



# Public Art Advisory Board Agenda

**Date:** Monday, August 21, 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) – none expected

**Minutes:** Minda Stockdale

**In attendance:**

**Absent:** None expected

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

**Next Meeting Scheduled:** Monday, September 11, 2017

## 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 7/17/2017 (5:05 p.m.)

Changes:

Motion to Approve:

Notes: Please review attachment.

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## Topic #3: Public Comment: Any Items Not on Agenda (5:10 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: Chair and Vice Chair Nominations (5:30 p.m.)

**Person:**

**Purpose:** Elect Chair and Vice Chair to the Board to serve through August 2018.

**Time:** 15 minutes

**Action Requested:** Board to elect Chair and Vice Chair for PAAB.

**Notes:** Please review Chair and Vice Chair responsibilities in [PAAB Policies](#) (page 17 of policy document)

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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, September 11, 2017 - 5:00 pm, Executive Conference Room, Marsac Building  
Can attend:  
Cannot attend:
- Review Outline of Topics for City Council Discussion for September 14 – Project Prioritization & Strategic Planning
- Arts Council Update – 5 minutes –Hadley Dynak

- Summit County Public Art Advisory Board Update – 5 minutes – Alex Butwinski

**Allocated Time:** 25 minutes

Notes: This item will be opened for public comment.

Possible Agenda Items for next meeting:

- RFP Empowerment Project release (Call for Artists)
- Piano Donations & Maintenance Contract Approval
- PAAB Window Display and Art Up Project in coordination with HPCA (Historic Park City Alliance)
- Project Planning: Community Center, Brew Pub, China Bridge – Summer Season
- Annual Legal Training –September?
- Maintenance Planning – Fall/Winter
- Inventory Tour in October?
- Annual Study Session with Council – Project Prioritization & Strategic Planning (currently scheduled September 14)

**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. - -

- Budget Review
- RFPs timelines and goal statements (Utility Box, Window Display & ART UP, Piano)
- Discuss timeline for China Bridge, and when to bring back discussions regarding Brew Pub and Community Center

**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 September 11, 2017; 5:00 to 7:00 p.m.

City Council Meeting on September 14 – Time TBD, before 6:00 p.m.