



Public Art Advisory Board Agenda

NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY:

The Chair has determined that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who would be present. This determination is based on the ongoing risks and infection rates statewide and in Summit County.

This meeting will be an electronic meeting as permitted by Park City Open and Public Meeting Resolution 18-2020, adopted March 19, 2020. Board members will connect electronically. Public Comments will be accepted virtually.

To comment virtually, raise your hand on Zoom. Written comments should be submitted before or during the meeting will be entered into the public record, but not read aloud. For more information on participating virtually and to listen live, please go to www.parkcity.org.

Date: Monday, June 14, 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/89696912820?pwd=a1NiQTN3aIVkVk8zR2xnUXNNeWlvQT09>

Passcode: 016394

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, July 12, 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: Public Comment: Any Items Not on Agenda (5:05 p.m.)

Notes: Remind members of the public to sign in/ state full name.

Topic #3: Staff/ Council/ Board Communications (5:10 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

Ideas & Inspiration – 5 minutes; Jennifer Gardner – Denver Arts District

Topic #4: Approval of Minutes from meetings on April 12 and May 10, 2021 (5:25 p.m.)

Changes:

Motion to Approve:

Topic #5: Consideration of a Memorial Art Donation in memory of Abbey Peterson Cordery (5:35 p.m.)

Person: Jenny Diersen, Staff Liaison

Purpose: Review donation proposal for a wind sculpture by Lynman Whitaker proposed to be placed at the Park City Library.

Allocated Time: 20 minutes

Product: Board vote on acceptance/denial of the artwork.

Action Requested:

- (1) Review Proposal
 - (2) Board Questions /Comments and Discussion
 - (3) Open for Public Comment
 - (4) Board final discussion and recommendation.
- Attachments:** Art Donation Letter & Proposal

Proposed recommendation:

PAAB may consider other recommendations or alternatives.

In compliance with the PAAB Donation Policy, accept the donation of artwork by Lyman Whitaker, in memory of Abbey Peterson Cordery.

Topic #6: Discuss Possible Programming in Arts and Culture District Summer 2021 (5:45 p.m.)

Person: Jenny Diersen, Staff Liaison

Purpose: Discuss possibility for Programming in the Arts and Culture District during summer 2021

Allocated Time: 30 minutes

Product: Board discussion and feedback.

Action Requested:

- (1) Staff presentation of possible programming in Arts District.
- (2) Board Questions /Comments and Discussion
- (3) Open for Public Comment
- (4) Board final discussion and summary/direction.

Proposed recommendation:

While PAAB does not need to take a vote on this item, staff would like PAAB to discuss their thoughts on possible programming in the arts and culture district this summer. Project would include proposed Maverick Gas Station public art project and may include additional temporary art activations with organizations and partners, food trucks, games and community programs.

Topic #7: PAAB Budget & Project Updates, Strategic Planning Review (6:15 p.m.)

Person: Jenny Diersen, Staff Liaison

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

Allocated Time: 20 minutes

Product: Next steps from the Board.

Action Requested:

- (1) Review Budget and Project Updates.
- (2) Board Questions /Comments and Discussion
- (3) Open for Public Comment
- (4) Board final discussion and summary/direction.

Proposed recommendation:

PAAB may consider other recommendations or alternatives. PAAB and staff will return at a future date after City visioning and after PAAB votes on a strategic plan to affirm direction PAAB is headed after summer 2021.

Call meeting to close: *Estimated adjournment at 6:35 p.m.

Important Dates:

Next PAAB Meeting - Monday, July 12, 2021

**Additional Special Meetings may be scheduled as needed.*