



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, October 12, 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/83776811038?pwd=allNV3psVkVsSnFZZzdvei9LUUp5UT09>

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, November 16, 2020, virtual anticipated

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.)

Arts Council Update – 5 minutes –Jocelyn Scudder, Executive Director, Arts Council

Summit County Public Art Advisory Board Update – 5 minutes

Presentation of favorite artwork in the Public Art Collection (Hilary Gilson) & Assign November 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: Approval of Minutes from meeting on September 14 (5:20 p.m.)

Changes:

Motion to Approve:

Topic #5: Artist Selection for Arts + Culture District Fencing (5:25 a.m.)

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

Purpose:

- Present collated scores from the Board
- Board Final Discussion and Recommendation of Next Steps.
- Options:

- Motion to recommend the selection of 4 artworks for the Art Fencing Project
- Motion to continue this discussion to another time
- Motion to recommend go back out to Call for Artist

Allocated Time: 60 minutes

Product: Recommendation from the Board.

Action Requested: Board and stakeholder recommendation for four finalists

- (1) Staff Presentation
- (2) Board Questions /Comments and Discussion
- (3) Open for Public Comment/Input
- (4) Board final discussion and summary/motion.

Notes:

Topic #6: Inventory Site Visit, Olympic Cauldron on DVD, A Sacred Community and Franz the Bear (6:25 p.m.)

Person: Jenny Diersen

Purpose: Visit 3 public art works at their site location with draft inventory entries (weather dependent). Upon cold/inclement weather, board will visit these locations on their own, and provide their comments back at the November meeting.

Allocated Time: 35 minutes

Product: Board update on inventory

Action Requested:

- (1) Staff Presentation
- (2) Board Questions /Comments

Notes: Please refer to attachments included for this item.

Call meeting to close: *Estimated adjournment at 7:00 p.m.

Important Dates:

Next PAAB Meeting - Monday, November 9, 2020

*Additional Special Meetings may be scheduled as needed.