



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 5th 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, October 5th, 2021 at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87351471999?pwd=eVNPMkl2clgwdUpjU1ZlaS9rdFgzZz09>

Meeting ID: 873 5147 1999

Passcode: 786215

One tap mobile

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The following is the agenda for said session:

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

September 7th, 2021

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

November 2nd, 2021 SCPAAB Meeting

Attend:

Absent:

4. LEGAL REVIEW & TRAINING — Helen Strachan (30 minutes)

a) Open Public Meetings Act & SCPAAB policies

5. GENERAL BOARD BUSINESS

a) Volunteer Hours - Thea Henney (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- Heather Stamenov (5 minutes)
4. Assign November representative —Thea Henney (2 minutes)
5. Next steps, presentation of favorite artwork—Thea Henney (5 minutes)

d) Budget Updates - Dan Compton/Thea Henney (5 minutes)

6. BOARD DISCUSSION AND ACTION ITEMS

a) Calendar/Project Review

1. Summit County Collection Digital Archive — Thea Henney (5 Minutes)
 - a. Update on promotion
2. Grant Awards — Thea Henney (5 Minutes)
 - a. Utah Humanities Quick Grant - Hoytsville mural
3. Summit County Collection Traveling Exhibit — Thea Henney (5 Minutes)
 - a. Status of Tory contract
 - b. Discussion: venues and dates for 2021/2022 exhibits

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

8. ACTION ITEMS AND UPCOMING MEETINGS

- a. Confirm action items identified during meeting – Thea Henney (5 minutes)

- a. Tuesday, November 2nd, 2021 (4:00pm, in person at Summit County Richins Building, Small Auditorium Conference Room, 1885 W. Ute Blvd., Park City, UT 84098 and 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.

- November 2nd
- December 7th
- January 4th, 2022