



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, October 1st, 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:

September 3rd, 2019

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

November 5th, 2019 SCPAAB Meeting

Attend:

Absent:

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

5. BOARD DISCUSSION AND ACTION ITEMS

a) Review of Open Public Meeting Act and Bylaws - Helen Strachan (30 minutes)

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 - Leslie Chavez and Dan Compton (5 minutes)

e) Calendar/Project Review

1. Art Pianos — Leslie Chavez (5 Minutes)
 - a) Michel Calles to paint the Kamas piano - second and third weeks in November
 - b) Public relations plan for the art pianos program and new piano



2. Summit County Collection Traveling Exhibit - Betsey Devaney (10 Minutes)
 - a) Update - meeting with Erin Linder - rate and proposed exhibit dates
 - b) Vote on Summit County Traveling Exhibit proposal plan for 2019/2020
 - c) Fine Art Acquisition Policy discussion surrounding donation proposal submitted by Ron Crittendon - Dan Compton (5 minutes)
3. Fairgrounds – Maureen Lahey (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 - Dan Compton (5 Minutes)
 - a) Tentative Landscaping Plan
 - b) Derrick Radke - inquiry regarding direction to take

g) Grants Update — Leslie Chavez (5 minutes)

1. RAP Grant funding usage and plan - Traveling Exhibit and Art Pianos support
2. Sunrise Rotary grant due: October 31
3. New grants update

i) Action Items and Upcoming Meetings

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

7. UPCOMING MEETINGS

Tuesday, November 5 (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.

December 3

January 7

February 4

March 3

April 7

May 5