



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 9th, 2019 at 4:00pm, Summit County Richins Building,
Small Auditorium Conference Room, 1885 W. Ute Blvd., Park City, UT 84098

In Attendance:

Absent:

Members of the Public: Minutes by: Arts Council Staff

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

June 4th, 2019

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

August 6th, 2019 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 - Jocelyn Scudder (5 minutes)

b) Partner Updates (10 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)



c) Budget Updates - Jocelyn Scudder (5 minutes)

d) Calendar/Project Review

1. South Summit Services Building - Jocelyn Scudder (5 minutes)
 - a) Signage/ Plaque

2. Art Pianos — Jocelyn Scudder (10 minutes)
 - a) US | UO partnership programming
 - b) Overview of pop-up performances
 - c) Thank you to those who came

3. Fairgrounds – Jenny Diersen (10 minutes)
 - a) Review Project Ideas
 - Interior Collection of George Beard photographs
 - Interior Project relevant to 'Ledges' landmark
 - Exterior project
 - b) Timeline for RFP development by August 3rd

4. Project Your Voice — Jocelyn Scudder (10 minutes)
 - a) Overview of Projection Run
 - b) Thank you to those who helped execute

e) Grants Update — Jocelyn Scudder (5 minutes)

1. RAP Grant funding usage and plan- Traveling Exhibit and Art Pianos support
2. Sunrise Rotary grant due Oct. 31

f) Board Terms — Jocelyn Scudder (5 minutes)

1. Board terms ending in 2019
 - a) Opportunities to renew and continue for another 3 year term
 - b) Chair and Vice Chair opportunities

g) Summit County Liaison - Jocelyn Scudder (5 minutes)

1. SCPAAB Liaison discussion
2. Plan moving forward

h) Action Items and Upcoming Meetings



1. Confirm action items identified during meeting – Jocelyn Scudder (5 minutes)

7. UPCOMING MEETINGS

Tuesday, August 6 (4:00pm, Propose Ledges Event Center in Coalville, to Set Up Fair Fine Art Exhibit) SCPAAB monthly meeting.

Agenda:

Meeting Estimated to Adjourn at 5:30pm

Meeting Adjourned at:

Meeting Closed by:

2019 SCPAAB Meeting Dates

*First Tuesday of every month, unless otherwise noted.

August 6

September 3

October 1

November 5

December 3