



Public Art Advisory Board Agenda

Date: Monday, November 12, 2018

Meeting Place: Marsac Executive Conference Room – 3rd 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

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: Monday, December 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:

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: Establish next meeting & Board Business: (5:20 p.m.)

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

Purpose:

- Establish attendance and agenda for next meeting.
Next Meeting – December 10, 2018 - 5:00 pm, 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)

Time: 20 minutes

Topic #5: Budget Review & Project Updates (5:30 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.
- Project Updates – See Attachment
 - PCMARC – Mike Wong (Update): Final Acceptance
 - China Bridge Artwork (Update): Final Acceptance
 - Water Meter Project (To be reposted)

- Tunnel Murals McPolin Barn (Council acceptance 11/8)
- Tunnel Murals Transit Center (Update)
- Utility Boxes Printer & Artists (Contracts final – printer executing)
- Maintenance – Moose (Update)
- Maintenance - Pianos (Update - Maintenance)
- Maintenance – Inventory & Mapping (Update)
 - Trent Call – Tunnel Maintenance
- Window Display Project: Olympic Legacy – Restaurant Tax Grant (Update)

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 #6: Annual Strategic Planning (6:00p.m.)

Person: Jenny Diersen

Purpose: Review strategic plan for the 2018-2019 year

Attachments: See Attachments

Action requested: Board should discuss strategic planning for the 2018-2019 year

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

Important Dates:

December 10 – Next Regularly Scheduled PAAB meeting

Council artist approval dates TBD – Will update board

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