



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, February 4th, 2020 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:

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

January 7th, 2020

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

March 3rd, 2020 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 - Leslie Chavez (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 — Leslie Chavez (5 minutes)

c) Budget Updates - Leslie Chavez and Dan Compton (5 minutes)

d) Calendar/Project Review

1. Art Pianos — Leslie Chavez (5 Minutes)
 - a) Kamas open house
 - b) US I UO pop-up performances
 - c) Youth performances



2. Summit County Collection Traveling Exhibit - Betsey Devaney (5 Minutes)
 - a) Exhibit at Kamas Branch Jan. 3rd - Feb. 27
 - b) Erin Linder - digital archive update - Leslie
3. Fine Art Acquisition Policy - Matt Lawyer (5 minutes)
 - a) Discuss County draft policy: to be sent to Helen Strachan
4. Fairgrounds – Leslie Chavez (10 minutes)
 - a) RFP update
 - b) Update on didactic statement regarding ‘Ledges’ Landmark- Minda
 - c) Update on George Beard photographs purchase and storage
5. Jeremy Ranch Roundabout - Leslie Chavez (5 Minutes)
 - a) RFQ update
6. Discuss strategic plan for 2020/2021 - Jocelyn Scudder (20 Minutes)
 - a) Past projects review
 - b) Timeline to launch

e) Action Items and Upcoming Meetings

1. Confirm action items identified during meeting – Leslie Chavez (5 minutes)

7. UPCOMING MEETINGS

Tuesday, February 4th (4:00pm, Summit County Richins Building, Small Auditorium Conference Room) SCPAAB monthly meeting.

Agenda:

Meeting Estimated to Adjourn at 5:30pm

Meeting Adjourned at:

Meeting Closed by:

2020 SCPAAB Meeting Dates

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

April 7

May 5

June 2

July 7

August 4

September 1