



*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 2nd, 2021 at 4:00pm

**NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY**  
**Summit County Public Art Advisory Board will meet electronically, via Zoom, on Tuesday, March 2nd 2021 at 4:00 p.m.**

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §52-4- 207(4), the Chair of the SCPAAB Board has issued a written determination supporting the SCPAAB's decision to convene electronic meetings of the SCPAAB without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in person gatherings, members of the public should not attend SCPAAB meetings in person. However, members of the public are invited and encouraged to view and participate in the SCPAAB electronic meetings as described below.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85054652133?pwd=Y01DU2JXOVBSZU4Z2FiRzZSRldmdz09>

**To listen by phone only:**

**Dial:12532158782, Meeting ID:850 5465 2133, Password:311570**

**The following is the agenda for said session:**

**1. 4:00pm CALL TO ORDER:**

Called to Order by:

**2. APPROVAL OF MINUTES:**

February 2nd, 2021

Changes:

Approved:

**3. CONFIRM ATTENDANCE/QUORUM**

April 6, 2021 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 (3 minutes)**

### **b) Staff/ Council/ Board Communications (15 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)
3. Presentation of favorite artwork in the Public Art Collection & Assign April representative - Lisa Bedell (5 minutes)

### **c) Budget Updates - Dan Compton (5 minutes)**

### **d) Calendar/Project Review**

1. RAP Grant due March 2021 - Jocelyn Scudder (15 Minutes)
  - a. Hoytsville Bridge Project Ideas for Grant Request
  - b. Basin Rec Skate Park Update
2. Art Pianos — Leslie Chavez (5 Minutes)
  - a. Art Piano RFP
3. Summit County Collection Archiving Contract - Leslie Chavez (15 Minutes)
  - a. Services Agreement
  - b. Next Steps
4. Summit County Collection Traveling Exhibit - Leslie Chavez (5 Minutes)
  - a. Update on Digital Traveling Exhibit Plan

### **e) Action Items and Upcoming Meetings**

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

## **6. UPCOMING MEETINGS**

Tuesday, April 6, 2021 (4:00pm, via Zoom, SCPAAB monthly meeting.

Agenda:

**Meeting Estimated to Adjourn at 5:00pm**

Meeting Adjourned at:

Meeting Closed by:

### **2021 SCPAAB Meeting Dates**

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

March 2nd



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