

## Public Art Advisory Board 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 <a href="http://www.parkcity.org">www.parkcity.org</a>.

Date: Monday, September 13, 2021 Meeting Place: Zoom Login will be provided. Time: 5:00 p.m. to 7:00 p.m. Electronic Participation: <u>https://us02web.zoom.us/j/83959747388?pwd=QIJmdWhHMXk5ZHIMWE83WTJTbjNoZz09</u> Minutes: Minda Stockdale, Administrator for the Public Art Advisory Board (PAAB) In attendance: Absent: Non-Voting Representatives/ Members of the Public: Next Meeting Scheduled: October 11, 2021

**Topic #1: Call meeting to Order (5:00 p.m.)** Motion to Call Meeting or order: Meeting called to order at:

Topic #2: Public Comment: Any Items Not on Agenda (5:05 p.m.)

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

**Topic #3: Approval of Minutes from meetings on July 12, 2021 (5:35 p.m.)** Changes: Motion to Approve:

Topic #4: Board Selects Slate Positions – Chair & Vice Chair (5:40 p.m.)

Board nominations and vote for Chair and Vice Chair **Action Requested:** 

(1) Board nominations and vote for Chair and Vice Chair

(2) Board Questions /Comments and Discussion

(3) Board final discussion and summary/direction.

### Proposed recommendation:

PAAB may consider other recommendations or alternatives. PAAB recommends top three choices for Board Priorities in 2021/22.

Topic #5: Staff/ Council/ Board Communications (5:50 p.m.)

Arts Council Update - 5 minutes; Park City Summit County Arts Council

### Topic #6: PAAB Budget & Project Updates, Strategic Planning (6:05 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: 30 minutes
Product: Next steps from the Board.
Action Requested:

Review Project Updates, Budget and Strategic Planning Board Results. - Clarify Top 3 Choices
Board Questions /Comments and Discussion
Open for Public Comment
Board final discussion and summary/direction.

Attachments: Please refer to attachments.
Proposed recommendation:

PAAB may consider other recommendations or alternatives. PAAB recommends top three choices for Board Priorities in 2021/22. Goal to present to Council in

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

### Important Dates:

*Next PAAB Meeting – Monday, October 11, 2021* \*Additional Special Meetings may be scheduled as needed.

