



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, January 17th 2023 at 4:00pm, Summit County Richins Building,
Room 133, 1885 W. Ute Blvd., Park City, UT 84098

The Summit County Public Art Advisory Board will also meet electronically, via Zoom, on Tuesday, January 17th, 2022 at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86100299546?pwd=M3NidHhWUjN4MGVEUkIka2pIV0UrUT09>

Meeting ID: 861 0029 9546

Passcode: 129657

One tap mobile

+16699009128,,86100299546#,,,,*129657# US (San Jose)

+17193594580,,86100299546#,,,,*129657# US

Dial by your location

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

Meeting ID: 861 0029 9546

Passcode: 129657

Find your local number: <https://us02web.zoom.us/j/84481117000>

In attendance via Zoom:

Attended in person:

Not in Attendance:

Members of the Public:

Minutes by:

The following is the agenda for said session:

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

December 6th, 2022

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

February 7th, 2023 SCPAAB Meeting

Attend:

Absent:

4. BOARD DISCUSSION AND ACTION ITEMS

- a) **Review of submissions for Ledges Event Center Project and semi-finalist selection — Jocelyn Scudder (60 minutes)**
 - a. Review score sheets and discuss all submissions
 - b. Open the discussion to the public for comments
 - c. Vote for 3 semi-finalists who will move on to the next selection phase

- b) **Viewing of the Hoytsville Mural mini-documentary— Thea Henney (5 minutes)**

The video is up on the Summit County and Arts Council websites:
<https://www.pcscarts.org/public-art>

5. GENERAL BOARD BUSINESS

- a) **Volunteer Hours — Thea Henney (3 minutes)**

- b) **Staff/ Council/ Board Communications (10 minutes)**
 - 1. Park City Public Art Advisory Board (PCPAAB) — Jenny Diersen (5 minutes)
 - 2. Park City Summit County Arts Council Update — Jocelyn Scudder (5 minutes)

d) Budget Updates - Dan Compton/Thea Henney (5 minutes)

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

7. ACTION ITEMS AND UPCOMING MEETINGS

- a. Confirm action items identified during meeting – Thea Henney (2 minutes)
- a. Tuesday, February 7th, 2023 (4:00pm, in person at **Ledges Event Center, 202 Park Road, Coalville, 84017**, and via Zoom, SCPAAB monthly meeting)

Meeting Estimated to Adjourn at 5:25pm

Meeting Adjourned at:

Meeting Closed by:

2022/2023 SCPAAB Meeting Dates

*First Tuesday of every month at 4pm, unless otherwise noted.

- February 7th, 2023
- March 7th, 2023
- April 4th, 2023
- May 2nd, 2023
- June 6th, 2023
- July 4th, 2023
- August 1st, 2023
- September 5th, 2023
- October 3rd, 2023
- November 7th, 2023
- December 5th, 2023