



# Public Art Advisory Board Agenda

**Date:** Monday, October 8, 2018

**Meeting Place:** Marsac Executive Conference Room – 3<sup>rd</sup> Floor, City Hall

**Time:** 5:00 p.m. to 7:00 p.m. – meeting may run over until 7:30.

**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:** Minda Stockdale, Jocelyn Scudder

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

**Next Meeting Scheduled:** Monday, November 12, 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: Staff/ Council/ Board Communications (5:10 p.m.)**

---

**Topic #3: Public Comment: Any Items Not on Agenda (5:15 p.m.)**

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

---

**Topic #4: Artist Selection: Creekside Water Treatment Plant (5:20p.m.)**

**Person:** Jenny Diersen & Meghan Newsome

**Purpose:** Select Artist for Creekside Water Treatment Plant

**Attachments:** See Attachments and Scoring Sheet

**Action requested:** Board should make a recommendation regarding artist selection for Creekside Water Treatment Plant

---

**Topic #5: Artist Selection: McPolin Tunnel (6:00 p.m.)**

**Person:** Jenny Diersen

**Purpose:** Select Artist for McPolin Tunnel Plan

**Attachments:** See Attachments and Scoring Sheet

**Action requested:** Board should make a recommendation regarding artist selection for McPolin Tunnel Project

---

**Topic #6: Budget Review & Project Updates (7:00 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.
- Project Updates – See Attachment
  - PCMARC – Mike Wong (Update): Final Acceptance
  - China Bridge Artwork (Update): Final Acceptance
  - [Water Meter Project](#) (Selection Above)
  - [Tunnel Murals McPolin Barn](#) (Selection Above)
  - Tunnel Murals Transit Center (Update)

- Utility Boxes Printer & Artists (Update timeline Fall)
- Maintenance – Moose (Update - Engineering)
- Maintenance - Pianos (Update - Maintenance)
- Maintenance – Inventory & Mapping (Update)
  - Trent Call – Tunnel Maintenance
- Window Display Project: Olympic Legacy – Restaurant Tax Grant (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.

---

**Topic # 7: Establish next meeting & Board Business: (7:20 p.m.)**

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

**Purpose:**

- Establish attendance and agenda for next meeting.  
Next Meeting – November 12, 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
- Establish agenda items for next meeting:
  - Look ahead to Annual Council Study Session (late Fall/Winter)
  - Strategic Planning in November – see attachments

**Time:** 20 minutes

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

**Important Dates:**

*November 12 – Next Regularly Scheduled PAAB meeting*

*Council artist approval dates TBD – Will update board*

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