# DRAFT MINUTES JULY 12, 2021

	PARK CITY 1884
	PUBLIC ART BOARD NUTES - DRAFT
PARK CITY, JULY 12, 202	
•	e: Zoom Login will be provided. m. to 7:00 p.m.
	articipation: <a href="https://us02web.zoom.us/j/83439125320?pwd=U0g5M29FMWtvWThnZWZEeEtuZzJjQT09">https://us02web.zoom.us/j/83439125320?pwd=U0g5M29FMWtvWThnZWZEeEtuZzJjQT09</a>
Non-Voting F Scudder, Par	Representatives/ Members of the Public: Jenny Diersen, staff liaison to Public Art Advisory Board; Jocelyn k City Summit County Arts Council (PCSCAC), Kristen Mitchell Scheduled: Monday, August 9, virtual anticipated.
	II meeting to Order (5:00 p.m.) ved to call the meeting to order at 5:04 p.m.
Osselaer mo Topic #2: Pu	
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Osselaer mo Topic #2: Pu Osselaer ope Topic #3: Sta Kristen Mitch trees blocked mentioned sl staff's goal v Arts Council U Scudder reca Fair. Diersen	ved to call the meeting to order at 5:04 p.m. blic Comment: Any Items Not on Agenda (5:05 p.m.) ened the public comment. No comments were given. Osselaer closed the public hearing. ff/ Council/ Board Communications (5:10 p.m.) hell gave an overview of the Public Art inventory. Butwinski asked if the Muses photographers were recent, and d some of the group shots. She mentioned vegetation was encroaching on the Sound Garden. Bingham he had shared the link with residents and visitors. Diersen reminded the Board that Kristen was on retainer and vas to keep the inventory current. Jpdate apped the Monster Drawing Rally. She stated the Council would facilitate the Fine Art Fair at the Summit County encouraged those the Board to attend. Art on the Trails would be held August 28.
Osselaer mo Topic #2: Pu Osselaer ope Topic #3: Sta Kristen Mitch trees blockee mentioned si staff's goal v Arts Council L Scudder reca Fair. Diersen Summit Coun Scudder repo pop-up perfo upcoming pr responded th Scudder con	ved to call the meeting to order at 5:04 p.m. blic Comment: Any Items Not on Agenda (5:05 p.m.) ened the public comment. No comments were given. Osselaer closed the public hearing. ff/ Council/ Board Communications (5:10 p.m.) hell gave an overview of the Public Art inventory. Butwinski asked if the Muses photographers were recent, and d some of the group shots. She mentioned vegetation was encroaching on the Sound Garden. Bingham he had shared the link with residents and visitors. Diersen reminded the Board that Kristen was on retainer and vas to keep the inventory current. Jpdate apped the Monster Drawing Rally. She stated the Council would facilitate the Fine Art Fair at the Summit County encouraged those the Board to attend. Art on the Trails would be held August 28. ty Public Art Advisory Board Update orted Mitchell had competed the Summit County public art inventory in Artwork Archive. Art Pianos would have rmance on the new Basin Recreation offices art piano on July 31 <sup>st</sup> . The Board received Rap Tax funding for ojects. Osselaer wondered why the Park City and Summit County inventory platforms were different; Scudder the service provider recommended Artwork Archive. Diersen added Artwork Archive included a monthly fee. firmed the inventory linked to Park City's collection but did not include any pieces for Park City's archive.
Osselaer mo Topic #2: Pu Osselaer ope Topic #3: Sta Kristen Mitch trees blocked mentioned si staff's goal v Arts Council L Scudder reca Fair. Diersen Summit Coun Scudder repo pop-up perfo upcoming pr responded th Scudder con Ideas & Inspir Bingham rep	ved to call the meeting to order at 5:04 p.m. blic Comment: Any Items Not on Agenda (5:05 p.m.) ened the public comment. No comments were given. Osselaer closed the public hearing. ff/ Council/ Board Communications (5:10 p.m.) nell gave an overview of the Public Art inventory. Butwinski asked if the Muses photographers were recent, and d some of the group shots. She mentioned vegetation was encroaching on the Sound Garden. Bingham he had shared the link with residents and visitors. Diersen reminded the Board that Kristen was on retainer and vas to keep the inventory current. Jpdate apped the Monster Drawing Rally. She stated the Council would facilitate the Fine Art Fair at the Summit County encouraged those the Board to attend. Art on the Trails would be held August 28. ty Public Art Advisory Board Update orted Mitchell had competed the Summit County public art inventory in Artwork Archive. Art Pianos would have rmance on the new Basin Recreation offices art piano on July 31 <sup>st</sup> . The Board received Rap Tax funding for ojects. Osselaer wondered why the Park City and Summit County inventory platforms were different; Scudder he service provider recommended Artwork Archive. Diersen added Artwork Archive included a monthly fee.

Butwinski stated Nate Rockwood is still listed in the Strategic Plan document. Butwinski moved to approve the minutes from July 12, 2021. Osselaer seconded the motion. The motion passed unanimously.

