



Public Art Advisory Board Agenda

Date: Monday, October 9, 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, November 13, 2017

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

Motion to Call Meeting or order:

Meeting called to order at:

Topic #2: Public Comment: Any Items Not on Agenda (5:05 p.m.)

Notes: Remind members of the public to sign in.

Topic #3: Approval of Minutes from meeting on 8/21/2017 and 9/11/2017 (5:10 p.m.)

Changes:

Motion to Approve:

Topic #4: Park City Water Department Project Proposal (5:15 p.m.)

Person: Clint McAfee

Purpose: PC Water Dept. will present their proposal for a sculpture made out of used water meters.

Time: 20 minutes

Action Requested: PAAB input on funding, project management and PAAB role

(1) Project overview by City Staff

(2) Board Questions

Notes:

Topic #5: Walkability Discussion (5:35 p.m.)

Person: Alfred Knotts

Purpose: Discuss 'Walkability' initiatives at a high level to contextualize prioritized projects: Tunnel murals, Dans to Jans, Transit shelters

Time: 30 minutes

Action Requested: Board should discuss priority projects around Walkability initiatives presented by staff.

(1) Project overview by City Staff

(2) Board Discussion

Notes:

Topic # 7: Establish next meeting & Board Business: (6:05 p.m.)

Person: Jenny Diersen

Purpose:

- Establish attendance and agenda for next meeting.
Next Meeting - Monday, November 13, 2017 - 5:00 pm, Executive Conference Room, Marsac Building
Can attend:
Cannot attend:
- City Council Strategic Planning and Project Prioritization Recap from 9/14/2017
- Arts Council Update – 5 minutes –Hadley Dynak
- Summit County Public Art Advisory Board Update – 5 minutes – Alex Butwinski

Time: 25 minutes

Action Requested:

- (1) Board Discussion
- (2) Open for Public Comment/Input

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
 - PCMARC Project Completion
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Topic #8: Budget Review & Project Updates (6:30 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 Approved
- RFP Empowerment Project release (Call for Artists)
- China Bridge Parking Structure RFP

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.

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

Notes: Item will be opened for public comment.

Adjourn (estimated 7:00 p.m.)

Important Dates:

Special Meeting for Utility Box Selections – (TBD, last week October)
Moose on the Loose Donation Accession – City Council October 12
Todd Pierce China Bridge walkthrough with Jenny and Kathy – November 10
Next Meeting – Monday, November 13, 2017
Park City Summit County Arts Council Summit Tuesday, November 14
Utility Box Printer & Artist Selection – City Council November 19, tentative