



Public Art Advisory Board Agenda

Date: Monday, March 13, 2017

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

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

Electronic Participation: (Board Members must inform of 3 days prior to meeting) – none expected

Minutes: Jenny Diersen

In attendance:

Absent:

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: Monday, April 10, 2017

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

Motion to Call Meeting or order:

Meeting called to order at:

Topic #2: Approval of Minutes from both meetings on 2/13/2017 and 2/27/2017 Meeting (5:02 p.m.)

Changes:

Motion to Approve:

Second:

All in Favor:

Topic #3: Public Comment: Any Items Not on Agenda (5:10 p.m.)

Topic #4: Establish next meeting & Board Business: (5:15 p.m.)

Person: Holly Erickson

Purpose: To establish attendance and agenda for next meeting.

Next Meeting - Monday, April 10, 2017 - 5:00 pm, Executive Conference Room, Marsac Building

Can attend:

Cannot attend:

- Arts Council Update – 10 minutes – Hadley Dynak & Jenny Diersen
- Summit County Public Art Advisory Board Update – 5 minutes – Alex Butwinski

Allocated Time: 20 minutes

Can Attend:

Possible Agenda Items for next meeting:

- Project Planning: MARC, Utility boxes, Pianos, Miners Park, Brew Pub – Summer Season
 - Strategic Planning Wrap Up
 - Annual Legal Training –March/April
 - Maintenance Plans – Spring
 - Board Vacancy in June
 - RFP Empowerment Project release
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Topic #5: PCMARC Artwork Selection (5:35 p.m.)

Person: Jenny Diersen

Purpose: Project Timeline & Select 2 members to serve as Project Liaisons

Time: 5 minutes

Action Requested: Select 2 members to serve as Project Liaisons.

Notes:

Topic #6: PAAB Visioning, Strategic & Project Planning (5:40 p.m.)

Purpose: Review Mission and Vision Statements

Product: Review Strategic Planning work, Project Ideas and prioritization, and options for Vision and Mission of PAAB.

Person: Jenny Diersen

Allocated Time: 60 minutes

Other Information: Refer to minutes from 11/14 meeting (attached).

Action Items: Outline potential projects & prioritization to be refined at March meeting. Review Vision & Mission Statement as well as PAAB Goals and Strategic Plans. Discuss next steps for Strategic Planning Process.

Notes:

Topic #7: Budget Review, Project Updates & Project Planning (6:40 p.m. – may not be discussed)

Person: Items will not be discussed; they are included for reference and information.

Purpose:- Budget Review – please review and be ready to address questions/comments as you have them during project planning.

- Utility Box Update – review in packet
- Piano Donation & Maintenance
- Visioning & Strategic Plans
- Project Planning review

Product: Review projects and update project timelines.

Adjourn (estimated 7:00 p.m.)

Important Dates:

April 10, 2017 at 5 p.m. PAAB Meeting