5 Topic #5: PAAB Budget & Project Updates, Strategic Planning (5:30 p.m.) 6 Diersen reported the Rich Martinez sculpture would be installed in early September. She stated the Lyman Whitaker Art 7 Installation in Memory of Abbey Peterson Cordery had been installed at Park City Library and her memorial would be held 8 later in July. 9 10 Diersen was beginning the RFP for the Maverik station. She would email potential themes for the Maverik station for Board 11 feedback. A special meeting in August was anticipated. Diersen was beginning the RFPs for Utility Boxes Phase 2 for 15 12 boxes and the theme would include all City critical priorities. 13 14 Diersen presented the results of the Boards strategic planning and top three projects: 1.) Walkability / Crosswalks, 2.) 15 Neighborhood Art and 3.) Walkability / manhole covers / bus shelters. China Bridge and Olympic Legacy were prioritized 16 below those, respectively. Butwinski clarified those non-delineated crosswalks were identified for artwork, as there were 17 concerns about artwork in official crosswalks. 18 19 Diersen responded to Gilson that crosswalks painted in town were part of the People First Streets led by the Streets and 20 Transit Departments and were designed to be temporary. Diersen explained she had requested information about that 21 program, and that the Board's projects would be more permanent. Gilson requested an update with more information about 22 People First Streets. Diersen reminded the Board that they had applied for grant funding and she would provide an update at 23 the next meeting. 24 25 Butwinski asked about lighting works of public art vis-a-vis the new Dark Skies Ordinance. 26 27 The Board voted for the top priority projects and results were as follows: 1.) Walkability bus shelters / manhole covers 2.) 28 Walkability / Crosswalks and 3.) Neighborhood Art. Gilson voted with the condition that crosswalk projects City-wide were 29 discussed to assess need for the Board to pursue that project, including community feedback. 30 31 Diersen would prepare an update to City Council. Butwinski asked about spending Lower Park RDA funding on Woodside 32 Phase 1 installation. Carlton suggested an Olympic Legacy project in step with a potential Salt Lake City Olympic bid. 33 34 Diersen opened the public hearing. No comments were given. Diersen closed the public hearing. 35 36 Diersen reported HPCA would like to continue their Chalk Art program into the Fall. Diersen responded to Armstrong that 37 activation on the street may be removed by traffic patterns. Armstrong inquired about building sides. Diersen responded 38 HPCA had not included that in their proposal. Armstrong additionally suggested China Bridge walls as a potential location. 39 The Board was supportive of design review by email. 40 41 42 Call meeting to close: Butwinski moved to adjourn the meeting at 6:15 p.m.

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# UPDATES & STRATEGIC PLAN

### PAAB Project Updates 9/13/21

### 2021 PAAB Meeting Dates:

October 11, November 8, December 13

Please continue to refer to the <u>PAAB's Mission, Vision and Goals</u>. Please also continue to refer to the <u>2019/2020 Strategic Plan Goals</u>. This is what we are working to update/have City Council review.

### Project Updates:

Rich Martinez Sculpture has been installed.

Lyman Whitaker Art Installation in Memory of Abbey Peterson Cordery has been installed at Park City Library.

Suffrage Artwork that was donated has been installed in City Hall, 1<sup>st</sup> Floor by Council Chambers and Legal offices.

Chalk Art is underway and can be viewed on Main Street through September.

Temporary Artwork at the Arts District is underway and can be seen through October.

### Maintenance and Repairs (this is a running list so when we do inventory we can address)

- Surroundings Water Damage Inquiry keep an eye on it
- Transit Shelters on Park Ave
- Deinstallation of MARC anticipated this Fall.
- Inventory completed and working on signage.

### Projects 2021:

Staff recommends PAAB consider moving ahead with Utility Box Phase 2 and Maverick Gas Station Project this summer 2021. Staff is working on the RFPs.

### Utility Boxes:

PAAB should consider a theme for the Utility Box Phase 2 Project. Staff will work with Rocky Mountain Power to identify up to 15 new boxes to cover. This will require 15 works of art and a contract with the printer. There have been at least 5 requests from the public for this program to come back.

Proposed Theme of the boxes would be Community Vision, relating to any of the City Council's current priorities – Social Equity, Transportation, Housing and Sustainability/Energy. Artwork with text, logos, sponsors, profanity, or nudity will not be permitted in the artwork. Entries would be required to submit a statement of 300 words or less that describe how their design fits the theme.

Budget for this project would be as follows: \$400 per artist for up to 15 Utility Boxes = \$6,000 Printer & installation estimated project work is \$25,000 to \$30,000 based on last proposal. Total = \$31,000 to \$36,000

### Maverick Gas Station:

PAAB should consider a theme for the Maverick Gas Station Project if they would like to move ahead. Please

review examples from other communities. Staff will update on department and feedback from other communities in the meeting. Examples are below, current estimated budget from PAAB is \$30,000. This budget estimate is based on project research, and average cost of most tunnel murals.

