



## 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](http://www.parkcity.org).

**Date:** Monday, November 8, 2021

**Meeting Place:** Marsac Executive Conference Room, 445 Marsac Avenue, Park City, UT 84060

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

**Electronic Participation:** <https://us02web.zoom.us/j/89555580749?pwd=Yy9xRVl3RFhObDI1ZGZ4ZVVGbEFBUT09>

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

**In attendance:**

**Absent:** Jennifer Gardner, David Nicholas

**Non-Voting Representatives/ Members of the Public:**

**Next Meeting Scheduled:** December 13, 2021

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### Topic #1: Call meeting to Order (5:00 p.m.)

Motion to Call Meeting or order:

Meeting called to order at:

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### 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.

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### Topic #3: Approval of Minutes from meetings on August 27 and September 13, 2021 (5:15 p.m.)

Changes:

Motion to Approve:

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### Topic #4: 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

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### Topic #5: PAAB Budget & Project Updates, Strategic Planning (5:30 p.m.)

**Person:** Jenny Diersen, Staff Liaison

**Purpose:** Discuss PAAB Budget and Project Updates.

**Allocated Time:** 20 minutes

**Product:** Next steps from the Board.

**Action Requested:**

(1) Prepare for City Council Annual PAAB Update, review project updates and budget

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

**Attachments:** Please refer to attachments.

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**Call meeting to close: \*Estimated adjournment at 5:50 p.m.**

**Important Dates:**

*Tentative PAAB Update with City Council – November 11, 2021*

*Next PAAB Meeting – Monday, December 13, 2021*

\*Additional Special Meetings may be scheduled as needed.