



Public Art Advisory Board Agenda

Date: Monday, July 15, 2019

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

Time: 5:00 p.m. to 7:20 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: Jennifer Gardner

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: Monday, August 12, 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 (5:02 p.m.)

Introduction of New Board Members

Featured collection favorite by Kathy Kahn.

Topic #3: Public Comment: Any Items Not on Agenda (5:10p.m.)

Notes: Remind members of the public to sign in.

Topic #4: Approval of Minutes from meeting on 5/13/2019 and 6/10/2019 (5:10 p.m.)

Changes:

Motion to Approve:

Topic #5: Annual Open Public Meeting Training (5:15 p.m.)

Person: Margaret Plane, PCMC Special Counsel

Purpose: Complete annual OPMA Training

Time: 30 minutes

Action Requested: PAAB completes annual OPMA Training requirement.

(1) Presentation

(2) Board Questions

Notes: Please review attachments.

Topic #6: Creekside Water Treatment Plant Artist Selection (5:45 p.m.)

Person: Meghan Newsome, Water Quality Sampler and Project Manager

Purpose: Present collated scores from the Board regarding Old Town Transit Connection Tunnel. Board motion for finalist or next steps.

Time: 30 minutes

Action Requested: Make recommendation for finalist

- (1) Review Goals and Requirements of the Project
- (2) Board Review of Scores and Discussion
- (3) Open for Public Comment/Input
- (4) Board final discussion and action.

Allocated Time: 30 minutes - review attachments and be ready to discuss/ ask questions.

Notes: Item will be opened for public comment.

Topic #7: Final Selection of Chuck Landvatter as selected artist for the Old Town Transit Center Tunnel (6:15 p.m.)

Person: Jenny Diersen

Purpose: Affirm direction of the Board to select Chuck Landvatter as selected artist for the Old Town Transit Center tunnel

Action requested: Board may discuss, and should confirm their recommendation to move forward with recommendation.

Allocated time: 15 minutes

Topic #8: Establish next meeting & Board Business: (6:30 p.m.)

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

Purpose:

- Establish attendance and agenda for next meeting.
Next Meeting – August 12, 2019 - 5:00 pm, Marsac Building
Can attend:
Cannot attend:
- Chair and Vice Chair Nominations – board will nominate a Chair and Vice Chair and make final vote
- 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:

Allocated Time: 20 minutes

Topic #9: 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.
- 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.

Topic #10: Establish Next Meeting Agenda (7:15 p.m.)

Person: Jenny Diersen

Allocated Time: 5 minutes

Product: Establish next meeting agenda

Call meeting to close: *Estimated adjournment at 7:20 p.m.

Important Dates:

August 12 – Regularly Scheduled PAAB meeting

September 9 - Regularly Scheduled PAAB meeting

October 14 - Regularly Scheduled PAAB meeting

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