



Public Art Advisory Board Agenda

For more information on participating virtually and to listen live, please go to www.parkcity.org.

Date: Monday, February 14, 2022

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/82737084624?pwd=dVFBalREd0RWT1RydFRLWXBtVDNpQT09>

Minutes: Stephanie Valdez, Administrative Analyst

In attendance:

Absent: Alex Butwinski,

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: March 14, 2022, will call Special meeting if needed

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

Motion to Call Meeting or order:

Meeting called to order at:

Topic #2: Approval of December Minutes (5:02 p.m.)

Any Changes:

Approval of Minutes:

Topic #3: Public Comment: Any Items Not on Agenda (5:05 p.m.)

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

Topic #4: Project Proposal by Friends of Ski Mining Legacy: Daly West Headframe (5:10 p.m.)

Person: Jenny Diersen, Staff Liaison & Sandy

Purpose: Review Project Proposal from Friends of Ski Mining Legacy

Allocated Time: 30 minutes

Product: Board provide direction if they are supportive of taking on the project. Additional meetings/discussions may be necessary before a recommendation is made.

Action Requested:

- (1) Present Proposal to the board.
- (2) Board Questions /Comments and Discussion
- (3) Open for Public Comment
- (4) Board final discussion and summary/direction. Board should discuss if they are interested in pursuing the project.

Attachments: Please refer to attachments.

Topic #5: Staff/ Council/ Board Communications (5:40 p.m.)

Update on Board & Commission Gathering – 2 minutes, Jenny

Historic Preservation Award Board Liaison – March – 5 minutes, Jenny

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

Topic #6: Long Term Planning & Strategy (5:55 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) Discuss upcoming budget process & review project updates.
- (2) Board Questions /Comments and Discussion
- (3) Open for Public Comment
- (4) Board final discussion and summary/direction.

Attachments: Please refer to PAAB Strategic Plan.

Topic #7: PAAB Budget & Project Updates (6:15 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) Discuss upcoming budget process & review project updates.
- (2) Board Questions /Comments and Discussion
- (3) Open for Public Comment
- (4) Board final discussion and summary/direction.

Attachments: Please refer to attachments.

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

Important Dates:

Next PAAB Meeting – Monday, March 14, 2022

*Additional Special Meetings may be scheduled as needed.

DRAFT MINUTES



Public Art Advisory Board Minutes

**PARK CITY PUBLIC ART BOARD
MEETING MINUTES - DRAFT
PARK CITY, UTAH
DECEMBER 13, 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/82737084624?pwd=dVFBalREd0RWT1RydFRLWXBtVDNpQT09>

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

In attendance: Sam Osselaer, Chair, Jennifer Gardner, David Nicholas, Pamela Bingham, Alex Butwinski, Lara Carlton, Hillary Gilson, Beth Armstrong

Absent: Lara Carlton

Non-Voting Representatives/ Members of the Public: Jenny Diersen, staff liaison to Public Art Advisory Board, Jocelyn Scudder, Park City Summit County Arts Council (PCSCAC)

Topic #1: Call meeting to Order

Osselaer called the meeting to order at 5:08 p.m.

Topic #2: Consider a Resolution Governing the Use of Electronic Meetings

Diersen explained the resolution allowed the Board to hold hybrid meetings going forward, but the Public Art Policies regarding electronic meetings still applied.

Armstrong moved to adopt the Resolution Governing the Use of Electronic Meetings. Bingham seconded. The motion passed unanimously.

Topic #3: Public Comment: Any Items Not on Agenda

Osselaer opened the public hearing. No comments were given. Osselaer closed the public hearing.

Topic #4: Staff/ Council/ Board Communications

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

Scudder reported Brand PC was open through Christmas Eve at the Outlets and celebrated creative makers. Create PC at 544 Main Street / Vacasa was also open and featured fine art. Scudder responded to Gilson that the Bonanza Art Park cubes would be stored on site for the winter and placed for display next spring and summer on site. The arts panels were stored in the Maverik Building.

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

The Board received Rap Tax funding for a mural in Hoytsville and would release on an RFQ to recruit an artist who would engage the Hoytsville community that month. The project would be completed by June 2022. Scudder reported the Council was curating traveling exhibits of the Summit County Collection at local libraries, dates were TBD.

Topic #5: PAAB Budget & Project Updates, Recap of Annual City Council Update (5:20 p.m.)

Diersen recapped the annual City Council update. City Council approved of the Board's priority projects and were pleased by the work of the Board in 2021. The Council requested the Board repair Olympic artworks. Butwinski added that the Council

was willing to consider additional resources to support staffing. Diersen reported she started the budget process in February, and requested the Board discuss at a future meeting so that she could make the request.

Osselaer complimented Armstrong and Butwinski on their work at the meeting. Nicholas requested a standing agenda item for long-term planning and strategy. He recommended breaking up topics to tackle at each meeting.

Topic #6: Approve 2022 Meeting Dates (5:40 p.m.)

