



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 6th 2021 at 4:00pm, Summit County Richins Building,
Small Auditorium Conference Room, 1885 W. Ute Blvd., Park City, UT 84098

The Summit County Public Art Advisory Board will also meet electronically, via Zoom, on Tuesday, July 6th, 2021 at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83766909227?pwd=d3plTWNRNmpkVG00Sno2TE92cUVEdz09>

To listen by phone only:

Dial: +13462487799 Meeting ID: 837 6690 9227 Password: 818632

The following is the agenda for said session:

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

June 1st, 2021

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

August 3rd, 2021 SCPAAB Meeting

Attend:

Absent:

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 — Jocelyn Scudder (5 minutes)
3. Presentation of favorite artwork in the Public Art Collection & Assign August representative - Pete Van Stee (5 minutes)

d) Budget Updates - Dan Compton/ Leslie Chavez (5 minutes)

6. BOARD DISCUSSION AND ACTION ITEMS

a) Calendar/Project Review



1. Dee Allison Ceramic Pots Donation - Dan Compton (5 Minutes)
 - a. Update on ceramic pot donation
2. Summit County Collection Digital Archive - Leslie Chavez (5 Minutes)
 - a. Platform staff training and updates - Artwork Archive
3. Art Pianos — Leslie Chavez (5 Minutes)
 - a. July Performance at Trailside Park featuring Utah Symphony | Utah Opera
4. Grant Awards (10 Minutes)
 - a. RAP Tax Grant - Jocelyn Scudder
 - i. Board discussion and vote on project funding allocation
 - b. Sunrise Rotary Grant - Leslie Chavez
5. Summit County Collection Traveling Exhibit - Leslie Chavez (5 Minutes)
 - a. Launch of the digital traveling exhibit videos
6. George Beard Traveling Exhibit - Leslie Chavez (10 Minutes)
 - a. Temporary showcase of landscape paintings, watercolors, and other artifacts from the Springville Museum of Art

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

6. ACTION ITEMS AND UPCOMING MEETINGS

- a. Confirm action items identified during meeting – Leslie Chavez (5 minutes)
- b. Tuesday, August 3rd, 2021 (4:00pm, via Zoom, SCPAAB monthly meeting)

Meeting Estimated to Adjourn at 5:30pm

Meeting Adjourned at:

Meeting Closed by:

2021 SCPAAB Meeting Dates

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

September 7th

October 5th

November 2nd

December 7th