



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, January 8, 2019 at 8:15 am, Richins Auditorium
1885 W. Ute Blvd., Park City, UT 84098

In Attendance:

Absent:

Members of the Public:

Minutes by: Arts Council Staff

1. 8:15 am CALL TO ORDER

Called to Order by:

2. APPROVAL OF MINUTES:

December 4, 2018

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

February 5, 2019 SCPAAB Meeting

Attend:

Absent:

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

5. PRESENTATION on the Rail Trail/Summer Heritage Byway — Pat Putt, Community Development Director with Summit County (25 minutes)

6. 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) SCPAAB Monthly Meeting Schedule - Jocelyn Scudder (10 minutes)

1. Vote on new meeting time for 2019
 - a. Options: first Tuesday of every month, 5-7pm, 4-6pm, or no change.

e) Grant Review and Planning

1. Grants — Jocelyn Scudder (10 minutes)
 - a. Identify plan for 2019 grant proposals

f) Calendar / Project Review

1. South Summit Services Building - Jocelyn Scudder (5 minutes)
 - a) General update
2. Art Pianos — Jocelyn Scudder (5 minutes)
 - a) Update South Summit Services Piano
3. Traveling Exhibit — Jocelyn Scudder (5 minutes)
 - a) General update
4. Fairgrounds Update – Travis English (5 minutes)
5. Project Your Voice — Jocelyn Scudder (5 minutes)
 - a) Subcommittee to present tentative project plan
6. Jeremy Ranch Roundabout Project — Travis English (5 minutes)
 - a) General status and any updates

g) Action Items and Upcoming Meetings

1. Confirm action items identified during meeting – Jocelyn Scudder (5 minutes)

7. UPCOMING MEETINGS

Tuesday, February 5 (8:15am, Richins Building room 133, Park City, UT) SCPAAB monthly meeting. This time may change due to vote on Jan. 8th meeting.

Agenda:

Meeting Estimated to Adjourn at 10:05am



Meeting Adjourned at:
Meeting Closed by:

2019 SCPAAB Meeting Dates

*First Tuesday of every month, unless otherwise noted.

Feb 5
Mar 5
Apr 2
May 7
June 4
July 9
August 6
September 3
October 1
November 5
December 3