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, September 1st, 2020 at 4:00pm

NOTICE is hereby given that the Summit County Public Art Advisory Board will meet electronically, via Zoom, on Tuesday, September 1st, 2020 at 4:00 p.m.

To participate in the meeting: Join Zoom webinar:
https://us02web.zoom.us/j/88960043242?pwd=ckJDVVdwbktoMExCYWk0Mkt6TS9Kdz09

To listen by phone only:
Dial: +16699009128, Meeting ID: 889 6004 3242, Password: 498898

The following is the agenda for said session:

1. 4:00pm CALL TO ORDER:
   Called to Order by:

2. APPROVAL OF MINUTES:
   August 4th, 2020
   Changes:
   Approved:

3. CONFIRM ATTENDANCE/QUORUM
   October 6th, 2020 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 (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 — Leslie Chavez (5 minutes)

c) Budget Updates - Dan Compton (5 minutes)
d) Grant Updates - Leslie Chavez 5 (minutes)
   1. Grants
      a. UDAM

e) Calendar/Project Review
   1. Art Pianos — Leslie Chavez (5 Minutes)
      a. Plan for youth performances
   2. Fine Art Acquisition Policy
      a. Postponed subject to completion of review by Helen
   3. Fairgrounds – Leslie Chavez (5 minutes)
      a. Update on George Beard photographs purchase, curation and storage
   4. Summit County Collection Archiving Contract - Jocelyn Scudder (5 Minutes)
      a. Request for Qualifications
   5. Summit County Collection Traveling Exhibit - Leslie Chavez (10 Minutes)
      a. Proposed exhibit dates 2020-2021
      b. Renew contract with Erin Linder

f) Action Items and Upcoming Meetings
   1. Confirm action items identified during meeting – Leslie Chavez (5 minutes)

6. UPCOMING MEETINGS
   Tuesday, October 6th, 2020 (4:00pm, via Zoom, SCPAAB monthly meeting.
   Agenda:

   Meeting Estimated to Adjourn at 5:00pm
   Meeting Adjourned at:
   Meeting Closed by:

2020 SCPAAB Meeting Dates
*First Tuesday of every month at 4pm, unless otherwise noted.
   October 6
   November 2
   December 1
   January 5
   February 2
   March 2