



Public Art Advisory Board Agenda

Date: Monday, May 8, 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, June 12, 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 4/17/2017 (5:02 p.m.)

Changes:

Motion to Approve:

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

Topic #4: PCMARC Artwork Update (5:15 p.m.)

Person: Jenny Diersen & Mike Wong

Purpose: Update on project timeline and check ins.

Time: 20 minutes

Action Requested: This is a board update from Mike Wong and the students. Mike and Sky presented to City Council on April 27th. We have budget and timeline updates as well. Board may give feedback or ask questions about the project. Mike will come back at the June meeting.

Notes:

Topic #5: Establish next meeting & Board Business: (5:35 p.m. – *may be moved to agenda item 4*)

Person: Holly Erickson

Purpose:

- Introduce Minda Stockdale – new member of the Sustainability and Executive Department. Minda will be assisting with meetings and minutes.
- Establish attendance and agenda for next meeting.
Next Meeting - Monday, June 12, 2017 - 5:00 pm, Executive Conference Room, Marsac Building
Can attend:
Cannot attend:
- Arts Council Update – 5 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:

- RFP Empowerment Project release - May Plano Donation and Utility Box Projects – June
- Project Planning: MARC, Brew Pub, China Bridge – Summer Season

- Keep Community Center on radar
 - Strategic Planning Wrap Up - June
 - Annual Legal Training –June/July (after terms are appointed)
 - Maintenance Planning
 - Board Vacancies in June
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Topic #6: Budget Review, Project Updates & Project Planning (6:50 p.m. – may be combined with Project Planning)

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. -

- Restaurant Tax Grant Update & Projects
- China Bridge Parking Garage Update
- Utility Box Update – review in packet
- Piano Donation & Maintenance – contract scheduled with Council on June 15th
- Symphony of Movement Update

Product: Review projects and update project timelines.

Topic #7: PAAB Visioning, Strategic & Project Planning (5:55 p.m.)

Purpose: Confirm Mission and Vision statements. Review Strategic Plans and discuss project prioritization.

Product: Review Strategic Planning work, Project Ideas and prioritization, and finalize vision and Mission of PAAB.

Person: Jenny Diersen

Allocated Time: 60 minutes

Other Information: See Project Results and Clean version of Mission and Vision attached.

Action Items: Review & discuss project prioritization (to be finalized at June meeting)– finalize mission, vision and strategic plans.

Notes:

Adjourn (estimated 6:55 p.m.)

Important Dates:

May 25, 2017 at 5 p.m. – PAAB Applicant Interviews with City Council, time TBD

June 1, 2017 – Ruby Chacon Art Opening & Public Reception at Park City Library 7 p.m.

June 8, 2017 – PAAB Appointments with City Council, after 6 p.m.