



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, May 1, 2018 at 8:15 am, South Summit Services Building
110 N Main St, Kamas, UT 84036

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:

April 3, 2018

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

June 5, 2018 SCPAAB Meeting

Attend:

Absent:

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

5. BOARD DISCUSSION AND ACTION ITEMS

a) The Future is Now Street Art Project - Jocelyn Scudder (10 minutes)

- 1) General communications and update
- 2) Youth group registration
- 3) Contract and releasing of funds
- 4) Launch reception

b) Volunteer Hours - Jocelyn Scudder (5 minutes)

c) Partner Updates (10 minutes)

1. Park City Public Art Advisory Board (PCPAAB) — Alex Butwinski (5 minutes)



2. Park City Summit County Arts Council Update — Hadley Dynak (5 minutes)

d) Budget Updates - Jocelyn Scudder (5 minutes)

e) Calendar / Project Review

1. South Summit Services Building - Teresa Tackman (5 minutes)
 - a) Opening date
 - b) RFP
2. Art Pianos — Jocelyn Scudder (10 minutes)
 - a) Potential June Programming
 - b) UDAM funding needs
 - c) Piano donation research at mundiproject.org - Teresa Tackman (5 minutes)
 - d) Open call
3. Traveling Exhibit — Betsey Devaney (15 minutes)
 - a) 2018 exhibition plan
 - b) Kamas Library upcoming exhibit
 - c) Collection Maintenance - RAP funds
 - d) Cataloguing new items to the Collection
 - e) County Fair Art Award pricing structure
4. Public Exhibit Spaces — Kristen Mitchell (5 minutes)
 - a) Artwork for Summit County Library Large Auditorium
5. Fairgrounds Update – Travis English (5 minutes)
 - a) Site visit update
 - b) Art rail implementation plan
6. Grants - Jocelyn Scudder (15 minutes)
 - a) RAP & Restaurant interview updates and timeline

f) Action Items and Upcoming Meetings

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

6. UPCOMING MEETINGS

Tuesday, June 5 (8:15 am, Room 133 Richins) SCPAAB monthly meeting
Agenda:

Meeting Estimated to Adjourn at 10:00am



Meeting Adjourned at:
Meeting Closed by:

2018 SCPAAB Meeting Dates

*First Tuesday of every month, unless otherwise noted.

Jun 5*
Jul 10
Aug 7
Sept 4
Oct 2
Nov 6
Dec 4