



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 7th 2021 at 4:00pm, Summit County Richins Building,
Small Auditorium Conference Room, 1885 W. Ute Blvd., Park City, UT 84098

The Summit County Public Art Advisory Board will also meet electronically, via Zoom, on Tuesday, December 7th, 2021 at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83860865721?pwd=MzdaSmRyc0RUbUdTWlBaeVc2d0xjZz09>

Meeting ID: 838 6086 5721

Passcode: 571712

One tap mobile

+12532158782,,83860865721#,,,,*571712# US (Tacoma)

+13462487799,,83860865721#,,,,*571712# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

The following is the agenda for said session:

1. 4:00pm CALL TO ORDER:

Called to Order by:

2. APPROVAL OF MINUTES:

October 5th, 2021

Changes:

Approved:

3. CONFIRM ATTENDANCE/QUORUM

January 4th, 2022 SCPAAB Meeting

Attend:

Absent:

4. GENERAL BOARD BUSINESS

a) Volunteer Hours - Thea Henney (3 minutes)

b) Staff/ Council/ Board Communications (19 minutes)

1. Park City Public Art Advisory Board (PCPAAB) — Minda Stockdale/Jenny Diersen (5 minutes)
2. Park City Summit County Arts Council Update — Jocelyn Scudder (5 minutes)
3. Presentation of favorite artwork in the Public Art Collection — Dan Compton (5 minutes)
4. Thea Henney assigned as January representative assigned in October meeting—Thea Henney (2 minutes)
5. Rail Trail focus group—Lisa Bedell (2 minutes)

d) Budget Updates - Dan Compton/Thea Henney (5 minutes)

5. BOARD DISCUSSION AND ACTION ITEMS

a) Calendar/Project Review

1. Hoytsville Mural Draft RFQ — Thea Henney (5 Minutes)
 - a. Review of RFQ, discussion and input
2. Summit County Collection Traveling Exhibit — Thea Henney (5 Minutes)
 - a. Presentation of themes and dates

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 (5 minutes)
- a. Tuesday, January 4th, 2021 (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 4:52pm

Meeting Adjourned at:

Meeting Closed by:

2022 SCPAAB Meeting Dates

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

- January 4th, 2022
- February 1st, 2022
- March 1st, 2022