



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, October 2, 2018 at 8:15 am, Ledges Event Center
202 Park Rd. Coalville, UT 84017

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:

September 11, 2018

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

November 6, 2018 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 (5 minutes)
 - a) Selected artist Day Christensen and his proposal 'Yambow'
 - b) Contract update and goals/deadlines
2. Art Pianos — Jocelyn Scudder (10 minutes)
 - a) Update on potential location for Oakley piano
 - b) Update South Summit Services Piano
 - c) Programming in future and funding opportunities
3. Traveling Exhibit — Betsey Devaney (10 minutes)
 - a) Upcoming exhibit: Richins Building (Nov. 6 - Feb. 20)
 - b) Ledges Center exhibit dates this winter (Dec. 4 - Feb. 5)
 - c) Update on Park City Library communications
 - d) Update on South Summit Services communications
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) Full board tour and site plan brainstorming
 - b) Subcommittee solidly work plan- Minda, Jenny, Maureen
6. Project Your Voice — Jocelyn Scudder (5 minutes)
 - a) Project concept moving forward
 - b) Subcommittee solidified
 - c) RAP funds need to be spent by June 2019
7. Grants - Jocelyn Scudder (10 minutes)
 - a) Grant project planning meeting in December
8. Jeremy Ranch Roundabout Project — Jocelyn Scudder (10 minutes)
 - a) Derrick Radke to report any updates
9. The Future is Now Street Art Project - Jocelyn Scudder (10 minutes)
 - a) Update on plaque didactic - being installed this month
 - b) Update on maintenance plan for mural
 - c) Update on current vandalism

e) Action Items and Upcoming Meetings

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



6. UPCOMING MEETINGS

Tuesday, November 6 (8:15am, Richins Building room 133, Park City, UT) 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.

Nov 6

Dec 4

- 2019 -

Jan 8

Feb 5

Mar 5

Apr 2

May 7

June 4