Training –July (after terms are appointed)
- Maintenance Planning – (July/August)
- Annual Study Session with Council – (late summer August/September)

Notes:

Topic #8: Budget Review & Project Updates (6:10 p.m.)

Person: Jenny Diersen

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

- Restaurant Tax Grant Update & Projects
- China Bridge Parking Garage Update
- Utility Box Update
- Symphony of Movement Update
- Capital Budget Items (Maintenance)
- Inventory & Mapping

Allocated Time: 20 minutes

Product: Review projects and update project timelines.

Action Requested: Board will review budget updates & project planning. Board will discuss items.

Notes: Item will be opened for public comment.

Topic #9: PAAB Visioning, Strategic & Project Planning (6:30 p.m.)

Purpose: Confirm Top 4 Priority Projects, Discuss prioritization of other projects (bring back to July/August meeting)

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

Person: Jenny Diersen

Allocated Time: 15 minutes

Other Information: See Project Results and Clean version of Mission and Vision attached.

Action Items: Review & discuss project prioritization (to be finalized at July meeting)

Notes:

Adjourn (estimated 6:45 p.m.)

Important Dates:

Next Meeting July 10, 2017; 5:00 to 7:00 p.m.