



# Public Art Advisory Board Agenda

**Date:** Monday, September 11, 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:** Zizi Schirf

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

**Next Meeting Scheduled:** Monday, October 9, 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: Public Comment: Any Items Not on Agenda (5:05 p.m.)**

**Notes:** Remind members of the public to sign in.

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## **Topic #3: Annual Open Public Meeting Training (5:10 p.m.)**

**Person:** Polly Samuels McLean

**Purpose:** Complete annual OPMA Training.

**Time:** 20 minutes

**Action Requested:** PAAB completes annual OPMA Training requirement.

(1) Presentation

(2) Board Questions

**Notes:** Please review attachments.

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## **Topic #4: China Bridge Parking Mural Discussion (5:45 p.m.)**

**Person:** Jenny Diersen & Representative from Parking Services Department

**Purpose:** Discuss China Bridge Mural Project – Potential Locations, Coordination with design theme, budget and timeline.

**Time:** 30 minutes

**Action Requested:** Board should confirm locations, budget and proposed timeline for project completion, as well as, discuss theme to bring DRAFT RFP back to meeting in September.

(1) Project overview by City Staff

(2) Board Discussion

(3) Open for Public Comment/Input

(4) Board final discussion and motion for summary recommendation regarding the project.

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

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## **Topic #5: Donation Proposal – Moose on the Loose Sculpture (6:15 p.m.)**

**Person:** Jenny Diersen & Ken Davis, local business owner

**Purpose:** Discuss donation proposal for Moose on Main Street.

**Time:** 15 minutes

**Action Requested:** Board should discuss donation proposal and recommend to approve, deny or continue to future meeting for further discussion.

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- (1) Project overview by City Staff & Ken Davis
  - (2) Board Discussion
  - (3) Open for Public Comment/Input
  - (4) Board final discussion and motion for summary recommendation regarding the project.
- Notes:** Item will be opened for public comment.
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**Topic # 6: Establish next meeting & Board Business: (6:30 p.m.)**

**Person:** Jenny Diersen

**Purpose:**

- Establish attendance and agenda for next meeting.  
Next Meeting - Monday, October 9, 2017 - 5:00 pm, Executive Conference Room, Marsac Building  
Can attend:  
Cannot attend:
- Review City Council Discussion for September 14 – Annual PAAB Update – Project Prioritization & Strategic Plan
- City Tour (Boulder, Colorado) Recap – 5 minutes – Jenny Diersen, Hadley Dynak and Alex Butwinski
- Arts Council Update – 5 minutes – Hadley Dynak
- Summit County Public Art Advisory Board Update – 5 minutes – Alex Butwinski

**Time:** 25 minutes

**Action Requested:**

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- (1) Project overview by City Staff
- (2) Board Discussion
- (3) Open for Public Comment/Input
- (4) Board final discussion and motion for summary recommendation regarding the project.

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

**Possible Agenda Items for next meeting:**

- PAAB Window Display and Art Up Project in coordination with HPCA (Historic Park City Alliance)
  - Project Planning: Community Center, Brew Pub, Tunnels, Transit Shelters, Dans to Jans
  - Recap of Annual Study Session with Council
  - PCMARC Project Completion
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**Topic #7: Budget Review & Project Updates (6:55 p.m.)**

**Person:** Jenny Diersen

**Purpose:** - Please review and be ready to address questions/comments as you have them.

- Budget Review
- RFP timelines and goal statements (Utility Box, Window Display & ART UP, Piano)
- PCMARC Progress
- Piano Donations & Maintenance Contract Approval
- RFP Empowerment Project release (Call for Artists)
- Public Art Video

**Allocated Time:** Board members should review attachments and be ready to discuss/ ask questions.

**Product:** Review projects and update project timelines.

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

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- (1) Board Questions /Comments
- (2) Open for Public Comment/Input
- (3) Board final discussion and summary.

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

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**Adjourn (estimated 7:10 p.m.)**

**Important Dates:**

Annual City Council Study Session - September 14, 2017; time TBD  
Piano Donation & Maintenance Contract – City Council, September 21  
Special Meeting for Utility Box Selections – (TBD, last week September)  
Utility Box Printer & Artist Selection – City Council, October 5  
Next Meeting – Monday, October 9, 2017