From February meeting:

As we discussed at the meeting, we may consider keeping the Maverick building for a few years as a place for the General Contractor/Project Manager to work out of. This saves us some costs on the project. We are considering a possible artistic project with the exterior of this building. As we discussed I have some follow up to do and will bring this discussion back to the March Meeting. https://www.designboom.com/art/nyc-gas-station-turned-pop-up-sheep-pasture/

https://www.designboom.com/art/camille-walala-gas-station-arkansas-justkids-11-12-2019/ https://technabob.com/blog/2014/01/16/abandoned-gas-station-street-art/

### Future Projects – 2022 and beyond:

When prioritizing projects, it is important to consider how PAAB's projects relate to the community's goals and priorities. <u>https://www.parkcity.org/Home/ShowDocument?id=7637</u>

Current Strategic Plan from 2019/2020 linked at the top of this document.

PAAB Budget Update September 2021				
Budget Item	Amount	Notes		
General Funds (CIP, Unrestricted):	\$233,848.37	3 year allocation (2015, 2016, 2017 Cp0089-		
		031450) Combined with previous 2014 CIP		
		Balance (Cp0089-031450), FY 2020 \$100,000		
		Allocation, FY 2022 \$50,000 Allocation		
Lower Park RDA, Restricted	\$77,748.50	3 year allocation (FY16, 17, 18) Cp0089-03345,		
,	. ,	includes remaining Library 1% as those funds		
		are restricted to Lower Park RDA		
Total PAAB 'General Funds' Budget Balance	\$311,596.87			
1% Funding				
Deer Valley Drive II Beautification 1%	\$7.725.00	remaining in project budget.		
Main Street Improvement Estimated Total 1%		Confirmed with Budget Department		
Total 1% Funding	\$97,725.00			
Grant Funding				
No current grants	\$0.00			
Total Grant Funding	\$0.00			
Operational Funding	\$2.664.29	Removed marsac tree maintenance, Lucy art		
	<i>+_,</i>	maintenance, DV tunnel repair, piano		
		maintenance and mural maintenance on poison		
		creek		
Total Operational Funding	\$2,664,29	Removed restriction of deadline to spend		
	<i><i><i></i></i></i>	funding. Original amount removed from CIP		
		above		
Total Public Art Budget Balance	\$411,986,16	Total Budget		
Expenditures	Cost	Notes		
Library Project ( July 2015) 1%	\$60,251.50			
Quinn's Public Art (September 2015) CIP	\$85,622.00			
Maintenance DV Dr. Tunnel Repair (March 2016)	\$409.71	March 2016 \$6,468 has been released. This was a 1%		
PC MARC Project (October 2018)	\$0,408.00	allocation from PCMARC solar rennovations		
China Bridge Mural Project (October 2018)	\$40,000.00	\$40,000 has been released - removed from		
China Bridge Murai Project (October 2018)	\$40,000.00	General Funds above		
Maintenance Lucy Moosey (July 2018)	\$200.00			
Wantenance Lucy Woosey (July 2018)	Ş200.00	Estimated additional costs that will be removed		
		to place Lucy are estimated at \$1,000		
Window Display - Olympic Legacy	\$17,000,00			
Window Display - Orympic Legacy				
	<i><i><i>ϕ</i><sub>1</sub>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</i></i>			
Concrete Pad for Lucy Installation		project		
Concrete Pad for Lucy Installation Maintenance Marsac Art Poles/Trees (July 2018)	\$2,000.00	projects Removed from Capital Funds		
Maintenance Marsac Art Poles/Trees (July 2018)	\$2,000.00 \$426.00	June 2018 - removed from Operational Funding		
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Maintenance Marsac Art Poles/Trees (July 2018)	\$2,000.00 \$426.00	projects Removed from Capital Funds June 2018 - removed from Operational Funding \$3,600 has been released to artists and \$19,065.63 to the printing services contractor		
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Maintenance Marsac Art Poles/Trees (July 2018) Utility Box Project	\$2,000.00 \$426.00	projects Removed from Capital Funds June 2018 - removed from Operational Funding \$3,600 has been released to artists and \$19,065.63 to the printing services contractor removed from General Funds \$19,000 from Public Art Capital Budget, \$6,500		
