



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, May 4th 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, May 4th, 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/83446133236?pwd=ZmR5VGcwck1GQU9ZNFpnQUVxUWdmZz09>

To listen by phone only:

Dial: +16699009128, Meeting ID: 834 4613 3236, Password: 849814

The following is the agenda for said session:

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

April 6th, 2021

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

June 1st, 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 May representative - Maureen Lahey (5 minutes)

c) Budget Updates - Dan Compton (5 minutes)

d) Calendar/Project Review

1. Summit County Collection Archiving Contract - Kristen Mitchell (20 Minutes)
 - a. Progress update
2. Art Pianos — Leslie Chavez (20 Minutes)
 - a. Art Piano artist selection process
3. RAP Tax Grant Proposal - Jocelyn Scudder (5 Minutes)
 - a. Status
4. Summit County Collection Traveling Exhibit - Leslie Chavez (5 Minutes)
 - a. Update on Digital Traveling Exhibit Progress
5. Dee Allison Ceramic Pots Donation - Dan Compton (5 Minutes)
 - a. Review acquisition policy
 - b. Update, funding for display and didactic materials

e) Action Items and Upcoming Meetings

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

6. UPCOMING MEETINGS

Tuesday, June 1st, 2021 (4:00pm, via Zoom, SCPAAB monthly meeting.

Agenda:

Meeting Estimated to Adjourn at 5:30pm

Meeting Adjourned at:

Meeting Closed by:

2021 SCPAAB Meeting Dates

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

July 6th

August 3rd

September 7th

October 5th

November 2nd

December 7th