



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, July 11th 2023 at 4:00pm, Summit County Richins Building,
Small Auditorium, 1885 W. Ute Blvd., Park City, UT 84098

The Summit County Public Art Advisory Board will also meet electronically, via Zoom, on Tuesday, July 11th, 2023 at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89047256358?pwd=eG5NR05hTEZtbkxieWFkVEJ2NzhxZz09>

Meeting ID: 890 4725 6358

Passcode: 340926

One tap mobile

+12532050468,,89047256358#,,,,*340926# US

+12532158782,,89047256358#,,,,*340926# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US

- +1 386 347 5053 US

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

In attendance via Zoom:

Attended in person:

Not in Attendance:

Members of the Public:

Minutes by:

The following is the agenda for said session:

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

May 2nd, 2023

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

August 1st, 2023 SCPAAB Meeting

Attend:

Absent:

4. BOARD DISCUSSION AND ACTION ITEMS

- a) **Nominate and Vote in new Chair and Vice Chair— Thea Henney (30 minutes)**
- b) **Update on Ledges Project— Thea Henney (10 minutes)**
- c) **Discuss volunteer opportunities for Ledges Project at the County Fair— Thea Henney (10 minutes)**
- d) **Update on County Fair Selection Committee— Thea Henney (3 minutes)**
- e) **Update on Art Piano Concerts— Thea Henney (3 minutes)**
- f) **Discuss and vote on changing the September meeting to the 12th to avoid Labor Day— Thea Henney (3 minutes)**

- g) Discuss and vote on canceling the August 1st meeting to avoid redundancy— Thea Henney (3 minutes)
- h) Reminder to please watch the Open Meetings Training by July 22nd at this link: <https://www.summitcounty.org/974/Open-and-Public-Meetings-Act>

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) — Jenny Diersen (5 minutes)
 - 2. Park City Summit County Arts Council Update — Thea Henney (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, August 1st, 2023 (4:00pm, in person at 1885 W. Ute Blvd, room 133, and via Zoom, SCPAAB monthly meeting)

Meeting Estimated to Adjourn at 5:22pm

Meeting Adjourned at:

Meeting Closed by:

2023 SCPAAB Meeting Dates

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

- August 1st, 2023 (possible cancelation)
- September 5th, 2023 (possible change to Sept. 12th)
- October 3rd, 2023
- November 7th, 2023
- December 5th, 2023