



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 3rd, 2020 at 3:00pm, 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. 3:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

February 4th, 2020

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

April 7th, 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 (3 Minutes)

b) Budget Updates - Leslie Chavez and Dan Compton (3 Minutes)

c) Calendar/Project Review

1. Summit County Collection Traveling Exhibit - Betsey Devaney (3 Minutes)

a) Exhibit at Kamas Branch Mar. 3rd - Apr. 28

2. Fine Art Acquisition Policy - Leslie Chavez (3 Minutes)

a) Update -- sent to Helen Strachan

3. Strategic plan for 2020/2021 Update - Jocelyn Scudder (5 Minutes)

a) Update from Basin Rec - RAP Grant



b) Meeting with Kamas Visioning Project Committee

4. Fairgrounds Status Update – Leslie Chavez (10 minutes)

- a) Update on didactic statement regarding 'Ledges' Landmark - Minda
- b) Update on George Beard photographs purchase and storage
- c) RFP selection process and approve finalists -- special meeting proposed for March 10

5. Jeremy Ranch Roundabout - Leslie Chavez (2 hours)

- a) RFQ selection process
- b) Approve finalists

d) Action Items and Upcoming Meetings

- 1. Confirm action items identified during meeting – Leslie Chavez (3 minutes)

7. UPCOMING MEETINGS

Tuesday, April 7th (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.

May 5

June 2

July 7

August 4

September 1