



## Public Art Advisory Board Agenda

**Date:** Monday, September 12, 2016

**Meeting Place:** Marsac Executive Conference Room – 3<sup>rd</sup> Floor, City Hall

**Time:** 5:00 p.m. to 7:00 p.m.

**Call in:** 435.615.5012 at 5:00 p.m.

**Electronic Participation:** (Board Members must inform of 3 days prior to meeting)

**Minutes:** Jenny Diersen

### **Topic #1: Call meeting to Order 5:00 p.m.**

Approval of Minutes from 8/8/2016 Meeting - attached

Public Comment: (Any Items Not on Agenda)

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### **Topic #2: Establish next meeting & Board Business: 5:00 p.m.**

Next Meeting - Monday, October 10, 2016 - 5:00 pm, Executive Conference Room, Marsac Building

**Purpose:** To establish attendance and agenda for next meeting.

**Person:** Holly Erikson

**Allocated Time:** 2 minutes

**Can Attend:**

Possible Agenda Items for next meeting: (May inform at end of Meeting)

- Visioning - November
  - Projects: MARC, Utility boxes, Miners Park, Brew Pub
  - Art Tour – October
  - Art Pianos - Donation
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### **Topic #3: Open Meetings Training: 5:05 p.m.**

**Purpose:** Review Open Public Meetings Act and Training

**Product:** Understand OPMA

**Person:** Polly Samuels McLean, City Attorney

**Allocated Time:** 30 minutes

**Other Information:** Polly will provide a handout during the meeting.

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### **Topic #4: Visioning Discussion 5:35 p.m.**

**Purpose:** Review the purpose and goals of PAAB visioning.

**Product:** Jed will help to lead a conversation about visioning for the PAAB. He will return at the November meeting for a full visioning session.

**Person:** Jed Briggs, Budget Dept. PCMC

**Allocated Time:** 20 - 30 minutes

**Other Information:** See attached slides

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### **Topic #5: Budget Review, Project Update: 6:05 p.m.**

**Purpose:** Review strategic plan as a whole. What projects have we accomplished, taken on and pushed?

Give updates on items including:

- Summit County Public Art Advisory Board Update – 5 minutes – Alex & Jenny
- City Tour Quick Recap – Jocelyn, Alex & Jenny – 10 minutes
- Budget Review – please review and be ready to address questions/comments as you have them.
- Pianos for All Follow up
- Project Updates

**Product:** Updated Project & Budget Info

**Person:** Holly Erickson

**Allocated Time:** 30 – 45 minutes

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**Adjourn (estimated 6:45 p.m.)**