



*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, June 4th, 2019 at 4:00pm, Summit County Richins Building,  
Small Auditorium Conference Room, 1885 W. Ute Blvd., Park City, UT 84098

In Attendance:

Absent:

Members of the Public: Minutes by: Arts Council Staff

#### **1. 4:00pm CALL TO ORDER:**

Called to Order by:

#### **2. APPROVAL OF MINUTES:**

April 2nd, 2019

Changes:

Approved:

#### **3. CONFIRM ATTENDANCE/QUORUM**

June 4, 2019 SCPAAB Meeting

Attend:

Absent:

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

#### **5. 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) Calendar/Project Review**

1. South Summit Services Building - Jocelyn Scudder (10 minutes)

- a) Overview of opening on April 16th
- b) Signage/ Plaque
- c) Thank you to all volunteers

2. Art Pianos — Jocelyn Scudder (10 minutes)

- a) US | UO partnership programming
- b) Dates and times
- c) Next steps - PR/marketing

3. Fairgrounds – Travis English (5 minutes)

- a) Update
- b) Recommendations from the committee

4. Project Your Voice — Jocelyn Scudder (10 minutes)

- a) Final Update
- b) Plan for run of show
- c) New installation locations and projected install run dates

**e) Grants Update — Jocelyn Scudder (5 minutes)**

- 1. RAP tax grant proposal - Traveling Exhibit and Art Pianos support

**f) Board Terms — Jocelyn Scudder (5 minutes)**

- 1. Board terms ending in 2019
  - a) Opportunities to renew and continue for another 3 year term
  - b) Chair and Vice Chair opportunities

**g) Action Items and Upcoming Meetings**



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

## **7. UPCOMING MEETINGS**

Tuesday, July 9 (4:00pm, Richins Building room 133, Park City, UT) SCPAAB monthly meeting.  
Agenda:

**Meeting Estimated to Adjourn at 5:30pm**

Meeting Adjourned at:

Meeting Closed by:

### **2019 SCPAAB Meeting Dates**

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

July 9

August 6

September 3

October 1

November 5

December 3