



*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, June 1st 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, June 1st, 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/89378462313?pwd=M1grN2RXcWYm5qL3NZU1JiRFhFZz09>

**To listen by phone only:**

**Dial:+12532158782 Meeting ID:893 7846 2313, Password:721283**

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

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

Called to Order by:

**2. APPROVAL OF MINUTES:**

May 4th, 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) Calendar/Project Review**

1. Dee Allison Ceramic Pots Donation - Dan Compton (10 Minutes)



- a. Review donation proposal from Terry Allison
2. Summit County Collection Archiving Contract - Leslie Chavez (10 Minutes)
  - a. Progress
  - b. Vote on moving forward with Artwork Archive
3. Art Pianos — Leslie Chavez (5 Minutes)
  - a. Trailside Park piano update
  - b. Maintenance and tuning update
  - c. Utah Symphony Performance this Summer
4. RAP Tax Grant Proposal (10 Minutes)
  - a. RAP Tax Grant - Jocelyn Scudder
  - b. Sunrise Rotary Grant Proposal - Leslie Chavez
5. Summit County Collection Traveling Exhibit - Leslie Chavez (5 Minutes)
  - a. Update on digital traveling exhibit progress
  - b. Marketing plan
6. George Beard Traveling Exhibit - Leslie Chavez (5 Minutes)
  - a. Temporary showcase of landscape paintings, watercolors, and other artifacts from the Springville Museum of Art

**b) Volunteer Hours - Leslie Chavez (3 minutes)**

**c) 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 — Jocelyn Scudder (5 minutes)
3. Presentation of favorite artwork in the Public Art Collection & Assign July representative - Lisa Bedell (5 minutes)

**d) Budget Updates - Dan Compton/ Leslie Chavez (5 minutes)**

**e) Action Items and Upcoming Meetings**

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

**6. UPCOMING MEETINGS**

Tuesday, July 6th, 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