



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, August 7, 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:

July 10, 2018

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

September 4, 2018 SCPAAB Meeting

Attend:

Absent:

4. WELCOME to new Summit County Public Art Advisory Board Members:

Lisa Bedell, Pete Van Stee, Maureen Lahey, Adriane Herrick Juarez

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

6. BOARD DISCUSSION AND ACTION ITEMS

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

1) Plaque didactic in progress - update in Sept.

2) Update on maintenance plan for mural

b) Volunteer Hours - Jocelyn Scudder (5 minutes)

c) 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)

d) Budget Updates - Jocelyn Scudder (5 minutes)

e) Calendar / Project Review

1. South Summit Services Building - Jocelyn Scudder (5 minutes)
 - a) RFP submission update
 - b) Confirm attendance for special meeting on 8/15 at South Summit Services
2. Art Pianos — Jocelyn Scudder (10 minutes)
 - a) New pianos update
 - b) Fairgrounds production during County Fair
 - c) Programming in future and funding opportunities
 - d) UDAM reporting complete - all documents in box
3. Traveling Exhibit — Betsey Devaney (10 minutes)
 - a) 2018/2019 exhibition plan
 - b) Deinstall plan for end of August - Summit County Library
 - c) Kamas Library upcoming exhibit
4. Public Exhibit Spaces — Minda Stockdale & Teresa Tackman (5 minutes)
 - a) Moving forward with Project ABC data findings
5. Fairgrounds Update – Jocelyn Scudder (5 minutes)
 - a) Site visit update
 - b) Art rail implementation plan
 - c) Solidify subcommittee
6. Project Your Voice — Jocelyn Scudder (5 minutes)
 - a) Overview of project concept
 - b) Recruit subcommittee members to help with project plan
 - c) RAP funds need to be spent by June 2019
7. Grants - Jocelyn Scudder (10 minutes)
 - a) UDAM Arts Project B (funding range \$500 - \$2K) open 8/6, due 10/5
 - b) Grant project planning meeting in December
8. Jeremy Ranch Roundabout Project — Jocelyn Scudder (10 minutes)
 - a) Report on research regarding industry standing pricing for similar projects
 - b) Next steps



f) Action Items and Upcoming Meetings

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

7. UPCOMING MEETINGS

Tuesday, September 4 (8:15am, Room 133 Richins) SCPAAB monthly meeting

Agenda:

Meeting Estimated to Adjourn at 10:05am

Meeting Adjourned at:

Meeting Closed by:

2018 SCPAAB Meeting Dates

*First Tuesday of every month, unless otherwise noted.

Sept 4

Oct 2

Nov 6

Dec 4

- 2019 -

Jan 8

Feb 5

Mar 5

Apr 2

May 7

June 4