



# Public Art Advisory Board Agenda

**Date:** Monday, March 12, 2018

**Meeting Place:** Marsac Executive Conference Room – 3<sup>rd</sup> 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:** Minda Stockdale, Administrator for the Public Art Advisory Board (PAAB)

**In attendance:**

**Absent:**

**Non-Voting Representatives/ Members of the Public:**

**Next Meeting Scheduled:** Monday, April 9, 2018 (request to move meeting to April 2)

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

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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: Approval of Minutes from meeting on 2/12/2018 (5:05 p.m.)

Changes:

Motion to Approve:

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

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

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## Topic #4: Public Comment: Any Items Not on Agenda (5:25 p.m.)

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

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## Topic # 5: Establish next meeting & Board Business: (5:30 p.m.)

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

**Purpose:**

- Establish attendance and agenda for next meeting.  
Next Meeting – Change to Monday, April 2, 2018 - 5:00 pm, Executive Conference Room, Marsac Building  
Can attend:  
Cannot attend:
- Arts Council Update – 5 minutes –Jocelyn Scudder, Community Programs Coordinator, Arts Council
- Summit County Public Art Advisory Board Update – 5 minutes – Alex Butwinski

**Time:** 15 minutes

**Action Requested:**

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(1) Board Discussion

(2) Open for Public Comment/Input

Possible Agenda Items for next meeting:

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## Topic #6: Budget Review & Project Updates (5:45 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 and discuss budget requests for the next fiscal year.
- Project Updates
  - PCMARC – Mike Wong (Update)
  - China Bridge Artwork (Action: discuss timeline on project)
  - Community Center (Action: Update)
  - Tunnel Murals (Action: Update)
  - Water Meter Project (Action: Update)
  - Utility Boxes (Action: Update)
  - Maintenance – Moose and Pianos (Action: Update)
  - Window Display Project – Restaurant Tax Grant (Action: Update)
  - Martinez Family Donation Proposal (Action: Update)

**Allocated Time:** Board members should 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.

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#### **Topic #7: Establish agenda items for next meeting (6:20)**

**Person:** Kathy Kahn

**Purpose:** Establish agenda items for next meeting.

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**Call meeting to close: Estimated adjournment at 6:30 p.m.**

#### **Important Dates:**

March 29<sup>th</sup> – Tentative City Council Meeting regarding Project ABC

April 2<sup>nd</sup> – Next PAAB Meeting

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