Person: Jenny Diersen, Staff Liaison

Purpose: Approve 2022 Meeting Dates

Allocated Time: 5 minutes

Product: 2022 Meeting Calendar

Action Requested:

- (1) Review proposed 2022 meeting dates
- (2) Board Questions /Comments and Discussion
- (3) Open for Public Comment
- (4) Board final discussion and summary/direction.

Attachments: Please refer to project updates for tentative 2022 meeting dates.

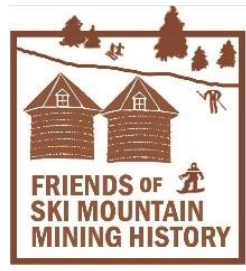
The board reviewed the 2022 Meeting dates and unanimously approved the dates.

Call meeting to close: Butwinski moved to adjourn the meeting at 5:55 p.m.

**DALY-WEST
HEADFRAME
ART PROPOSAL**

Presentation to: Park City – Public Art Advisory Board

DALY-WEST PUBLIC SCULPTURE PROPOSAL



Sandy Brumley – Business Manager
sandy_brumley@yahoo.com
203-832-5156

Carol Spiegel – Art Design Manager
theartgroup@aol.com
702-371-6269



A BRIEF HISTORY

- The Daly-West Mine, located near the Montage Deer Valley and Empire Canyon Lodge, was founded in the 1880s.
- The mining buildings burned almost to the ground in 1913, including the wooden headframe.
- A new building was constructed during 1914 which included a large steel headframe used to raise and lower 2 different elevator platforms in the mine shaft.
- On Easter 1974, the surrounding building again burned, leaving the steel headframe as a remnant.
- In May of 2015, a cave-in around the mine shaft caused the headframe to collapse into the cavity, and it was moved to its current location so the shaft could be capped.



A NEW DAY FOR THE DALY-WEST HEADFRAME

- Deer Valley Resort purchased the land surrounding the headframe in 2020.
- In fulfillment of a 2020 Agreement between Empire Pass Master Owners Association and Park City Municipal Corporation, the two organizations are funding the project to preserve this relic of the town's mining history
- The Headframe will be:
 - Repaired so that it can again stand on its own
 - Moved 100 feet up the hill to more stable ground some time in June 2022



Photo showing proposed headframe location relative to Montage and original location



Photo showing proposed headframe location as seen from Empire Express lift queue



AN OPPORTUNITY TO EXPAND UPON THE LEGACY

- Deer Valley, which acquired ownership of the steel structure as part of the preservation project, has donated the mangled steel remnants to The Friends of Ski Mountain Mining History
- The Friends offer this proposal to the Park City Municipal Corporation to create a memorial to the:
 - Current effort to preserve the headframe itself
 - Estimated 34 miners who died in the 1902 Daly-West Mine explosion
- The Friends seek to:
 - Donate a subset of the remnants to the city
 - For the creation of a large public sculpture by a local artist
 - That would be placed at the base of The Town Lift



ARTISTIC VISION

- In their current form, the twisted remnants speak to the power and tragedy of the 2015 collapse of the headframe
- And provide an interesting platform for a local artist to:
 - Create a dramatic sculpture
 - Inspire Park City residents
 - Connect the skiing, mining history and artistic communities
- We ask the city to:
 - Issue a request for proposal to local artists with a \$20,000 budget
 - To submit their ideas for how to create a sculpture for prominent display
 - Including designs to be rendered as drawings
 - And a specific budget for the fabrication and installation of the artwork
- The Friends will:
 - Collaborate with:
 - The PAAB
 - The Arts Council of Park City Summit County
 - Participate as active members of the design and review team
 - Provide historic background and color to inspire the artists



NEXT STEPS

- Present the proposal at the next Public Arts Advisory (PAAB) Meeting:
 - February 14
- Obtain feedback from the PAAB on next steps



PROJECT & BUDGET UPDATES

PAAB Project Updates 2/14/22

2022 PAAB Meeting Dates:

February 14, March 14, April 11, May 11, June 13, July 11, August 8, September 12, October 10, November 14, December 12

Please continue to refer to the [PAAB's Mission, Vision and Goals](#).

Please also continue to refer to the new 2022 Strategic Plan. This is what we are working to update/have City Council review.

Maintenance and Repairs (this is a running list so when we do inventory we can address)

- Surroundings Water Damage Inquiry – keep an eye on it
- Transit Shelters on Park Ave – coordination may be needed.
- Deinstallation of MARC has been completed.
- Inventory completed and working on signage. Staff intends to renew Inventory Contract.

Projects 2022:

Utility Box Project and Transit Project will be first projects to focus on, then intersection art and neighborhood program. We also may have some donation projects on our horizon that we will discuss once I know more.

Took Maverick off for now, but we can always revisit once we hear next steps with Art District timing.

