



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, March 1st 2022 at 4:00pm, Summit County Richins Building,
Small Auditorium Conference Room, 1885 W. Ute Blvd., Park City, UT 84098

The Summit County Public Art Advisory Board will also meet electronically, via Zoom, on Tuesday, March 1st, 2022 at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85712587307?pwd=dE0vcXRnbUFqVWVmOVNnK29PMVo2dz09>

Meeting ID: 857 1258 7307

Passcode: 142645

One tap mobile

+13462487799,,85712587307#,,,,*142645# US (Houston)

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+1 669 900 9128 US (San Jose)

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 857 1258 7307

Passcode: 142645

Find your local number: <https://us02web.zoom.us/j/kbuQZ7e5Yy>

The following is the agenda for said session:

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

February 1st, 2022

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

April 5th, 2022 SCPAAB Meeting

Attend:

Absent:

4. BOARD DISCUSSION AND ACTION ITEMS

a) Ecker Hill Mural Presentation, Part 2 — Debra Corrigan, Liz Thompson, Ava, Kaylan (30 minutes)

1. Final presentation of student mural project
2. Public comment
3. Vote to allow project to take place on Summit County property

b) Hoytsville Mural Artist Selection (60 minutes)

1. Presentation of Board members' scored rubrics, discussion
2. Public comment
3. Vote to select artist and alternate

c) Strategic Planning/Funding/Grants — Thea Henney/Jocelyn Scudder (15 minutes)

1. Strategic Planning: discussion of potential upcoming projects and prioritization.
 - a. Revival of Ledges and Jeremy Ranch Roundabout sculpture projects
2. RAP Grant discussion- upcoming grant deadline
 - a. Eligible upcoming/ongoing projects: Art Piano maintenance, programming and Traveling Exhibits.
3. Vote on RAP proposal direction and project plan for the year.

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) — Minda Stockdale/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, April 5th, 2022 (4:00pm, in person at Summit County Richins Building, Small Auditorium Conference Room, 1885 W. Ute Blvd., Park City, UT 84098 and via Zoom, SCPAAB monthly meeting)

Meeting Estimated to Adjourn at 6:05pm

Meeting Adjourned at:

Meeting Closed by:

2022 SCPAAB Meeting Dates

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

- April 5th, 2022
- May 3rd, 2022
- June 7th, 2022
- July 5th, 2022
- August 2nd, 2022
- September 6th, 2022
- October 4th, 2022
- November 1st, 2022
- December 6th, 2022