



Public Art Advisory Board Agenda

Date: Monday, November 14, 2016

Meeting Place: Marsac Executive Conference Room – 3rd Floor, City Hall

Time: 5:00 p.m. to 7:30 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.

Topic #2: Approval of Minutes from 9/12/2016 Meeting

Topic #3: Public Comment: (Any Items Not on Agenda)

Topic #4: Establish next meeting & Board Business: 5:05 p.m.

Next Meeting - Monday, December 12, 2016 - 5:00 pm, Executive Conference Room, Marsac Building

Purpose: To establish attendance and agenda for next meeting.

Can attend:

Cannot attend:

Summit County Public Art Advisory Board Update – 3 minutes – Alex Butwinski

Person: Holly Erikson

Allocated Time: 10 minutes

Can Attend:

Possible Agenda Items for next meeting:

- Visioning
 - Projects: MARC, Utility boxes, Miners Park, Brew Pub
 - Annual Legal Training – February/March
 - Oath & Affidavits
 - Board Vacancy
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Topic #5: Donation Follow Up: 5:15 p.m.

Purpose: Review request for Art Pianos Project.

Product: Board may seek action on next steps with this project. Board may vote for action regarding this item.

Person: Mark Maziarz & Jenny Diersen

Allocated Time: 20 minutes

Other Information:

Topic #6: PAAB Visioning: 5:35p.m.

Purpose:

- Review of New Policy

Product: Review Summary of Policies with board and new members.

Person: Jenny Diersen & Jed Briggs

Allocated Time: 2 hours

Other Information:

Attachments: PAAB Policy 2016, Inventory List, PAAB Project Lists – please review before attending meeting.

Topic #7: Budget Review, Project Update (Not for discussion – review only)

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

- Budget Review – please review and be ready to address questions/comments as you have them.
- RFP MARC update - Jenny
- Utility Box Update – Jenny
- Visioning & Strategic Plans

Product: Attached for review. We will not have time to discuss, but attachments are for board update.

Person: None

Allocated Time: none

Adjourn (estimated 8:00 p.m.)

Important Dates:

Arts & Culture Update to City Council currently scheduled on Thursday, December 1, 2016

December 12, 2016 at 5 p.m. PAAB Meeting