



Public Art Advisory Board– Special Meeting 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.

Date: Friday, August 27, 2021

Meeting Place: Hybrid, Zoom is provided or you may meet in person at City Hall, 3rd Floor, Executive Conference Room. Masks are strongly encouraged for in person attendance.

Time: 12:00 to 1:00 p.m.

Electronic Participation: <https://us02web.zoom.us/j/86984868446?pwd=OW1YRyt5K3JxVXBxZzIVSHF1SkIWZz09>
Passcode: 365563

Minutes: Minda Stockdale, Administrator for the Public Art Advisory Board (PAAB)

In attendance:

Absent: Hillary Gilson

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: Monday, September 13

Topic #1: Call meeting to Order (12:00 p.m.)

Motion to Call Meeting or order:

Meeting called to order at:

Topic #2: Historic Park City Alliance Temporary Chalk Art on Public Property Selection Review

Person: Jenny Diersen & Ginger Wicks

Purpose: Review and provide a recommendation regarding HPCA's recommended Temporary Chalk Art proposal for Car Free Sundays in September. Open for public comment and input. Then provide final discussion and recommendation to forward to City Council for consideration at the September 2 Council meeting.

Allocated Time: 20 minutes

Proposed Draft Recommendation: PAAB May consider other recommendations or alternatives.

Forward a positive recommendation to City Council regarding artwork selected by HPCA to be placed on City Property, understanding HPCA has done outreach to the merchant association and stores near the identified locations. Condition the recommendation to include that the Artwork will be temporary, materials will be chalk (Chalk paint is not allowed). HPCA is responsible for any maintenance and the project is expected to last as the weather allows.

Notes & Attachments: Review HPCA Chalk Art Proposal. Chalk Art is not funded by the Public Art Fund. HPCA pays for the project, City funding is not used towards the project.

Topic #3: Arts District Temporary Art on Public Property Selection Review

Person: Jenny Diersen & Thea Henney

Purpose: Review Art's Council's recommendation regarding Temporary Art in the Arts District for Programming & Activation during

Bonanza Art Park event. Open for public comment and input. Then provide final discussion and recommendation to forward to City Council for consideration at the September 2 Council meeting.

Allocated Time: 20 minutes

Proposed Draft Recommendation: PAAB May consider other recommendations or alternatives.

Forward a positive recommendation to the City Council regarding artwork to be placed temporarily in the Arts District reviewed and selected by the Arts Council, understanding Arts Council has reviewed the artwork with a community based selection committee. Condition the recommendation to include that the Artwork will be temporary, materials may include paint but are not expected to be maintained and should last through the duration of the Bonanza Art Park Special Event activations. Arts Council, as a Service Provider of the City will be responsible for any maintenance of artwork during the Bonanza Art Park event.

Notes & Attachments: Review Arts Council's recommendation for Temporary Art Activation at Bonanza Art Park event. Temporary Art Activation is funded from Operational TRT funds at the City, not from the Public Art Board budget.

Call meeting to close: *Estimated adjournment at 1:00 p.m.

Important Dates:

Next PAAB Meeting - Monday, September 13, 2021

*Additional Special Meetings may be scheduled as needed.