



Public Art Advisory Board Agenda

Date: Monday, June 11, 2018

Meeting Place: Marsac Executive Conference Room – 3rd Floor, City Hall

Time: 4:00 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:

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: Monday, July 9, 2018

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

Topic #1: Call meeting to Order (4:00 p.m.)

Motion to Call Meeting or order:

Meeting called to order at:

Topic #2: Approval of Minutes from meeting on 5/14/2018 and 5/25/2018 (4:05 p.m.)

Changes:

Motion to Approve:

Topic #3: Staff/ Council/ Board Communications (4:10 p.m.)

Topic #4: Public Comment: Any Items Not on Agenda (4:20 p.m.)

Notes: Remind members of the public to sign in.

Topic # 5: Establish next meeting & Board Business: (4:30 p.m.)

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

Purpose:

- Establish attendance and agenda for next meeting.
Next Meeting – July 9, 2018 - 5:00 pm, Executive Conference Room, Marsac Building
Can attend:
Cannot attend:
Board Vacancy Update
- Arts Council Update – 5 minutes –Jocelyn Scudder, Community Programs Coordinator, Arts Council
- Summit County Public Art Advisory Board Update – 5 minutes – Alex Butwinski

Time: 20 minutes

Action Requested:

(1) Board Discussion

(2) Open for Public Comment/Input

Possible Agenda Items for next meeting:

Topic #6: Utility Box Artist and Printer Selection: (4:50 p.m.)

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

Purpose:

- Board recommendation on Utility Box artists (10) and printing services provider

Time: 70 minutes

Action Requested: Board recommendation on Utility Box artists (10) and printing services provider

(1) Board Discussion

(2) Open for Public Comment/Input

Possible Agenda Items for next meeting:

Topic #7: Budget Review & Project Updates (6:00 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)
 - [Water Meter Project](#) (Update: RFP released – due July 27)
 - [Tunnel Murals McPolin Barn](#) (Update: RFP released – due July 20)
 - Tunnel Murals Transit Center (Update: In progress)
 - Utility Boxes Printer & Artists (Action: Recommendation)
 - Maintenance – Moose (Update, Maintenance completed)
 - Maintenance - Pianos (Update)
 - Maintenance – Inventory & Mapping (Update)
 - Window Display Project – Restaurant Tax Grant (Update)
 - Trail Project – Saint Phalle Trail Connection (Update)
 - 248 Tunnel Project (update)
- Projects to keep on radar - Community Center, Martinez Donation, Kimball Temporary Art

Allocated Time: 30 minutes - 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. Please refer to project prioritization attachment.

Topic #8: Establish agenda items for next meeting (6:30)

Person: Kathy Kahn

Purpose: Establish agenda items for next meeting.

-Annual Open Public Meeting Training

- Look ahead to annual Council Study Session (Fall?)

- Strategic Planning Review in September/October

Call meeting to close: *Estimated adjournment at 6:45 p.m.; Utility Box Selection may cause meeting to run longer.

Important Dates:

June 21 - Tentative City Council Selection for Utility Box Artwork and Printing Provider

June 26 – Tentative City Council Approval for Trail Project – Saint Phalle Trail Connection

July 9 – Next Regularly Scheduled PAAB meeting

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