



*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, December 3rd, 2019 at 4:00pm, Summit County Richins Building,  
Small Auditorium Conference Room, 1885 W. Ute Blvd., Park City, UT 84098

In Attendance:

Absent:

Members of the Public:

Minutes by:

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

Called to Order by:

#### **2. APPROVAL OF MINUTES:**

November 5th, 2019

Changes:

Approved:

#### **3. CONFIRM ATTENDANCE/QUORUM**

January 7th, 2019 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) — Minda Stockdale (5 minutes)
2. Park City Summit County Arts Council Update — Leslie Chavez (5 minutes)

##### **c) Budget Updates - Leslie Chavez and Dan Compton (5 minutes)**

##### **d) Calendar/Project Review**

1. Art Pianos — Leslie Chavez (5 Minutes)
  - a) Michel Calles -- Kamas piano in-production
  - b) Community outreach and promotion



2. Summit County Collection Traveling Exhibit - Betsey Devaney (5 Minutes)
  - a) Exhibit on display at Kimball Junction Branch until Dec. 28
  - b) Erin Linder - digital archive update - Leslie
3. Fine Art Acquisition Policy - Matt Lawyer (5 minutes)
  - a) Review Park City policy and discuss County draft policy
4. Fairgrounds – Jenny Diersen (10 minutes)
  - a) Review meeting with Tom and Janna on exterior project
    - Approve theme
    - Approve timeline for RFP development
  - b) Didactic regarding ‘Ledges’ Landmark
  - c) Update on George Beard photographs purchase and storage - Leslie
5. Jeremy Ranch Roundabout - Leslie Chavez (10 Minutes)
  - a) Requests from Tom and Janna
  - b) Review draft RFP / RFQ
  - c) Community outreach strategy

**e) Grants Update — Leslie Chavez (5 minutes)**

1. RAP Grant funding usage and plan - Traveling Exhibit and Art Planos support
  - Direction on allocating funds
2. Sunrise Rotary Grant - Received
3. New grants update

**f) Action Items and Upcoming Meetings**

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

**7. UPCOMING MEETINGS**

Tuesday, January 7th (4:00pm, Summit County Richins Building, Small Auditorium Conference Room ) SCPAAB monthly meeting.

Agenda:

**Meeting Estimated to Adjourn at 5:30pm**

Meeting Adjourned at:

Meeting Closed by:

**2019 SCPAAB Meeting Dates**

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

February 4

March 3

April 7

May 5