Maintenance Marsac Art Poles/Trees (July 2018) Utility Box Project	\$2,000.00 \$426.00 \$22,665.63	projects Removed from Capital Funding June 2018 - removed from Operational Funding \$3,600 has been released to artists and \$19,065.63 to the printing services contractor removed from General Funds \$19,000 from Public Art Capital Budget, \$6,500 from Water Dep		
Maintenance Marsac Art Poles/Trees (July 2018) Utility Box Project Creekside Water Plant Public Art	\$2,000.00 \$426.00 \$22,665.63 \$26,500.00	projects Removed from Capital Funding June 2018 - removed from Operational Funding \$3,600 has been released to artists and \$19,065.63 to the printing services contractor removed from General Funds \$19,000 from Public Art Capital Budget, \$6,500 from Water Dep		
Maintenance Marsac Art Poles/Trees (July 2018) Utility Box Project Creekside Water Plant Public Art	\$2,000.00 \$426.00 \$22,665.63 \$26,500.00	project: Removed from Capital Funding \$3,600 has been released to artists and \$19,065.63 to the printing services contractor removed from General Funding \$19,000 from Public Art Capital Budget, \$6,500 from Water Dep \$10,000 has been released to artist and Removed from CIP funds above		
Maintenance Marsac Art Poles/Trees (July 2018) Utility Box Project Creekside Water Plant Public Art McPolin Tunnel Mural	\$2,000.00 \$426.00 \$22,665.63 \$26,500.00 \$10,000.00	project: Removed from Capital Funding \$3,600 has been released to artists and \$19,065.63 to the printing services contractor removed from General Funds \$19,000 from Public Art Capital Budget, \$6,500 from Water Dep \$10,000 has been released to artist and Removed from CIP funds above From Capital Budge		
Maintenance Marsac Art Poles/Trees (July 2018) Utility Box Project Creekside Water Plant Public Art McPolin Tunnel Mural Transit Center Tunnel	\$2,000.00 \$426.00 \$22,665.63 \$26,500.00 \$10,000.00 \$10,000.00	project: Removed from Capital Funding \$3,600 has been released to artists and \$19,065.63 to the printing services contractor removed from General Funding \$19,000 from Public Art Capital Budget, \$6,500 from Water Dep \$10,000 has been released to artist and Removed from CIP funds above From Capital Budget		
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Maintenance Marsac Art Poles/Trees (July 2018) Utility Box Project Creekside Water Plant Public Art McPolin Tunnel Mural Transit Center Tunnel Utility Box Artwork Framing	\$2,000.00 \$426.00 \$22,665.63 \$26,500.00 \$10,000.00 \$10,000.00 \$3,000.00 \$3,000.00 \$2,800.00 \$500.00	projects Removed from Capital Funding \$3,600 has been released to artists and \$19,065.63 to the printing services contractor removed from General Funder \$19,000 from Public Art Capital Budget, \$6,500 from Water Dep \$10,000 has been released to artist and Removed from CIP funds above From Capital Budge Paid to frame works from Utility Box Artwork to display in City Hal removed from Operational funding above removed vandalism from poison creek mura		
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Maintenance Marsac Art Poles/Trees (July 2018) Utility Box Project Creekside Water Plant Public Art McPolin Tunnel Mural Transit Center Tunnel Utility Box Artwork Framing Maintenance Poision Creek Murals Chuck Landvatter, Mural Maintenance	\$2,000.00 \$426.00 \$22,665.63 \$26,500.00 \$10,000.00 \$10,000.00 \$3,000.00 \$3,000.00 \$2,800.00 \$500.00	project Removed from Capital Fund June 2018 - removed from Operational Funding \$3,600 has been released to artists and \$19,065.63 to the printing services contractor removed from General Fund \$19,000 from Public Art Capital Budget, \$6,500 from Water Dep \$10,000 has been released to artist and Removed from CIP funds above From Capital Budge Paid to frame works from Utility Box Artwork to display in City Hal removed from Operational funding above removed vandalism from poison creek mura		

