



# Public Art Advisory Board Agenda

**Date:** Monday, July 17, 2017

**Meeting Place:** Marsac Executive Conference Room – 3<sup>rd</sup> 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) – Alex Butwinski

**Minutes:** Minda Stockdale

**In attendance:**

**Absent:**

**Non-Voting Representatives/ Members of the Public:**

**Next Meeting Scheduled:** Monday, August 14, 2017

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

Motion to Call Meeting or order:

Meeting called to order at:

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## Topic #2: Approval of Minutes from meeting on 5/8/2017 (5:10 p.m.)

Changes:

Motion to Approve:

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## Topic #3: Public Comment: Any Items Not on Agenda (5:15 p.m.)

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## Topic #4: PCMARC Artwork Update (5:15 p.m.)

**Person:** Jenny Diersen

**Purpose:** Update on project.

**Time:** 15 minutes

**Action Requested:** Update board on progress of project. Board to discuss project opening for the public.

**Notes:** Item will be opened for public comment.

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

**Person:** Jenny Diersen & Mark Maziarz

**Purpose:** Discuss Piano Maintenance

**Time:** 15 minutes

**Action Requested:** Jenny will update the board regarding the piano project and maintenance contract. Upon approval the item will be scheduled at City Council Meeting in August.

**Notes:** Item will be opened for public comment.

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## Topic # 6: Establish next meeting & Board Business: (5:45 p.m.)

**Person:** Jenny Diersen

**Purpose:**

- Establish attendance and agenda for next meeting.  
Next Meeting - Monday, August 14, 2017 - 5:00 pm, Executive Conference Room, Marsac Building  
Can attend:  
Cannot attend:
- Chair & Vice Chair Nominations – August
- Arts & Culture District Update – 10 minutes – Jenny Diersen, Nann Worel and/or Mayor Jack Thomas

- Arts Council Update – 5 minutes –Jenny Diersen
- Summit County Public Art Advisory Board Update – 5 minutes – Jenny Diersen

**Allocated Time:** 25 minutes

**Notes:** This item will be opened for public comment.

Possible Agenda Items for next meeting:

- RFP Empowerment Project release
- Piano Donation, Maintenance
- Project Planning: Community Center, Brew Pub, China Bridge – Summer Season
- Annual Legal Training –August (after terms are appointed)
- Maintenance Planning – (August / September)
- Annual Study Session with Council – (late summer August/September)

**Notes:**

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**Topic #7: Budget Review & Project Updates & PAAB Visioning / Project Prioritization (6:10 p.m.)**

**Person:** Jenny Diersen

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

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

- Restaurant Tax Grant Update & Projects (Request to Develop RFP)
- Capital Budget Items (Maintenance)
- Final Allocation from 3 year allocation – see updated budget
- Inventory & Mapping
- Utility Box Project

**Allocated Time:** 30 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.

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**Adjourn (estimated 6:40 p.m.)**

**Important Dates:**

Next Meeting August 14, 2017; 5:00 to 7:00 p.m.