



*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, August 4th, 2020 at 4:00pm

**NOTICE is hereby given that the Summit County Public Art Advisory Board will meet electronically, via Zoom, on Tuesday, August 4th, 2020 at 4:00 p.m.**

**To participate in the meeting: Join Zoom webinar:**

<https://us02web.zoom.us/j/81079334978?pwd=YmZ4MUxPb0R6VW81ZzhIVlVYMWhmUT09>

**To listen by phone only:**

**Dial:+13462487799 , Meeting ID:810 7933 4978, Password:448893**

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

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

Called to Order by:

**2. APPROVAL OF MINUTES:**

July 7th, 2020

Changes:

Approved:

**3. CONFIRM ATTENDANCE/QUORUM**

September 1st, 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 (5 minutes)**

**b) Partner Updates (10 minutes)**

1. Park City Public Art Advisory Board (PCPAAB) — Leslie Chavez (5 minutes)
2. Park City Summit County Arts Council Update — Leslie Chavez (5 minutes)

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



**d) Grant Updates - Matthew Lawyer 10 (minutes)**

1. Grants
  - a. 2020/2021 RAP Tax Expenditures
  - b. Sunrise Rotary
  - c. UDAM

**e) Board Terms — Leslie Chavez (5 minutes)**

1. Chair and Vice Chair election

**f) Calendar/Project Review**

1. Art Pianos — Leslie Chavez (5 Minutes)
  - a. US I UO pop-up performances
  - b. Plan for youth performances
2. Fine Art Acquisition Policy
  - a. Postponed subject to completion of review by Helen
3. Fairgrounds – Leslie Chavez (10 minutes)
  - a. Update on George Beard photographs purchase, curation and storage
  - b. Summit County Fair Fine Art Show Virtual Exhibit

**g) Action Items and Upcoming Meetings**

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

**7. UPCOMING MEETINGS**

Tuesday, September 1st, 2020 (4:00pm, Summit County Richins Building, Small Auditorium Conference Room) SCPAAB monthly meeting.

Agenda:

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

Meeting Adjourned at:

Meeting Closed by:

**2020 SCPAAB Meeting Dates**

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

September 1

October 5

November 2

December 1