



*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 10, 2018 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: Arts Council Staff

#### **1. 8:15 am CALL TO ORDER**

Called to Order by:

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

June 5, 2018

Changes:

Approved:

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

August 7, 2018 SCPAAB Meeting

Attend:

Absent:

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

#### **5. Jeremy Ranch Roundabout Project - Derrick Radke, Summit County Public Works Director - (10 minutes)**

#### **6. BOARD DISCUSSION AND ACTION ITEMS**

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

1) Betsey on plaque didactic

2) Maintenance Plan - protective coating for mural

##### **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 - Jocelyn Scudder (5 minutes)
  - a) RFP release update
  - b) PR surrounding release
  - c) One-sheet for RFP
  - d) Doodle poll results - 8/16 @ 5pm is recommended
  - e) Talking points for RFP public selection process
2. Art Pianos — Jocelyn Scudder (10 minutes)
  - a) Debrief - June Pop-Up Community Concert
  - b) UDAM reporting due Aug. 1
  - c) Update on donations and call for artists
  - d) Discuss new piano location for third piano donation
3. Traveling Exhibit — Betsey Devaney (15 minutes)
  - a) 2018 exhibition plan
  - b) Deinstall plan for end of August - Summit County Library
  - c) Kamas Library upcoming exhibit
  - e) County Fair Art Award pricing structure
4. Public Exhibit Spaces — Teresa Tackman (5 minutes)
  - a) Moving forward
5. Fairgrounds Update – Travis English (10 minutes)
  - a) Site visit update
  - b) Art rail implementation plan
  - c) Solidify subcommittee
6. Grants - Jocelyn Scudder (15 minutes)
  - a) RAP & Restaurant recommendations
  - b) Project Plan - Project Your Voice

**f) Board Terms**

1. Expired board terms



2. Board renewal policy
3. Open call update for positions

**g) Action Items and Upcoming Meetings**

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

**7. UPCOMING MEETINGS**

Tuesday, August 7 (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.

Aug 7  
Sept 4  
Oct 2  
Nov 6  
Dec 4