



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, April 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/89004688237?pwd=L2pvQWdEVUFuRkhhZFRFbnZU1OcVgrZz09>

Passcode: 678511

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, May 10, 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: Park City Visioning Update (5:02 p.m.)

Person: Linda Jager, Community Engagement Manager

Purpose: Review the City's Visioning Process to date.

Allocated Time: 20 minutes

Action Requested:

- (1) Presentation by Community Engagement
- (2) Board Questions /Comments

Attachments: Visioning Presentation

Topic #3: Chalk Art Proposal (5: 20 p.m.)

Person: Meisha Ross & Alison Kuhlow, Historic Park City Alliance (HPCA)

Purpose: Review HPCA's proposal for use of 6 city properties for a spring and fall chalk art display.

Allocated Time: 20 minutes

Action Requested:

- (1) Presentation by HPCA
- (2) Board Questions /Comments
- (3) Open for Public Input
- (4) Board final discussion vote/action requested.

Proposed recommendation:

PAAB may consider other recommendations or alternatives. There is no funding request from the City with this proposal.

Forward a positive recommendation to City Council to support HPCA's request to use City Property for temporary Chalk Art Display program in an Art Agreement form approved by the City Attorney, conditioned that PAAB will review HPCA's selected designs and artwork before installation which is anticipated at the May 10 PAAB meeting and forward such recommendation to City Council.

Attachments: HPCA Chalk Art Proposal

Topic #4: Staff/ Council/ Board Communications (5:40 p.m.)

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
Presentation of favorite artwork in the Public Art Collection & Assign May representative
Present updated Public Art Map.

Topic #5: Public Comment: Any Items Not on Agenda (5:55 p.m.)

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

Topic #6: Approval of minutes from meeting on February 8, 2021 (5:55 p.m.)

Changes:

Motion to Approve:

Topic #7: Consideration of Bloomberg Grant Opportunity in collaboration with Transportation Planning (6:00 p.m.)

Person: Austin Taylor, PCMC Transportation Planner – Active Transportation & TDM & Jenny Diersen, Staff Liaison to PAAB.

Purpose: Staff will present the proposal at the PAAB meeting. <https://asphaltart.bloomberg.org/>

PAAB may consider other recommendations or alternatives. This is a very competitive grant. If PAAB and other community partners are supportive and the grant is not awarded, we may return to discuss PAAB funding. Currently there is no funding request from the City with this proposal.

Allocated Time: 20 minutes

Action Requested:

- (1) Staff Overview of the Project
- (2) Board Discussion / Comments
- (3) Open for Public Input
- (4) Board final discussion vote/action requested.

Proposed recommendation:

Forward a positive recommendation to City Council to support applying for the Asphalt Art Grant, understanding this project will be completed in summer of 2022 in collaboration with Transportation Planning, the Park City Summit County Arts Council, various artists, nonprofits, neighborhoods and business districts, allowing ample time to follow the City's RFP and public input process.

Topic #8: PAAB Budget & Project Updates, Strategic Planning Review (6:20 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: 45 to 60 minutes

Product: Next steps from the Board.

Action Requested:

Review updated DRAFT Strategic Plan for 2021/2020. Board should be prepared to share their prioritized list of top 3 projects from the list at this meeting.

- Review current project updates included in board packet.
- 2019/2020 Strategic Plan can be found here for reference.
- PAAB should confirm recommended short-term priorities for summer 2021. The objective is to choose 2 projects to focus on this summer that are lower cost, community focused to work on until we get to the City's visioning process.

- Review other projects on updated draft strategic plan and prioritize as a board based on current community goals. The objective of the board is to get the strategic plan to a final draft that we can review after the City's visioning process.

(2) Board Questions /Comments and Discussion

(3) Open for Public Comment

(4) Board final discussion and summary/direction.

Attachments: Please review attachments. Proposed goal is to finalize Strategic Plan for 2021-22 after City Council visioning process. PAAB and staff will return at a future date after City visioning and after PAAB votes on a strategic plan to affirm direction PAAB is headed after summer 2021.

Proposed recommendation:

PAAB may consider other recommendations or alternatives.

Forward a positive recommendation to City Council to support focusing on two projects in summer 2021 (Utility Box Phase 2, and Maverick Gas Station). Recommend a final draft of the 2021/22 Public Art Strategic Plan to provide final review of after City's visioning process in alignment with the City's goals and priorities.

Call meeting to close: *Estimated adjournment at 7:00 p.m.

Important Dates:

Tentative Staff Communication – Public Art Update – Scheduled for April 29

Next PAAB Meeting - Monday, May 10, 2021

*Additional Special Meetings may be scheduled as needed.