



*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, April 4th 2023 at 4:00pm, Summit County Richins Building,  
Room 133, 1885 W. Ute Blvd., Park City, UT 84098

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

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/84250834642?pwd=TU1zd0ZGbkrWUjtQ2l5M0NnckV4QT09>

Meeting ID: 842 5083 4642

Passcode: 113593

One tap mobile

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+1 669 444 9171 US

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+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+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)

Meeting ID: 842 5083 4642

Passcode: 113593

Find your local number: <https://us02web.zoom.us/j/kdZKWtVuFM>

**The following is the agenda for said session:**

**1. 4:00pm CALL TO ORDER:**

Called to Order by:

**2. APPROVAL OF MINUTES:**

March 7th, 2023

Changes:

Approved:

**3. CONFIRM ATTENDANCE/QUORUM**

May 2nd, 2023 SCPAAB Meeting

Attend:

Absent:

\*Please note that the July meeting has been rescheduled to the second Tuesday of the month, July 11th, to avoid conflict with the July 4th holiday\*

**4. BOARD DISCUSSION AND ACTION ITEMS**

a) **Update on Ledges Event Center Sculpture Project- Thea Henney (3 minutes)**

b) **Discussion of possible Rail Trail public art projects and funding sources— Lynn Wood, Madlyn McDonough, Pat Putt (30 minutes)**

c) **Discussion of future projects + strategic planning— Jocelyn Scudder (45 minutes)**

1. Art piano donation update.
2. Upcoming grant deadlines for Board-directed projects.
3. Project planning brainstorm and prioritization.

**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) — Jenny Diersen (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 5:43pm**

Meeting Adjourned at:

Meeting Closed by:

**2023 SCPAAB Meeting Dates:**

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

- May 2nd, 2023
- June 6th, 2023
- July 11th, 2023 (second Tuesday to avoid July 4th holiday)
- August 1st, 2023
- September 5th, 2023
- October 3rd, 2023
- November 7th, 2023
- December 5th, 2023