



## Public Art Advisory Board Agenda

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

The Chair has determined that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who would be present. This determination is based on the ongoing risks and infection rates statewide and in Summit County.

This meeting will be an electronic meeting as permitted by Park City Open and Public Meeting Resolution 18-2020, adopted March 19, 2020. Board members will connect electronically. Public Comments will be accepted virtually.

To comment virtually, raise your hand on Zoom. Written comments should be submitted before or during the meeting will be entered into the public record, but not read aloud. For more information on participating virtually and to listen live, please go to [www.parkcity.org](http://www.parkcity.org).

**Date:** Monday, July 12, 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/83439125320?pwd=U0g5M29FMWtvWTlnZWZEEtUzZjQT09>

Passcode: 016394

**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, August 9, 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: Public Comment: Any Items Not on Agenda (5:05 p.m.)

**Notes:** Remind members of the public to sign in/ state full name.

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### Topic #3: Staff/ Council/ Board Communications (5:10 p.m.)

Presentation of favorite artwork in the Public Art Collection by Kristen Mitchell

Arts Council Update – 5 minutes; Park City Summit County Arts Council

Summit County Public Art Advisory Board Update – 5 minutes; Park City Summit County Arts Council

Ideas & Inspiration – 5 minutes; Pamela Bingham – Summer Road Trip

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### Topic #4: Approval of Minutes from meetings on June 14, 2021 (5:25 p.m.)

Changes:

Motion to Approve:

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### Topic #5: PAAB Budget & Project Updates, Strategic Planning (5:30 p.m.)

**Person:** Jenny Diersen, Staff Liaison

**Purpose:** Discuss PAAB Budget, and Strategic Plan. Refer to Strategic Plan and Policy in Project Update links.

**Allocated Time:** 30 minutes

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

**Action Requested:**

- (1) Review Project Updates, Budget and Strategic Planning Board Results.
- (2) Board Questions /Comments and Discussion
- (3) Open for Public Comment
- (4) Board final discussion and summary/direction.

**Proposed recommendation:**

*PAAB may consider other recommendations or alternatives.*

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**Call meeting to close: \*Estimated adjournment at 6:00 p.m.**

**Important Dates:**

*Next PAAB Meeting - Monday, August 9, 2021*

\*Additional Special Meetings may be scheduled as needed.