PAAB Budget Update February 2022

| PAAB Budget Update February 2022 | | |
|--|---------------------|---|
| Budget Item | Amount | Notes |
| General Funds (CIP, Unrestricted): | \$205,948.00 | 3 year allocation (2015, 2016, 2017 Cp0089-031450) Combined with previous 2014 CIP Balance (Cp0089-031450), FY 2020 \$100,000 Allocation, FY 2022 \$50,000 Allocation |
| Lower Park RDA, Restricted | \$77,748.50 | 3 year allocation (FY16, 17, 18) Cp0089-03345, includes remaining Library 1% as those funds are restricted to Lower Park RDA |
| Total PAAB 'General Funds' Budget Balance | \$283,696.50 | |
| 1% Funding | | |
| Deer Valley Drive II Beautification 1% | \$7,725.00 | remaining in project budget. |
| Main Street Improvement Estimated Total 1% | \$90,000.00 | Confirmed with Budget Department |
| Total 1% Funding | \$97,725.00 | |
| Grant Funding | | |
| No current grants | \$0.00 | |
| Total Grant Funding | \$0.00 | |
| Operational Funding | | |
| | \$2,664.29 | Removed marsac tree maintenance, Lucy art maintenance, DV tunnel repair, piano maintenance and mural maintenance on poison creek |
| Total Operational Funding | \$2,664.29 | Removed restriction of deadline to spend funding. Original amount removed from CIP above |
| Total Public Art Budget Balance | \$384,085.79 | Total Budget |
| Expenditures | | |
| | Cost | Notes |
| Library Project (July 2015) 1% | \$60,251.50 | July 2015 (total 1% amount was \$68,000.00) |
| Quinn's Public Art (September 2015) CIP | \$85,622.00 | September 2015 |
| Maintenance DV Dr. Tunnel Repair (March 2016) | \$409.71 | March 2016 |
| PC MARC Project (October 2018) | \$6,468.00 | \$6,468 has been released. This was a 1% allocation from PCMARC solar renovations. |
| China Bridge Mural Project (October 2018) | \$40,000.00 | \$40,000 has been released - removed from General Funds above. |
| Maintenance Lucy Moosey (July 2018) | \$200.00 | July 2018 - removed from Operational Funding. Estimated additional costs that will be removed to place Lucy are estimated at \$1,000. |
| Window Display - Olympic Legacy | \$17,000.00 | Project Completed, funding removed from grant projects |
| Concrete Pad for Lucy Installation | \$2,000.00 | Removed from Capital Funds |
| Maintenance Marsac Art Poles/Trees (July 2018) | \$426.00 | June 2018 - removed from Operational Funding |
| Utility Box Project | \$22,665.63 | \$3,600 has been released to artists and \$19,065.63 to the printing services contractor - removed from General Funds |
| Creekside Water Plant Public Art | \$26,500.00 | \$19,000 from Public Art Capital Budget, \$6,500 from Water Dept |
| McPolin Tunnel Mural | \$10,000.00 | \$10,000 has been released to artist and Removed from CIP funds above |
| Transit Center Tunnel | \$10,000.00 | From Capital Budget |
| Utility Box Artwork Framing | \$3,000.00 | Paid to frame works from Utility Box Artwork to display in City Hall |
| Maintenance Poison Creek Murals | \$2,800.00 | removed from Operational funding above. |
| Chuck Landvatter, Mural Maintenance | \$500.00 | removed vandalism from poison creek mural |
| Inventory | \$10,000.00 | Project began, Minda to update funding released. Removed from General Fund. |
| Art District Fencing Artwork | \$2,400.00 | from Capital Budget |
| Inventory Retainer | \$5,000.00 | Paid \$850 based on current work so far. |
| Martinez Sculpture Site Prep | \$5,000.00 | from Lower Park RDA funds. |
| Lucy the Moose Repairs | \$500.00 | from Capital Budget |
| Utility Box Artwork and Printing | \$25,000.00 | estimated - capital budget |
| Total Expenditures | \$335,742.84 | |

**A RESOLUTION
GOVERNING
THE USE OF
ELECTRONIC
MEETINGS**

RESOLUTION NO. 2021-1

A RESOLUTION GOVERNING THE USE OF ELECTRONIC MEETINGS BY THE PARK CITY PUBLIC ART ADVISORY BOARD

WHEREAS, Park City values transparency and conducting the public's business in public meetings where actions are taken and deliberations are conducted openly;

WHEREAS, while the preference is for Park City public bodies to convene in person, it is understood that there may be circumstances where electronic meetings are necessary;

WHEREAS, the Open and Public Meetings Act was amended during the 2021 General Session to grant additional flexibility in how public bodies conduct electronic meetings;

WHEREAS, the COVID-19 virus continues to raise health or safety concerns for in-person public meetings and electronic meetings help facilitate social distancing;

BE IT ORDAINED BY PARK CITY PUBLIC ART ADVISORY BOARD OF PARK CITY, UTAH, THAT:

The Park City Public Art Advisory Board may hold electronic meetings in accordance with the Park City Public Art Policies and section 52-4-207 of the Utah Code, as amended.

PASSED AND ADOPTED this 13th day of December, 2021.