



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**. Board members will connect electronically. Public comments will be accepted virtually as described below.

To comment virtually, raise your hand on Zoom. For more information on participating virtually and to listen live, please go to www.parkcity.org.

Date: Friday, July 17, 2020

Meeting Place: Zoom Login will be provided.

Time: 2:00 to 2:30 p.m.

Electronic Participation: Zoom Login will be provided

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

In attendance: David Nicholas, Beth Armstrong, Alex Butwinski, Alyssa Kuhl

Absent:

Non-Voting Representatives/ Members of the Public: Jocelyn Scudder,

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

Topic #1: Call meeting to Order (2:00 p.m.)

Motion to Call Meeting to order:

Meeting called to order at:

Board Members in attendance:

Topic #2: Public Comment: Any Items Not on Agenda (2:02 p.m.)

Notes: Remind members of the public to sign in.

Topic #3: Updates to Public Art Advisory Board Policies increasing the number of Board Members: (2:05 p.m.)

Person: Jenny Diersen, Staff Liaison to the Public Art Advisory Board

Purpose: Discuss Public Art Advisory Board Policy amendments to increase the number of board members.

Allocated Time: 15 minutes

Action Requested: Board will review policy updates, discuss, take public comment and vote on recommendation of policy changes.

(1) Staff Presentation of updated documents and changes.

(2) Board Questions /Comments

(3) Open for Public Comment/Input

(4) Board final discussion, vote and summary.

Notes: Item will be opened for public comment.

Call meeting to close: *Estimated adjournment at 2:20 p.m.

Important Dates:

Next PAAB Meeting - Monday, August 10, 2020

*Additional Special Meetings may be scheduled as needed.