



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 adopted June 25, 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: Monday, August 10, 2020

Meeting Place: Zoom Login will be provided.

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

Electronic Participation: <https://us02web.zoom.us/j/88093337621?pwd=SFFSd3YzbysvNm1hZ2tEakNadUZ4UT09>

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, September 14, 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.)

Board Introductions with New Members

Presentation of favorite artwork in the Public Art Collection (Arts Council)

Assign September representative

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

Notes: Remind members of the public to sign in.

Topic #4: Request to Consider Deassessment of *Gravity & Gear* (5:20 p.m.)

Person: Jenny Diersen

Purpose: A request was received to deassessment and remove the artwork *Gravity and Gear* located at the PCMARC by the Recreation Director due to concerns of it not functioning properly and continued maintenance requirements. The board should review the request according to the public art deassessment policy, discuss and make a motion/ provide direction next steps/additional information.

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/motion.
- Notes:** Item will be opened for public comment.
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Topic #5: Budget Review & Project Updates (5:50 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
 - Upcycled Bench by Dana Kuglin – Installed/Complete
 - Inventory (Priority Project) - In progress
 - Maintenance - complete

Allocated Time: 15 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 #6: Establish next meeting & Board Business: (6:05 p.m.)

Person: Beth Armstrong, Board Chair

Purpose:

- Establish attendance and agenda for next meeting.
 - Next Meeting – September 14, 2020 - 5:00 pm, virtual/tentative
 - Can attend:
 - Cannot attend:
 - Agenda Topics:
- Strategic Plan Review – Date TBD
- Board Officer Positions (Chair/Vice Chair) – Date TBD
- Arts Council Update – 5 minutes –Jocelyn Scudder, Executive Director, Arts Council
- Summit County Public Art Advisory Board Update – 5 minutes

Allocated Time: 15 minutes

Call meeting to close: *Estimated adjournment at 6:20 p.m.

Important Dates:

Next PAAB Meeting - Monday, September 14, 2020

*Additional Special Meetings may be scheduled as needed.