



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, March 7th 2023 at 4:00pm, Ledges Event Center,
202 Park Road, Coalville, UT 84017

The Summit County Public Art Advisory Board will also meet electronically, via Zoom, on Tuesday, March 7th, 2023 at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89565270450?pwd=NWZ5WXJwa0ZoVW9UcldJbkJDdzRtUT09>

Meeting ID: 895 6527 0450

Passcode: 873472

One tap mobile

+12532050468,,89565270450#,,,,*873472# US

+12532158782,,89565270450#,,,,*873472# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

The following is the agenda for said session:

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

January 17th, 2023

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

April 4th, 2023 SCPAAB Meeting

Attend:

Absent:

4. BOARD DISCUSSION AND ACTION ITEMS

- a) **Semi-Finalist Artist Presentations for Ledges Event Center Project and Final Artist Selection — Jocelyn Scudder (75 minutes)**
 - a. Don and Cha Cha Weller present 4:10-4:20pm
 - b. Sasha Primo and Romeo Sosa present 4:22-4:32pm
 - c. Ken McCall presents 4:34-4:44pm
 - d. Antistatics present 4:46-4:56pm
 - e. Open the discussion to the public for comments
 - f. Vote for 1 artist/artist team who will be awarded the contract and an alternate

5. GENERAL BOARD BUSINESS

- a) **Volunteer Hours — Thea Henney (3 minutes)**
- b) **Staff/ Council/ Board Communications (10 minutes)**
 - 1. Park City Public Art Advisory Board (PCPAAB) — Thea Henney (5 minutes)
 - 2. Arts Council of Park City & Summit County Update — Jocelyn Scudder (5 minutes)
- d) **Budget Updates - Dan Compton/Thea Henney (5 minutes)**

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

7. ACTION ITEMS AND UPCOMING MEETINGS

- a. Confirm action items identified during meeting – Thea Henney (2 minutes)
- a. Tuesday, April 4th, 2023 (4:00pm, in person at 1885 W. Ute Blvd, room 133, and via Zoom, SCPAAB monthly meeting)

Meeting Estimated to Adjourn at 5:45pm

Meeting Adjourned at:

Meeting Closed by:

2023 SCPAAB Meeting Dates:

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

- April 4th, 2023
- May 2nd, 2023
- June 6th, 2023
- July 4th, 2023
- August 1st, 2023
- September 5th, 2023
- October 3rd, 2023
- November 7th, 2023
- December 5th, 2023