



*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, October 4th 2022 at 4:00pm, Summit County Richins Building,  
Room 133, 1885 W. Ute Blvd., Park City, UT 84098

**The Summit County Public Art Advisory Board will also meet electronically, via Zoom, on Tuesday, October 4th, 2022 at 4:00 p.m.**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/89559639395?pwd=cUd0dkQzVHVKMzdFNjNjYWR0bkhvZz09>

Meeting ID: 895 5963 9395

Passcode: 623143

One tap mobile

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+1 719 359 4580 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

**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:**

July 5th, 2022

Changes:

Approved:

**3. CONFIRM ATTENDANCE/QUORUM**

November 1st, 2022 SCPAAB Meeting

Attend:

Absent:

**4. BOARD DISCUSSION AND ACTION ITEMS**

- a) **Welcome New Board Member Georgia Todd, introductions — Thea Henney (10 minutes)**
- b) **Nominations and Vote for Chair and Vice Chair— Thea Henney (3 minutes)**
- c) **Strategic Planning for 2023 — Jocelyn Scudder (60 minutes)**  
We will discuss goals and timelines for projects, including but not limited to the Jeremy Ranch roundabout and Ledges Event Center sculptures. Both projects were stalled due to COVID, and now the artist selection process must begin anew.
- d) **North Summit Roundup Artwork Update— Thea Henney (5 minutes)**  
Review of the acquisition bylaws (see board packet), update on event

**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 — Jocelyn Scudder (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, November 1st, 2022 (4:00pm, in person at Summit County Richins Building, Small Auditorium Conference Room, 1885 W. Ute Blvd., Park City, UT 84098 and via Zoom, SCPAAB monthly meeting)

**Meeting Estimated to Adjourn at 5:38pm**

Meeting Adjourned at:

Meeting Closed by:

**2022/2023 SCPAAB Meeting Dates**

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

- November 1st, 2022
- December 6th, 2022
- January 3rd, 2023
- February 7th, 2023
- March 7th, 2023
- April 4th, 2023
- May 2nd, 2023
- June 6th, 2023