



Public Art Advisory Board Agenda

Date: Monday, May 13, 2019

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

Time: 5:00 p.m. to 7:50 p.m.

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

Minutes: Minda Stockdale, Administrator for the Public Art Advisory Board (PAAB)

In attendance:

Absent:

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: Monday, June 10, 2019

Parking: Parking validations will be provided for meeting attendees that park in the China Bridge Parking Structure.

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

Motion to Call Meeting or order:

Meeting called to order at:

Topic #2: Staff/ Council/ Board Communications (5:02 p.m.)

Featured collection favorite by Beth Armstrong. Zizi Schirf to present at June PAAB meeting.

Topic #3: Approval of Minutes from meeting on 4/15/2019 (5:10 p.m.)

Changes:

Motion to Approve:

Topic #4: Public Comment: Any Items Not on Agenda (5:15 p.m.)

Notes: Remind members of the public to sign in.

Topic #5: Arts and Culture District Update (5:20 p.m.)

Person: Nate Rockwood

Purpose: Update the board on the Arts and Culture District. As requested by PAAB.

Action requested: This is an informational update. There will be time for questions.

Allocated time: 20 minutes

Topic #6: Consideration of a Donation for Miner's Dedication Sculpture in honor and memory of Rich Martinez (5:40 p.m.)

Person: Corianne Stepek & Jenny Diersen

Purpose: Consider and discuss attached proposal from Corianne Stepek & the Martinez family, daughter of Rich Martinez: 'The Old Miner'. The Martinez family would like to donate \$10K to commission a bronze sculpture for the City for mining legacy in honor of their father. Please review attachments.

Action requested: Board make a recommendation for next steps and possible funding allocations.

Allocated time: 30 minutes

Topic #7: Consideration of a Donation of Mural by Erin D. Garcia and Jillian Evelyn at Park City Ice Arena (6:10 p.m.)

Person: Jenny Diersen

Purpose: Consider donation of Mural at Park City Ice Arena on behalf of Vans. Please review attachments.

Time: 30 minutes

Action Requested: Make recommendation regarding accepting this donation. Board may also consider having the mural removed.

- (1) Board Questions /Comments
- (2) Open for Public Comment/Input
- (3) Board final discussion and summary.

Allocated Time: 30 minutes - review attachments and be ready to discuss/ ask questions.

Notes: Item will be opened for public comment.

Topic #8: Old Town Transit Center Artist Selection (6:40 p.m.)

Person: Jenny Diersen

Purpose: Present collated scores from the Board regarding Old Town Transit Connection Tunnel. Board motion for finalist or next steps.

Time: 30 minutes

Action Requested: Make recommendation for finalist

- (1) Board Questions /Comments
- (2) Open for Public Comment/Input
- (3) Board final discussion and summary.

Allocated Time: 30 minutes - review attachments and be ready to discuss/ ask questions.

Notes: Item will be opened for public comment.

Topic 9#: Establish next meeting & Board Business: (7:10 p.m.)

Person: Jenny Diersen, Special Events & Economic Development Program Manager

Purpose:

- Establish attendance and agenda for next meeting.
Next Meeting – June 10, 2019 - 5:00 pm, Marsac Building
Can attend:
Cannot attend:
- Board Vacancy Update – Interviews & Appointment Timeline
- Chair and Vice Chair elections by the Board – board will select Chair and Vice Chair positions
- Library Art Selection Committee Update – Kendra Kahlow
- Community Engagement/Outreach – KPCW (Utility Box Story), Loosey the Moose (Park Record Story)
- Arts Council Update – 5 minutes –Jocelyn Scudder, Community Programs Coordinator, Arts Council
- Summit County Public Art Advisory Board Update – 5 minutes
- Establish agenda items for next meeting:

Allocated Time: 20 minutes

Topic #10: Budget Review & Project Updates (7:30 p.m.)

Person: Jenny Diersen

Purpose: Please review and be ready to address questions/comments as you have them.

- Budget Review & Budget Request
 - Board will review current budget.

- Project Updates – See Attachment
 - Update on Crosswalk discussion to bring back to June or July meeting.
 - June meeting will include Open Public Meeting Training.

Allocated Time: 20 minutes - review attachments and be ready to discuss/ ask questions.

Product: Review projects and update project timelines.

Action Requested: Board will review budget updates & project planning. Board may discuss items.

(1) Board Questions /Comments

(2) Open for Public Comment/Input

(3) Board final discussion and summary.

Notes: Item will be opened for public comment.

Call meeting to close: *Estimated adjournment at 7:50 p.m.

Important Dates:

June 10 – Next Regularly Scheduled PAAB meeting

** Additional Special Meetings may be scheduled regarding artist selections.