



Public Art Advisory Board Agenda

NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY:

This meeting will be an electronic meeting without an anchor location as permitted by Utah Code Open and Public Meetings Act section 52-4-207(4) as amended June 18, 2020, and Park City Resolution 18-2020, adopted March 19, 2020. The written determination of a substantial health and safety risk, required by Utah Code section 52-4-207(4) is attached as **Exhibit A**. Council members will connect electronically. Public comments will be accepted virtually as described below.

To comment virtually, use eComment or raise your hand on Zoom. eComments submitted before the meeting date will be attached to the packet as appendices. eComments submitted on Council meeting days will be read aloud. For more information on participating virtually and to listen live, please go to www.parkcity.org.

Date: Monday, July 13, 2020

Meeting Place: Zoom Login will be provided.

Time: 5:00 p.m. to 7:00 p.m.

Electronic Participation: Zoom Login will be provided

Minutes: Minda Stockdale, Administrator for the Public Art Advisory Board (PAAB)

In attendance:

Absent: Dave Nicholas

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: Monday, August 10, 2020, virtual

Topic #1: Call meeting to Order (5:00 p.m.)

Motion to Call Meeting or order:

Meeting called to order at:

Board Members in attendance:

Topic #2: Staff/ Council/ Board Communications (5:02 p.m.)

Presentation of favorite artwork in the Public Art Collection (Jennifer Gardner)

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

Notes: Remind members of the public to sign in.

Topic #4: Approval of Minutes from meeting on 3/9/20 (5:20 p.m.)

Changes:

Motion to Approve:

Topic #5: Park City Arts District Update (5:25 p.m.)

Person: David Everitt, Deputy City Manger

Purpose: Provide and update on the Park City Arts and Culture District project development.

Action requested: Update to the Board and discussion with Board.

Allocated time: 30 minutes

Action Requested: Board will review budget updates & project planning. Board may discuss project updates.

(1) Staff Presentation

- (2) Board Questions /Comments
 - (3) Open for Public Comment/Input
 - (4) Board final discussion and summary.
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Topic #6: Budget Review & Project Updates (5:55 p.m.)

Person: Jenny Diersen, Staff Liaison

Purpose: Review budget and project updates. Board should discuss project updates/questions about projects. Open for public comment before closing the item. Please review attachments.

- Board will review current budget.
- Project Updates – See attachment
 - Temporary Racial Equity Murals
 - Deer Valley Drive Tunnel Mural by Chuck Landvatter – Complete
 - Upcycled Bench by Dana Kuglin - in progress
 - Inventory (Priority Project) - In progress
 - Martinez Donation Update – In progress/mock up review
 - MARC Kinetic Sculpture Deassessment Request
 - All other projects are on hold

Allocated Time: 30 minutes

Product: Review projects and update project timelines.

Action Requested: Board will review budget updates & project planning. Board may discuss project updates.

(1) Staff Presentation

(2) Board Questions /Comments

(3) Open for Public Comment/Input

(4) Board final discussion and summary.

Notes: Item will be opened for public comment.

Topic #7: Establish next meeting & Board Business: (6:25 p.m.)

Person: Beth Armstrong, Board Chair

Purpose:

- Establish attendance and agenda for next meeting.
 - Next Meeting – August 10, 2020 - 5:00 pm, virtual
 - Can attend:
 - Cannot attend:
- Community Engagement/Outreach – Assign August board collection favorite
- Arts Council Update – 5 minutes –Jocelyn Scudder, Community Programs Coordinator, Arts Council
- Summit County Public Art Advisory Board Update – 5 minutes

Allocated Time: 15 minutes

Topic #8: Establish Next Meeting Agenda (6:40 p.m.)

Person: Jenny Diersen

Allocated Time: 5 minutes

Product: Establish next meeting agenda

Action Requested: Items will include:

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

Important Dates:

Next PAAB Meeting - Monday, August 10, 2020

*Additional Special Meetings may be scheduled as needed.