



Public Art Advisory Board Agenda

Date: Monday, April 15, 2019

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:

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: Monday, May 13, 2019

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 (5:05 p.m.)

Topic #3: Approval of Minutes from meeting on 3/11/2019 (5:10 p.m.)

Changes:

Motion to Approve:

Topic #4: Public Comment: Any Items Not on Agenda (5:15 p.m.)

Notes: Remind members of the public to sign in.

Topic #5: 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 – May 13, 2019 - 5:00 pm, Marsac Building
Can attend:
Cannot attend:
- Board Vacancy Update – Recruitment
- Annual Council Study Session Update
- Library Art Selection Committee Update – Kendra Kahlow
- Community Engagement/Outreach
- Arts Council Update – 5 minutes –Jocelyn Scudder, Community Programs Coordinator, Arts Council
- Summit County Public Art Advisory Board Update – 5 minutes
- Establish agenda items for next meeting:
 - Featured Collection Favorites by Board

Allocated Time: 20 minutes

Topic #6: Annual Strategic Planning and Council Update Preparation (5:40p.m.)

Person: Jenny Diersen

Purpose: Finalize annual strategic planning to present to the City Council April 18

Action requested: Board make a motion to recommend finalization of projects and discuss upcoming Council meeting

Allocated time: 40 minutes

Topic #7: Budget Review & Project Updates (6:20 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

Allocated Time: 20 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.

Call meeting to close: *Estimated adjournment at 6:45 p.m.

Important Dates:

May 13 – Next Regularly Scheduled PAAB meeting

Annual Meeting with City Council – Spring TBD

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