



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, December 5th 2023 at 4:00pm, Summit County Richins Building,
Room 133, 1885 W. Ute Blvd., Park City, UT 84098

The Summit County Public Art Advisory Board will also meet electronically, via Zoom, on Tuesday, December 5th, 2023 at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89047256358?pwd=eG5NR05hTEZtbkxieWFkVEJ2NzhxZz09>

Meeting ID: 890 4725 6358

Passcode: 340926

One tap mobile

+12532050468,,89047256358#,,,,*340926# US

+12532158782,,89047256358#,,,,*340926# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

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Find your local number: <https://us02web.zoom.us/j/kTWJaPwRI>

In attendance via Zoom:

Attended in person:

Not in Attendance:

Members of the Public:

Minutes by:

The following is the agenda for said session:

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

November 7th, 2023

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

January 2nd, 2024 SCPAAB Meeting

Attend:

Absent:

4. BOARD DISCUSSION AND ACTION ITEMS

- a) **Siddoway Painting Donation Proposal — Joe Frazier (15 minutes)**
-See written proposal attached in Board Packet
- b) **Draft Jeremy Ranch RFQ/RFP Presentation— Thea Henney (30 minutes)**
-Review draft RFQ attached in Board Packet
-Vote on whether to approve RFQ for release in mid-December
- c) **Ledges Sculpture Recontracting Update — Thea Henney (2 minutes)**
-See signed agreement and photos of the tarped sculpture in Board Packet
- d) **Board Member Term Status Update — Thea Henney (3 minutes)**
- e) **Discussion of Process + Robert's Rules Overview — Jocelyn Scudder (15 minutes)**
- Review of Robert's Rules attached in Board Packet
- Process discussion
- f) **Favorite Public Art Piece Presentation — Dan Compton (5 minutes)**
-Review images attached in Board Packet

- View a short video about Art Alley [here](#).
- Jocelyn will present in January

5. GENERAL BOARD BUSINESS

- a) Volunteer Hours — Thea Henney (3 minutes)**
- b) Staff/ Council/ Board Communications (10 minutes)**
 - 1. Park City Public Art Advisory Board (PCPAAB) — Jenny Diersen (5 minutes)
 - 2. Arts Council of Park City & Summit County Update — Jocelyn Scudder (5 minutes)
- d) Budget Updates - Dan Compton/Thea Henney (5 minutes)**

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

7. ACTION ITEMS AND UPCOMING MEETINGS

- a. Confirm action items identified during meeting – Thea Henney (2 minutes)
- a. Tuesday, January 2nd, 2024 (4:00pm, in person at 1885 W. Ute Blvd, room 133, and via Zoom, SCPAAB monthly meeting)

Meeting Estimated to Adjourn at 5:30pm

Meeting Adjourned at:

Meeting Closed by:

2023/2024 SCPAAB Meeting Dates

*First Tuesday of every month at 4pm, unless otherwise noted.

- January 2nd, 2024
- February 6th, 2024
- March 5th, 2024
- April 2nd, 2024
- May 7th, 2024
- June 4th, 2024
- July 2nd, 2024
- August 6th, 2024
- September 3rd, 2024
- October 1st, 2024
- November 5th, 2024
- December 3rd, 2024

