



*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, July 7th, 2020 at 4:00pm

**NOTICE is hereby given that the Summit County Public Art Advisory Board will meet electronically, via Zoom, on Tuesday, July 7th, 2020 at 4:00 p.m.**

**To participate in the meeting: Join Zoom webinar:**

<https://us02web.zoom.us/j/86709707319?pwd=aGNKazNUSHFIMVNVamdvREFBUkQUT09>

**To listen by phone only:**

**Dial: +1 253 215 8782, Meeting ID: 867 0970 7319, Password: 040203**

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

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

Called to Order by:

**2. APPROVAL OF MINUTES:**

June 2nd, 2020

Changes:

Approved:

**3. CONFIRM ATTENDANCE/QUORUM**

August 4th, 2020 SCPAAB Meeting

Attend:

Absent:

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

**5. BOARD DISCUSSION AND ACTION ITEMS**

**a) Tom Fisher Executive Order 2017-03 (County Public Art Program) - Helen Strachan (20 minutes)**

1. Review current order and review board member feedback and questions
  - a. Review 2017 Summit County Fine Art Collection Acquisition Policy
2. Process for potential changes or updates to the Executive Order

**b) Volunteer Hours - Leslie Chavez (5 minutes)**



**c) Partner Updates (10 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)

**d) Budget Updates - Dan Compton (5 minutes)**

**e) Grant Updates - Jocelyn Scudder (10 minutes)**

1. Grants
  - a. RAP Tax Grant - fully funded at \$12k to support Art Pianos program, Traveling Exhibit, and our archiving and management of the public art collection.
  - b. Sunrise Rotary request for \$1k submitted
2. Strategic plan for 2020/2021 - Jocelyn Scudder
  - a) Projects on hold, exploring new funding avenues to execute

**f) Calendar/Project Review**

1. Art Pianos — Leslie Chavez (5 Minutes)
  - a) US I UO pop-up performances
2. Fairgrounds – Leslie Chavez (10 minutes)
  - a) Didactic on hold
  - b) Updated all artist finalists on postponement of Ledge’s exterior project
  - c) Update on George Beard photographs purchase, curation and storage
  - d) Summit County Fair Fine Art Show
3. Jeremy Ranch Roundabout - Leslie Chavez (5 Minutes)
  - a) Updated all artist finalists on postponement of project

**g) Action Items and Upcoming Meetings**

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

**7. UPCOMING MEETINGS**

Tuesday, August 4th (4:00pm, via Zoom) SCPAAB monthly meeting.

Agenda:

**Meeting Estimated to Adjourn at 5:30pm**

Meeting Adjourned at:

Meeting Closed by:

**2020 SCPAAB Meeting Dates**

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

September 1

October 5

November 2

December 1