# PAAB Budget Update September 2021

Total Expenditures	\$307,842.84	
Martinez Sculpture Site Prep	\$5,000.00	Paid
Inventory Retainer	\$5,000.00	Paid \$850 based on current work so far.

Total Expenditures (since 2015) = \$307,842.84

NOTES

- PC MARC Project estimated funding comes from 1% of Solar Project at PCMARC (\$4,268), and General unrestricted funds (\$7,738) and not included in the General Fund or 1% budget above.
- Utility Box Project funding comes from Public Art General Funds (not included in the general fund below).
- Operational Account for Maintenance, Piano Contract & Restaurant Tax Grant Projects has been created by moving \$7,000 from the PAAB General Fund CIP
- McPolin Barn Renovation 1% was been confirmed at \$11,931, and moved from 1% funding to CIP unrestricted funds.
- \$19,000 removed to expenditures for Creekside Water Treatment Plant. Water covered the rest of the project.

Project	PUBLIC ART BOARD STRATEGIC PLAN & PROJECT PRI Project Description	ORITIZATION 20 Estimated Funding Amount and Funding Area	21/2022 DRAFT Progress	Tie to Council Critical and Top Priorities (All projects are tied to Arts and Culture Top Priority)	
	RECOMMENDED SUMMER PROJECTS 2021				
Arts District Maverick Project	In partnership with Kimball and Sundance, PAAB would like to explore a temporary art program in the AC District before the space is built. See examples of Gas Station Canvas in Board Packet.	30,000 CIP Funding	Summer 2021	Community Engagement	
EmPOWERment Project	Continue Utility Box Wrap Program. Discuss possibility of next theme and tie to social equity focus on Utility Boxes in Neighborhoods not on Main corridors? Includes up to another 10 boxes.	\$36,000 CIP Funding	Summer 2021	Energy & Social Equity Community Engagement	
	RECOMMENDED TOP PRIORITY PRO	JECTS - 2022			
Neighborhood Art	This may take up to a year to explore process on how to complete. Much research needs to be done on how such program could work, be funded, identifying partners, and staffing requirements. Staff anticipates coming to Council later in the summer/fall for an update on progress and recommended program to execute likely in Spring/Summer of 2020. Brainstorm included: allowing neighborhoods to submit mini grants to City to match or grant funding for neighborhoods to create artwork in their own community, instead of having City create artwork in neighborhoods. Thought is to be inclusive of all neighborhoods, not just affordable housing areas. In some cases city may not be project manager, but a funding agent. City of Boulder has a new program that is simular, but very focused on specifically allowing murals in neighborhoods. Other ideas include helping neighborhoods create art on their bus shelters, creating neighborhood murals at parks, etc. Other ideas include allowing neighborhoods to come up with creative ideas and pitch them to PAAB and Council. Please review attachment/research from last year.	Current estimate is to allow up to \$2,000 per neighborhood with max of \$20,000 annually. Working to identify funding source.	Estimated Summer/Fall 2022	<b>Housing, Social Equity,</b> Community Engagement & Citizen Wellbeing	
	Woodside Phase II Art/ Wayfinding - As part of exploring neighborhood art programs, staff approached PAAB and recommened a project associated with Woodside Phase II and Affordable Housing - artwork or wayfinding. PAAB recommends to involve those moving into the housing area in development of such project.	\$10,000 to \$20,000 depending on scope of project. Possible funding from Lower Park RDA allocation.	Estimated complete pilot program complete by Fall 2022		
	This is several projects including Crosswalks (Main Street, Swede Alley	Total estimated			

Transportation / Walkability Projects	and Park Avenue, possibly also Quinns Junction), Creative Sidewalks, and Custom Manhole Covers and wrapping Traffic Boxes (Transportation Planning recieved permission to wrap traffic boxes) Areas include Main Street/Old Town. May also look at cross walks at Quinns Junction as they are major pedestrian crossing paths and sometimes hard to see for motorists. Need to coordinate with Main Street Traffic Circulation Project. Neighborhood Art Treatments to help with traffic calming	cost for all projects is \$100,000. Funding areas include Lower Park RDA, 1% from Main Street Improvement of CIP allocations.	Estimated to be complete by 2021, Need to be clear on which projects we want to move forward with.	<b>Transportation</b> & Community Engagement
	Crosswalk Pavement Art - Select 7 to 10 crosswalks that are not paved and create colorful and impactful.	Grant \$25,000		
	Bus Shelters	Estimated \$5,000 each		
	Creative Sidewalks	Estimated \$20,000		
	Traffic Box Art (simular to Utility Box Wraps)	Estimated \$20,000		
	Manhole Covers	Estimated \$20,000		

