



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, May 2nd 2023 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, January 17th, 2022 at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82975303318?pwd=NGxMODN6ZHJwQi9lckpFS1B1Q05tUT09>

Meeting ID: 829 7530 3318

Passcode: 306131

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

Meeting ID: 829 7530 3318

Passcode: 306131

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

In attendance via Zoom: [Lisa](#), [Heather](#), [Jenny](#), [Pete](#)

Attended in person: [Maureen](#), [Georgia](#), [Betsey](#), [Jocelyn](#), [Dan](#)

Not in Attendance: [Matt](#), [Michele](#)

Members of the Public: [None](#)

Minutes by: [Thea Henney](#), [Arts Council Staff](#)

The following is the agenda for said session:

1. 4:02pm CALL TO ORDER:

Called to Order by: [Lisa](#)

2. APPROVAL OF MINUTES:

April 4th, 2023

Changes: [None](#)

Approved: 4:03pm by [Betsey](#), [Maureen](#) seconds

3. CONFIRM ATTENDANCE/QUORUM

June 6th, 2023 SCPAAB Meeting

Attend: [All present](#)

Absent: [None](#)

4. BOARD DISCUSSION AND ACTION ITEMS

a) Update on Ledges Project— Thea Henney (3 minutes)

Clay Coleman has approved using the same contract alterations as for the Hoytsville Historical Mural, so artist [Sasha Primo](#) can use the same insurance policy as last time. [Thea is drafting the contract and will send it to Jocelyn, Dan, and Helen for approval this week](#), and has updated [Sasha](#) and [Romeo](#) as to the contract's progress. [Thea](#) has signed a letter of support to help [Sasha](#) renew his US work visa. [Jocelyn](#) met with [Lucie Washakie](#) 2 weeks ago to plan a separate event, and during that meeting planted seed for collaborations with [Lucie](#) on the Ledges Sculpture community workshops. [Thea and Jocelyn will meet Eric Blondquist](#), who may have information as to the origins of the Ledges petroglyphs, on [May 26th on a walk with North Summit schoolchildren and NaVee Vernon](#). [Thea will reach out to Joe Frazier, the Summit County Historian](#), as well. We are trying to find out which Indigenous Nation created the petroglyphs, so as to be respectful and accurate and ensure that we work with the correct groups of people on this project. [Lucie and NaVee](#) have complained about vandalism on petroglyphs; this might be an opportunity to catalyze a conversation around County Council or Parks and Rec or the State taking seriously the preservation of these artifacts. Perhaps plexiglass could be placed over the petroglyphs to protect them, and/or a sign could be posted at the trailhead with information about the petroglyphs.

b) Update on Art Piano Concerts— Thea Henney (3 minutes)

Utah Symphony | Utah Opera has found a musical trio; the Jupiter Trio will play piano, violin, and cello at the Kamas Library at 5pm on June 30th. Artist bios and headshots have been sent to the Arts Council marketing team for promotion. Thea is working with Jessica of USUO to see if we can program a Pop-up Concert during Latino Arts Festival that features Latino/Latina/Latinx performers. This performance will hopefully take place at the Kimball Junction Transit Center and be used to encourage the use of public transit into the Festival.

c) Discuss George Beard traveling photo exhibit/Smithsonian at Ledges— Thea Henney (15 minutes)

The Smithsonian Exhibit will be on display at the Ledges Event Center from September 16-October 29, 2023. This is an opportunity to have the George Beard photographs travel while they are necessarily de-installed. This could be done as one of the 2024 season traveling exhibits using our current curator, Tory Guilfoyle, who has previously expressed an interest in using the GB photos as part of a traveling exhibit. This would be the first time this exhibit has traveled, and will help diversify the collection of traveling exhibits. Tory has previously expressed interest in curating the George Beard photographs into an exhibit. The photos would come down from August 5th (for the Summit County Fair) through October 29th. Due to insurance/security concerns, the photo exhibits will be displayed in County buildings; we could consider a reception/opening event for the exhibits, where County Council and the public would be invited to celebrate the traveling of the George Beard exhibit. There is currently no budget for a reception, but we will hear about RAP grants in early-mid July, which will inform our next 6 months of work.

5. GENERAL BOARD BUSINESS

a) Volunteer Hours — Thea Henney (3 minutes)

Lisa- 1, Georgia- 1, Betsey- 1, Maureen- 1, Heather- 1, Jenny- 1, Pete- 1

b) Staff/ Council/ Board Communications (10 minutes)

1. Park City Public Art Advisory Board (PCPAAB) — Jenny Diersen (5 minutes)

PAAB had a great meeting with City Council, and approved a strategic plan. They are about to release an RFP for wrapping utility boxes throughout Park City, to be installed by the end of the Summer, and are working to release an RFP for the Daily West headframe sculpture, with hopes it will be installed this Summer at the entrance to the rail trail on Bonanza. The Board had 11 applicants for 5 open seats.

2. Park City Summit County Arts Council Update — Jocelyn Scudder (5 minutes)

The Arts Council is planning for our summer event series, which will launch June 16-18 with the Latino Arts Festival at Canyons Village and feature over 25 artist vendors, 15 musical/dance acts, and 5 food trucks. We are currently preparing the press release.

July 14-15 is the Summit Arts Showcase, a fine art show which this year will include makers and farmer's market vendors.

The Summit County Fair 2023 is from August 10-12, and we will need 2 volunteers to inform the County's purchase selections. Volunteers need only come for the Friday of the Fair, and will share their top 3 choices with Council. **Thea will put this on the agenda for our next SCPAAB meeting.** All Board members are highly encouraged to volunteer for this fun and easy position!

Art on the Trails will take place August 26, and Monster Drawing Rally is September 9th in partnership with Kimball Arts Center.

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

Our RAP grant was submitted April 28th with a request for \$6,500 to support Art Pianos for All and Traveling exhibits, with an increase in pay for curator Tory. This includes tuning and maintenance for all 8 pianos, as well as concert programming.

County plans their fiscal year in June, and approves budgets in July/August. **Jocelyn will work with Dan to build a budget proposal in June.**

6. PUBLIC INPUT for any items that are not on the agenda.

Lisa's term as Chair expires this Summer, and she is not eligible for reelection; Chairs and Vice Chairs serve 1 year terms for up to 2 consecutive terms. Our policies state that Chairs shall be selected during the first meeting in July- ours is July 11th, so as not to conflict with the July 4th holiday. **Thea will remind everyone to email her with their nominations (including self-nominations) by email before the next meeting, where the appointment of a new Chair will be an agenda item.** Maureen can also be nominated or recommended as the Chair, since this is a natural plan of succession.

Thea will agendaize changing the September SCPAAB meeting date to avoid conflict with Labor Day.

7. ACTION ITEMS AND UPCOMING MEETINGS

- a. Confirm action items identified during meeting – Thea Henney (2 minutes)
- a. Tuesday, June 6th, 2023 (4:00pm, in person at 1885 W. Ute Blvd, room 133, and via Zoom, SCPAAB monthly meeting)

Meeting Estimated to Adjourn at 4:29pm

Meeting Adjourned at: 4:29pm

Meeting Closed by: Georgia, Maureen seconds

2022/2023 SCPAAB Meeting Dates

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

- June 6th, 2023
- July 11th, 2023
- August 1st, 2023
- September 5th, 2023

- October 3rd, 2023
- November 7th, 2023
- December 5th, 2023