



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, February 8, 2021

Meeting Place: Zoom Login will be provided.

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

Electronic Participation: <https://us02web.zoom.us/j/89340415264?pwd=dXI6Yko1R1pJcUJl5R1YzMFVVRkZNdz09>

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, March 8, 2021, 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: Open Public Meetings Act Training (5:02 p.m.)

Person: Tommy Alldridge & Margaret Plane, City Attorney's Office

Purpose: Required OPMA Training

Allocated Time: 20 minutes

Action Requested:

(1) Presentation by City Attorney's Office

(2) Board Questions /Comments

Topic #3: Staff/ Council/ Board Communications (5:20 p.m.)

Arts Council Update – 5 minutes; Park City Summit County Arts Council

Summit County Public Art Advisory Board Update – 5 minutes; Park City Summit County Arts Council

Presentation of favorite artwork in the Public Art Collection & Assign March representative

Topic #4: Public Comment: Any Items Not on Agenda (5:35 p.m.)

Notes: Remind members of the public to sign in.

Topic #5: Approval of Minutes from meeting on January 11, 2021 (5:35 p.m.)

Changes:

Motion to Approve:

Topic #6: Consideration of Artwork Donation to the City (5:40 p.m.)

Person: Jenny Diersen

Purpose: Review donation proposal for artwork and averaged PAAB scores. Make final recommendation to accept or deny based on PAAB policies.

Allocated Time: 20 minutes

Product: Recommendation on artwork donation

Notes: Please review attachments.

Action Requested:

- (1) Staff Overview
 - (2) Board Discussion
 - (3) Public Comment
 - (4) Final board comments and motion for action
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Topic #7: PAAB Budget & Project Updates, Strategic Planning Review (6:00 p.m.)

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

Purpose: Discuss PAAB Budget, and Strategic Plan. Refer to Strategic Plan and Policy in Project Update links.

Allocated Time: 45 to 60 minutes

Product: Next steps from the Board.

Action Requested:

- (1) Staff Presentation
 - Budget Update – Nann & Jenny
 - Project Updates – Jenny & Minda
 - Follow Up from board requests from January Meeting – Jenny & Minda
 - Review Strategic Plan – Jenny; PAAB should confirm recommended priorities for the next year, outlook on longer term projects.
 - Review Board Policies – Jenny; PAAB should confirm if they are recommending any policy changes.
- (2) Board Questions /Comments and Discussion
- (3) Open for Public Comment
- (4) Board final discussion and summary/direction.

Notes: Please review attachments. Proposed goal is to finalize Strategic Plan for 2021-22 at the March or April meetings. Present Strategic plan to City Council in April to affirm direction PAAB is headed for the summer.

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

Important Dates:

Next PAAB Meeting - Monday, March 8, 2021

*Additional Special Meetings may be scheduled as needed.