



AGENDA

SUMMIT COUNTY PUBLIC ARTS PROGRAM AND ADVISORY BOARD

Tuesday, April 4, 2017 at 8:15 am, Room 133 Richins Building
1885 W. Ute Blvd., Park City, UT 84098

In Attendance:

Absent:

Members of the Public:

Minutes by: Jenny Diersen

1. 8:15 am CALL TO ORDER

Called to Order by:

2. APPROVAL OF MINUTES:

a. March 7, 2016

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

March 7, 2016 SCPAAB Meeting

Attend:

Absent:

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

5. BOARD DISCUSSION AND ACTION ITEMS

- a) **8:20 am** – Kamas Building (30 minutes)
 - Project Status
 - Budget
 - Next Steps
- b) **8:50 am** –Strategic Planning
 - 2020 Vision & Update – Kristen Mitchell (15 minutes)
 - Park City Public Art Board (PAAB) update – Alex Butwinski (5 minutes)
 - Arts Council Update – Hadley Dynak (5 minutes)
- c) **9:15 am** – Budget
 - RAP Update – Kristen Mitchell (5 minutes)
 - Volunteer Hours Report (5 minutes)
- d) **9:25 am** - Project Lead Updates
 - Dark Storefronts - Hadley Dynak (15 minutes)
 - Transit Center – Kristen Mitchell (5 minutes)
 - Art Pianos –Polly Rihm (5 minutes)
 - Basin Recreation Partnership – Jenny Diersen (10 minutes)
 - Traveling Exhibit – Betsy Devaney (10 minutes)
- e) **10:10 am** - Additional Business
- f) **10:15 am** - Action Items and Upcoming Meetings:



Confirm action items identified during meeting - Jenny Diersen

6. UPCOMING MEETINGS

Tuesday, May 2, 2017 (8:15 am, Room 133 Richins) SCPAAB monthly meeting

Agenda: Strategic Plan update, Budget Report, Report on Volunteer Hours per Board Member, Project Updates

Meeting Estimated to Adjourn at 10:20 am

Meeting Adjourned at:

Meeting Closed by:

2017 SCPAAB Meeting Dates

*First Tuesday of every month, unless otherwise noted.

April 4

May 2

June 6

July 4 – *Need to change meeting

August 8

September 5 – *Day after Labor Day

October 3

November 7

December 5