



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.

Date: Monday, November 9, 2020

Meeting Place: Zoom Login will be provided.

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

Electronic Participation: <https://us02web.zoom.us/j/81657752510?pwd=U2NlcXpkOy9lbmFRSHFVcEpTY2tpUT09>

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, December 14, 2020, virtual anticipated

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.)

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 December representative

Topic #3: Public Comment: Any Items Not on Agenda (5:15 p.m.)

Notes: Remind members of the public to sign in.

Topic #4: Approval of Minutes from meeting on October 12 (5:20 p.m.)

Changes:

Motion to Approve:

Topic #5: Overview of Mission and Strategic Planning (5:25 a.m.)

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

Purpose:

- Discuss goals and process. Refer to Strategic Plan and Policy in Project Update links.

Allocated Time: 30 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/motion.

Notes:

Topic #6: Discuss Inventory Site Visit, Olympic Cauldron on DVD, A Sacred Community and Franz the Bear (5:55 p.m.)

Person: Jenny Diersen

Purpose: Discuss visit to 3 public art works at their site location with draft inventory entries.

Allocated Time: 30 minutes

Product: Board update on inventory

Action Requested:

- (1) Staff Presentation
- (2) Board Questions /Comments

Notes: Please refer to attachments included for this item.

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

Important Dates:

Next PAAB Meeting - Monday, December 14, 2020

*Additional Special Meetings may be scheduled as needed.