



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 6th, 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, April 6th, 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/84752320017?pwd=ZHR4YVBZyZfjMUyVUmF2eDFBaUtlQT09>

To listen by phone only:

Dial: +12532158782, Meeting ID: 847 5232 0017, Password: 735894

The following is the agenda for said session:

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

March 2nd, 2021

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

May 4th, 2021 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 May representative - Minda Stockdale (5 minutes)

c) Budget Updates - Dan Compton (5 minutes)

d) Calendar/Project Review

1. RAP Tax Grant Proposal due April 2021 - Jocelyn Scudder (15 Minutes)
 - a. Hoytsville Project Ideas Update (Dan Compton)
 - b. Review & confirm final proposal concept
2. Art Pianos — Leslie Chavez (5 Minutes)
 - a. Art Piano RFP Update
3. Summit County Collection Archiving Contract - Leslie Chavez (5 Minutes)
 - a. Progress update
4. Summit County Collection Traveling Exhibit - Leslie Chavez (5 Minutes)
 - a. Update on Digital Traveling Exhibit Progress
5. Painter from eastern summit county. how to showcase his art - Dan Compton (5 Minutes)

e) Action Items and Upcoming Meetings

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

6. UPCOMING MEETINGS

Tuesday, May 4th, 2021 (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.

May 4th

June 1st

July 6th

August 3rd

September 7th

October 5th

November 2nd

December 7th