



Public Art Advisory Board Agenda

Date: Monday, August 8, 2016

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

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

Call in: 435.615.5012 at 5:00 p.m.

Electronic Participation: (Board Members must inform of 3 days prior to meeting)

Minutes: Jenny Diersen

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

Approval of Minutes from 7/11/2016 Meeting

Public Comment: (Any Items Not on Agenda)

Topic #2: Establish next meeting & Board Business: 5:05 p.m.

Next Meeting - Monday, September 12, 2016 - 5:00 pm, Executive Conference Room, Marsac Building

Purpose: To establish attendance and agenda for next meeting. Give updates on items including:

Board Orientation and Welcome – 15 minutes – Jenny Diersen

Summit County Public Art Advisory Board Update – 5 minutes – Kathy Kahn

Person: Holly Erikson

Allocated Time: 20 minutes

Can Attend:

Possible Agenda Items for next meeting: (May inform at end of Meeting)

- Visioning
 - Projects: MARC, Utility boxes, Miners Park, Brew Pub
 - New Board Member Orientation/Art Tour
 - Annual Legal Training
-

Topic #3: Board Policies: 5:25 p.m.

Purpose:

- Review of August 4 Policy Adoption

Product: Review Summary of Policies with board and new members.

Person: Jenny Diersen & Holly Erickson

Allocated Time: 30 minutes

Other Information: Jenny will be updating the City Website with this information once adopted.

Topic #4: Donation Proposal: 5:55 p.m.

Purpose: Review request for Art Pianos Project.

Product: Board may seek action on next steps with this project.

Person: Mark Maziarz & Jenny Diersen

Allocated Time: 20 minutes

Other Information:

Topic #5: Budget Review, Project Update and Visioning: 6:15 p.m.

Purpose: Review strategic plan as a whole. What projects have we accomplished, taken on and pushed? Make updates.

- Budget Review – please review and be ready to address questions/comments as you have them.
- RFP MARC update - Jenny
- Utility Box Update – Jenny
- Visioning & Strategic Plans

Product: Visioning prep and Project Updates

Person: Holly Erickson & Kathy Kahn

Allocated Time: 30 minutes

Adjourn (estimated 6:45 p.m.)