



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, November 1st 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, November 1st, 2022 at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83814482350?pwd=S1c0VEVmV0R1M0RlVHF6OFEyWG1yQT09>

Meeting ID: 838 1448 2350

Passcode: 416499

One tap mobile

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+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 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

Find your local number: <https://us02web.zoom.us/j/kr9zwauMx>

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:

October 4th, 2022

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

December 6th, 2022 SCPAAB Meeting

Attend:

Absent:

4. BOARD DISCUSSION AND ACTION ITEMS

- a) **Announce dates for 2023 Traveling Exhibits — Thea Henney (2 minutes)**
- b) **Review Ledges Event Center Project RFP— Thea Henney (15 minutes)**
Vote to approve RFP and proceed with outreach to solicit artist applications
- c) **Review the 2022 Fair Art Exhibit Summit County Selections— Thea Henney (3 minutes)**
See attached images in Board Packet

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)

Arts & Culture Happy Hour will be at Create PC 660 Main Street on Nov. 4th during Live Give, and will be open to the public from 4-7pm. The Create PC Makers Market (new this year in place of BRAND PC - a hybrid event of both CREATE PC and BRAND PC) - will have a launch party on Dec. 2 at 660 Main street from 6-9pm, where you can meet the makers and snag first dibs on artisanal products!

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, December 6th, 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 4:41pm

Meeting Adjourned at:

Meeting Closed by:

2022/2023 SCPAAB Meeting Dates

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

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