



*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, July 11th 2023 at 4:00pm, Summit County Richins Building,  
Small Auditorium, 1885 W. Ute Blvd., Park City, UT 84098

**The Summit County Public Art Advisory Board will also meet electronically, via Zoom, on Tuesday, July 11th, 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)

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- +1 253 215 8782 US (Tacoma)
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- +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)
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Find your local number: <https://us02web.zoom.us/j/89047256358>

**In attendance via Zoom:** [Thea](#), [Jenny](#), [Heather](#), [Matt](#)

Attended in person: [Lisa](#), [Dan](#), [Maureen](#), [Betsey](#), [Georgia](#), [Michele](#)

Not in Attendance: [Pete](#)

Members of the Public: [None](#)

Minutes by: [Thea Henney \(Arts Council Staff\)](#)

**The following is the agenda for said session:**

**1. 4:01pm CALL TO ORDER:**

Called to Order by: [Lisa](#)

**2. APPROVAL OF MINUTES:**

May 2nd, 2023

Changes: [None](#)

Approved: [Betsey](#), [Maureen seconds](#)

**3. CONFIRM ATTENDANCE/QUORUM**

August 1st, 2023 SCPAAB Meeting

Attend: [All present](#)

Absent:

**4. BOARD DISCUSSION AND ACTION ITEMS**

a) **Nominate and Vote in new Chair and Vice Chair— Thea Henney (30 minutes)**

[Many thanks to Lisa and Maureen for their leadership and service; public service is a valuable contribution to our Summit County community, and your dedication has made an impact. Lisa, your calm consistency, and community-forward approach has marked your term as Chair, and we are honored by your service. Maureen, your exemplary involvement and support of SCPAAB events has reminded artists and organizers that their work is valuable, and we are honored by your service. Thank you!](#)

[The positions of Chair and Vice Chair may be held for one year, and may not be held by the same person for more than 2 consecutive years. Lisa and Maureen have both served 2 consecutive terms in their roles.](#)

[Motion to approve Maureen as Chair, vote passes at 4:06pm](#)

[Motion to approve Betsey as Vice Chair, vote passes at 4:07pm](#)

**b) Update on Ledges Project— Thea Henney (10 minutes)**

The Art Council marketing team is putting together a press release for an Art Talk and Community Workshop July 29th 3-5pm at Ledges Event Center; Lucie Washakie will speak, as will Elizabeth Hora, a public archeologist with the Utah State Historic Preservation Office, and we are pursuing contact with the Northwestern Shoshone Nation. Lucie would also like her grandchildren to perform prayer and healing dances at the workshop. North Summit Unite will help with local promotion, as will Summit County, the Libraries, and the Arts Council.

**c) Discuss volunteer opportunities for Ledges Project at the County Fair— Thea Henney (10 minutes)**

Friday August 11th and Saturday August 12th, 11am-4pm. Sasha and Romeo will be running short creative activities to engage people with the sculpture and come up with further symbols to be turned into magnets for future attachment to the sculpture. We need volunteers to help support them and to talk with fairgoers about the project and SCPAAB's work. This is a fantastic opportunity to promote the project, the artists, and the Board in the community in a hands-on way.

**d) Update on County Fair Selection Committee— Thea Henney (3 minutes)**

Georgia and Lisa will be our selection committee- thank you for volunteering!

**e) Update on Art Piano Concerts— Thea Henney (3 minutes)**

The June 30th Kamas Library concert had about 40 people and was a great success; this has historically been a venue that draws a larger crowd, and USUO is excited to program there again. Perhaps points to a hunger for more Arts & Culture programming in the Eastern County.

Our final concert will be at Newpark Hotel on July 23rd at 6pm and will feature a trombone and piano duo.

July 10th had 14 people, and the artist who painted the piano showed up and spoke briefly- maybe contact artists and invite them to their piano's concerts for future events!

**f) Discuss and vote on changing the September meeting to the 12th to avoid Labor Day— Thea Henney (3 minutes)**

Georgia motions to move the September meeting to September 12th, Michele seconds, the motion passes at 4:24pm

**g) Discuss and vote on canceling the August 1st meeting to avoid redundancy— Thea Henney (3 minutes)**

Michele motions to cancel the August 1st meeting, Heather seconds, the motion passes at 4:28pm

- h) **Reminder to please watch the Open Meetings Training by July 22nd at this link:**  
<https://www.summitcounty.org/974/Open-and-Public-Meetings-Act>

## 5. GENERAL BOARD BUSINESS

- a) **Volunteer Hours — Thea Henney (3 minutes)**  
Lisa- 3, Maureen- 4, Heather- 2, Michele- 2, Georgia- 2, Betsey- 2.5, Matt- 2, Jenny- 1
- b) **Staff/ Council/ Board Communications (10 minutes)**
1. Park City Public Art Advisory Board (PCPAAB) — Jenny Diersen (5 minutes)

City Council approved 4 artworks in their collection for the utility box project, specifically cube-shaped boxes. An additional utility box was found, so alternate artists are being contacted about creating art for the 41st box. The Ski Mountain Mining Legacy RFP has been released and closes at the end of the month; the Board will select an artist in August. **Thea will send the RFP out to Board members to circulate.**

The City is holding an open house feasibility study on the Bonanza Park area, wed 19th at the Yarrow/Doubletree 5-7pm- the public is invited! **Thea will send this information out to the Board.**

2. Park City Summit County Arts Council Update — Thea Henney (5 minutes)

Latino Arts Festival was a huge success with over 8,000 attendees.

Upcoming events include Summit Arts Showcase at the red barn in Oakley, 4300 SR-42 this weekend 4-8 pm Friday, 10am-5pm Saturday, the Summit County Fair art exhibit August 10-12 at Ledges Event Center, Art on the Trails August 28th 2-6pm at Mcleod Creek Trail (buy tickets online at pcscarts.org), and Monster Drawing Rally September 9th at Kimball Arts Center.

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

SCPAAB received \$5,000 from RAP.

There is currently no traditional budget for the Arts in Summit County, and Jocelyn and Dan are advocating with Shayne Scott to change this going forward. It may be possible to invite Tanya Stevens and/or Candice Hart to a future meeting, and to agendize advocating for support of a traditional budget. This could include the collection of SCPAAB's accomplishments over the last few years, as well as a collectively-written letter of support for the Arts Council (Michele offers to draft this). Dan should be able to give an update on the budget process in September that can inform next steps.

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, August 1st, 2023 sept 12 (4:00pm, in person at 1885 W. Ute Blvd, room 133, and via Zoom, SCPAAB monthly meeting)

**Meeting Estimated to Adjourn at 5:22pm**

Meeting Adjourned at: [5:10pm](#)

Meeting Closed by: [Betsey, Georgia seconds](#)

**2023 SCPAAB Meeting Dates**

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

- September 12th, 2023 (second Tuesday)
- October 3rd, 2023
- November 7th, 2023
- December 5th, 2023