



# Public Art Advisory Board Agenda

**Date:** Monday, August 13, 2018

**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, Administrator for the Public Art Advisory Board (PAAB)

**In attendance:**

**Absent:**

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

**Next Meeting Scheduled:** Monday, September 10, 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:

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**Topic #2: Approval of Minutes from meeting on 6/11/2018 (5:05 p.m.)**

Changes:

Motion to Approve:

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

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**Topic #4: Public Comment: Any Items Not on Agenda (5:20 p.m.)**

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

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**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 – September 10, 2018 - 5:00 pm, Marsac Council Chambers, 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:**

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(1) Board Discussion

(2) Open for Public Comment/Input

Possible Agenda Items for next meeting:

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**Topic #6: Budget Review & Project Updates (5:50 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.
- Project Updates
  - PCMARC – Mike Wong (Action: Discuss status of project and next steps)
  - China Bridge Artwork (Update)
  - [Water Meter Project](#) (Update: RFP extended – due August 31)
  - [Tunnel Murals McPolin Barn](#) (Update: RFP extended – due August 24)
  - Tunnel Murals Transit Center (Update)
  - Utility Boxes Printer & Artists (Update timeline)
  - Maintenance – Moose (Update timeline)
  - Maintenance - Pianos (Update)
  - Maintenance – Inventory & Mapping (Update)
    - Trent Call – Tunnel Maintenance
  - Window Display Project – Restaurant Tax Grant (Update)
  - Trail Project – Saint Phalle Trail Connection (Update)
  - 248 Tunnel Project (Update)

**Allocated Time:** 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.

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

**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

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**Call meeting to close:** \*Estimated adjournment at 6:30 p.m.; meeting may run until 7:00 p.m.

**Important Dates:**

*September 10 – Next Regularly Scheduled PAAB meeting*

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