



The mission of the Summit County Public Art Advisory Board is to celebrate and unite Summit County residents through public art. Program projects are aligned with County Core Areas of transportation, environmental sustainability and economic diversity.

AGENDA
SUMMIT COUNTY PUBLIC ART ADVISORY BOARD
Tuesday, January 5th, 2021 at 4:00pm

NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY
Summit County Public Art Advisory Board will meet electronically, via Zoom, on
Tuesday, January 5th 2021 at 4:00 p.m.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §52-4- 207(4), the Chair of the SCPAAB Board has issued a written determination supporting the SCPAAB's decision to convene electronic meetings of the SCPAAB without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in person gatherings, members of the public should not attend SCPAAB meetings in person. However, members of the public are invited and encouraged to view and participate in the SCPAAB electronic meetings as described below.

Join Zoom Meeting

<https://us02web.zoom.us/j/81868811872?pwd=Yk9FbEFKYjRIQkVLdWt4TU9pLzMOZz09>

To listen by phone only:

Dial:+16699009128, Meeting ID:818 6881 1872, Password: 272763

The following is the agenda for said session:

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

December 1st, 2020

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

February 2nd, 2020 SCPAAB Meeting

Attend:

Absent:



4. PUBLIC INPUT for any items that are not on the agenda.

5. BOARD DISCUSSION AND ACTION ITEMS

a) Volunteer Hours - Leslie Chavez (3 minutes)

b) Staff/ Council/ Board Communications (15 minutes)

1. Park City Public Art Advisory Board (PCPAAB) — Minda Stockdale (5 minutes)
2. Park City Summit County Arts Council Update — Leslie Chavez (5 minutes)
3. Presentation of favorite artwork in the Public Art Collection & Assign February representative - Matt Lawyer (5 minutes)

c) Budget Updates - Dan Compton (5 minutes)

d) Calendar/Project Review

1. RAP Grants due in March 2021 - Jocelyn Scudder (5 Minutes)
 - a. Top projects to consider (Hoytsville Bridge and the Basin Rec Skate Park)
2. Art Pianos — Leslie Chavez (10 Minutes)
 - a. Piano donation update
 - b. Discuss plan for new art piano
 - c. Progress on informational posters
3. Summit County Collection Archiving Contract - Leslie Chavez (5 Minutes)
 - a. Request for Proposals Update
4. Summit County Collection Traveling Exhibit - Leslie Chavez (10 Minutes)
 - a. Plan for Digital Traveling Exhibit

e) Action Items and Upcoming Meetings

1. Confirm action items identified during meeting – Leslie Chavez (5 minutes)

6. UPCOMING MEETINGS

Tuesday, February 2nd, 2020 (4:00pm, via Zoom, SCPAAB monthly meeting.

Agenda:

Meeting Estimated to Adjourn at 5:00pm

Meeting Adjourned at:

Meeting Closed by:

2021 SCPAAB Meeting Dates

*First Tuesday of every month at 4pm, unless otherwise noted.



February 2nd
March 2nd
April 6th
May 4th
June 1st