



Public Art Advisory Board Agenda

Date: Monday, April 2, 2018

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, Administrator for the Public Art Advisory Board (PAAB)

In attendance:

Absent: Stephanie Bass

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: Monday, May 14, 2018

Parking: Parking validations will be provided for meeting attendees that park in the China Bridge Parking Structure.

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

Motion to Call Meeting or order:

Meeting called to order at:

Topic #2: Approval of Minutes from meeting on 2/12/2018 (5:05 p.m.)

Changes:

Motion to Approve:

Topic #3: Staff/ Council/ Board Communications (5:10 p.m.)

Notes: Remind members of the public to sign in.

Topic #4: Public Comment: Any Items Not on Agenda (5:25 p.m.)

Notes: Remind members of the public to sign in.

Topic # 5: Establish next meeting & Board Business: (5:30 p.m.)

Person: Jenny Diersen, Special Events & Economic Development Program Manager

Purpose:

- Establish attendance and agenda for next meeting.
Next Meeting – Change to Monday, May 14, 2018 - 5:00 pm, Executive Conference Room, Marsac Building
Can attend:
Cannot attend:
- Arts Council Update – 5 minutes –Jocelyn Scudder, Community Programs Coordinator, Arts Council
- Summit County Public Art Advisory Board Update – 5 minutes – Alex Butwinski

Time: 15 minutes

Action Requested:

(1) Board Discussion

(2) Open for Public Comment/Input

Possible Agenda Items for next meeting:

Topic #6: Budget Review & Project Updates (5:45 p.m.)

Person: Jenny Diersen

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

- Budget Review & Budget Request
 - Board will review current budget and discuss budget requests for the next fiscal year.
- Project Updates
 - PCMARC – Mike Wong (Action: Discuss current status of project and next steps)
 - China Bridge Artwork (Update: RFP Released)
 - Community Center (Update)
 - Tunnel Murals (Update: In progress now that RFP template has been updated)
 - Water Meter Project (Update: In progress now that RFP template has been updated)
 - Utility Boxes (Action: Update)
 - Maintenance – Moose and Planos (Update)
 - Window Display Project – Restaurant Tax Grant (Update)
 - Martinez Family Donation Proposal (Update)

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.

Topic #7: Establish agenda items for next meeting (6:20)

Person: Kathy Kahn

Purpose: Establish agenda items for next meeting.

Call meeting to close: Estimated adjournment at 6:30 p.m.

Important Dates:

May 14– Next PAAB Meeting

May 31 – *Tentative City Council Selection for Artwork in China Bridge*

** Additional Special Meetings may be scheduled regarding artist selections.

Public Comment Received:

Kristina Skepton from Sarasota, Florida

Hi,

I wanted to thank all of you again for allowing me to attend your recent public art advisory board meeting. It was truly a delight to experience a board meeting of folks who are so clearly dedicated to public art.

Attached is a slideshow I put together of photos of the public art I saw during my stay. This is just what I do for “fun” when I travel.

I absolutely fell in love with your city and the entire surrounding region with its glorious mountains and valleys. Though I live in the beautiful coastal town of Sarasota, Florida, I have been telling my significant other since our return, “I miss my mountains.”

I mentioned a couple of items of interest at the end of your meeting but I am including additional information here.

- Americans for the Arts is hosting a few upcoming **Facebook Live "Public Art Showcases."** I participated in the first one and it was lively, fun, engaging and inspiring to see what cities across the country are doing with public art. The topic for the next one, "Interactive" would be a perfect chance to showcase your "Sound Garden." [Click link](#) for info.
- Art Place America recently published a case study, "**How Arts and Culture Can Accelerate Environmental Progress.**" You might find it a helpful article as you navigate art and environmental progress. [Click link](#) for article.
- **Land Art Generator Initiative** might be an organization you want to contact as you explore other ideas for public art. They are a not-for-profit who works with cities to develop **art installations that produce renewable energy.** Their tagline, "Renewable energy can be beautiful," says it all. Their co-directors Rob Ferry and Elizabeth Monoian, are very approachable and would be delighted to hear from you. If you decide to reach out to them, please tell them I referred you to them. [Click link](#) for details.

Should any of you find yourself along the west coast of Florida, please contact me. I would love to say Hi and take you on a tour of our public art collection.

Thanks again, and I hope to be back again one day.

Kind regards,
Kristina