



*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 3rd, 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:**

July 9th, 2019

Changes:

Approved:

#### **3. CONFIRM ATTENDANCE/QUORUM**

October 1st, 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. Art Pianos — Jocelyn Scudder (10 Minutes)

a) Art Piano Grants Budget

b) Kamas piano to be painted by Michel Calles - need board to approve the \$1000 artist stipend from RAP funding



- d) Player piano donation from Jeri Wiens that includes delivery
- 2. Summit County Collection Traveling Exhibit -- Betsey Devaney (10 Minutes)
  - a) Grant funding to support 2-3 Traveling exhibits.
  - b) Program grant funding use deadline: June 20, 2020
  - c) Schedule to correspond with Utah State's traveling exhibit
  - d) Erin Linder - onboarding Exhibition Coordinator
- 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
- 4. Jeremy Ranch Roundabout -- No updates
- 5. New Project Ideas - Matthew Lawyer (5 minutes)
  - a) Living Marks Ogden - Collaborative Community Project
- 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: October 31
- f) Board Terms — Jocelyn Scudder (5 minutes)**
  - 1. Board term re-appointments
- g) Summit County Liaison - Dan Compton (5 minutes)**
  - 1. Introduce new SCPAAB Liaison
  - 2. Public art budget proposal 2020
- h) Action Items and Upcoming Meetings**
  - 1. Confirm action items identified during meeting – Jocelyn Scudder (5 minutes)

## 7. UPCOMING MEETINGS

Tuesday, October 1st (4:00pm, Summit County Richins Building, Small Auditorium Conference Room ) 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 at 4 pm, unless otherwise noted.

October 1  
November 5  
December 3  
January 7  
February 4  
March 3  
April 7  
May 5