



## Public Art Advisory Board Agenda

### NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY:

This meeting will be an electronic meeting without an anchor location as permitted by Utah Code Open and Public Meetings Act section 52-4-207(4) as adopted June 25, 2020, and Park City Resolution 18-2020, adopted March 19, 2020. The written determination of a substantial health and safety risk, required by Utah Code section 52-4-207(4) is attached as **Exhibit A**. Board members will connect electronically. Public comments will be accepted virtually as described below.

To comment virtually, raise your hand on Zoom. For more information on participating virtually and to listen live, please go to [www.parkcity.org](http://www.parkcity.org).

**Date:** Monday, January 11, 2021

**Meeting Place:** Zoom Login will be provided.

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

**Electronic Participation:** <https://us02web.zoom.us/j/88277434328?pwd=RW5uaXh2MGExSnQrOU5RbDBOK2tJZz09>

**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, February 8, 2021, virtual anticipated

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

Motion to Call Meeting or order:

Meeting called to order at:

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### Topic #2: Review of Arts District Discussions (5:02 p.m.)

**Person:** David Everitt & Jenny Diersen

**Purpose:** Time to ask qs / discuss arts and culture district discussion

**Allocated Time:** 20 minutes

**Action Requested:**

(1) Board Questions /Comments

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### Topic #3: Approval of 2021 Meeting Dates (5:25 p.m.)

**Person:** Jenny Diersen

**Purpose:** Approve 2021 Meeting Dates

**Allocated Time:** 5 Minutes

**Action Requested:** Approve 2021 Meeting Dates

(1) Board Review & Discussion

(2) Public Comment

(3) Action/Motion to Approve

**Notes:** PAAB regularly scheduled meetings will be held on Mondays from 5 to 7 p.m. While generally held at City Hall, Executive Conference Room, unless otherwise noted: January 11, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13

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**Topic #4: Staff/ Council/ Board Communications (5:30 p.m.)**

Arts Council Update – 5 minutes –Jocelyn Scudder, Executive Director, Arts Council

Summit County Public Art Advisory Board Update – 5 minutes

Presentation of favorite artwork in the Public Art Collection & Assign February representative

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**Topic #5: Public Comment: Any Items Not on Agenda (5:45 p.m.)**

**Notes:** Remind members of the public to sign in.

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**Topic #6: Approval of Minutes from meeting on November 9, 2020 (5:45 p.m.)**

Changes:

Motion to Approve:

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**Topic #7: Inventory Completion Update (5:50 p.m.)**

**Person:** Jenny Diersen

**Purpose:** Review final inventory, photography, condition and maintenance reporting

**Allocated Time:** 10 minutes

**Product:** Board update on inventory

**Action Requested:**

(1) Staff Presentation

(2) Board Questions /Comments

No Action

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**Topic #8: PAAB Policy Review and Strategic Planning Review (6:00 p.m.)**

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

**Purpose:**

- Discuss PAAB Policies and Strategic Plan. Refer to Strategic Plan and Policy in Project Update links.

**Allocated Time:** 45 minutes

**Product:** Next steps from the Board.

**Action Requested:**

(1) Staff Presentation

(2) Board Questions /Comments and Discussion

(3) Open for Public Comment/Input

(4) Board final discussion and summary/direction.

**Notes:**

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**Call meeting to close:** \*Estimated adjournment at 6:45 p.m.

**Important Dates:**

*Next PAAB Meeting - Monday, February 8, 2021*

\*Additional Special Meetings may be scheduled as needed.

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**Exhibit A: Determination of Substantial Health and Safety Risk**

The Board Chair has determined that conducting a meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. Utah Code section 52-4-207(4) requires this determination and the facts upon which it is base, which include:

- Statewide COVID cases and hospitalizations remain high;
- Based on metrics established by the statewide COVID-9 Transmission Index, Summit County moved to the High Risk designation on October 22, 2020; and
- Park City is a resort community continually hosting visitors from areas which may be experiencing rapid COVID-19 spread.

This determination is valid for 30 days, and is set to expire on February 8, 2021.

Dated January 8, 2021.

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David Nicholas, Chair