Main Street Projects / Permanent Olympic Legacy / Glow in the Art	The board prioritized the Main Street Area as a focus for art. Additionally, the board would like to discuss a permanet Olympic Legacy project that engages patrons on Main Street. This may be murals, sculptures or other forms of art. The board also would like to explore artwork that lights up in this area, specifically at night. May look into a temporary art program in the fall/winter that aligns with Autumn Aloft, Halloween, Day Light Savings Time, Holiday Lights etc and Energy critical priority. See above for Transportation Items - Crosswalks, Manhole Covers,	Total funding in Main Street 1% for improvements is \$90,000 may combine with some of the transportation projects above. \$80,000	TBD - Complete by Summer 2021	<b>Transportation</b> and Community Engagement
	Sidewalks etc Permanent Olympic Legacy Project - Request to look into creating a permanet Olympic Legacy project to continue to celebrate City's Olympic Legacy and hopeful future bid. May look at 1% Main Street Funding. Connect to families and make interactive.	\$80,000 \$50,000 - source TBD		
	Glow in the Art - Tie to Energy Critical Priority - Idea is that the artwork comes out after dark and is hidden away or changed during the day. illuminated artwork that would show off at night. Might be a good project to push forward in fall with Halloween, Day Light Savings Time and Electric Parade, Holiday Lights, If temporary project, grant funding needs to be explored. See examples of Breckenridge's WAVE exhibit. http://www.breckcreate.org/festivals/wave-light-water-sound/	\$20,000 - source TBD		
China Bridge Parking Garage Phase II	Board will discuss next steps on China Bridge connection walls and South walls in the late fall of 2019. This could mean bringing Emily Herr back or it could mean looking at other wayfinding in the parking structure.	\$20,000 to 60,000 - depending on scope funding source is CIP	TBD - Possibly Summer / Fall of 2022	Transportation & Community Engagement
	LONG TERM PROJECTS - BEYON	ND 2022		
Dans to Jans	This location continues to be prioritized, but because of future construction staff and PAAB are waiting to coordinate with Transportation Planning and Walkability. Long Term project.	\$30,000 + Funding TBD.	TBD	<b>Transportation</b> (Walkability)
	PAAB wants to continue to be involved in this discussion and looks forward to long term planning in the district. Rather securing a significant work of art, or starting art programs in the district, PAAB wants to take time to develop programs, funding, partnerships etc in the area.	TBD	TBD	Social Equity, Housing, Transportation, Energy - Citizen Wellbeing & Community Involvement
	ONGOING PROJECTS			
Donation Proposals	PAAB reviews proposals as they are recieved.	Will discuss funding options to bring back to Council.	Ongoing	Community Involvement
Resiting Artwork (or decomission)	PAAB anticipates needing to resite Olympic Legacy sculpture in the Arts and Culture District, as well as two works of art at the Park Avenue Bus Shelters. MARC deinstallation is expected to be completed in 2021.	Will discuss funding to resite.	Summer 2021	Community Involvement
· · · · · ·	Maintenance and Repairs are fundamental and ongoing in the collection. In 2021 PAAB and staff anticipate cleaning the China Bridge Murals, and focusing on the School of Fish on Posion Creek.	\$5,000 - Operational funds.	Summer 2019	PAAB Mission
	OUTREACH, ENGAGEMENT &	MEDIA		
Community Engagement & Outreach	Each meeting, one board member will select their favorite piece of art in the collection. Monthly, we will spotlight a piece from the collection via the City's Social Media. Additionally Arts Council will also highlight the board's top picks each month.	coordination with City Communication Team and Arts	Begin May 2019 (review list to current)	Community Engagement
Library Art Rail Exhibit	Library Exhibits are organized through Park City Library. Annually they have invited a member of the PAAB to sit on the exhibit selection committee. PAAB rotates this position each year and they report back to PAAB.	Library Staff leads	Annual Review	Community Involvement

# PROJECTS THAT ARE ON THE LIST BUT HAVE NOT BEEN PRIORITIZED AT THIS TIME

Trail Connections	Project can be formed by the Public Art Board. Goal of this initial proposal was to create artwork along Poison Creek to help with way finding, creating sense of place and link our community together, but the board is open to exploring other ideas as the opportunities come up.	TBD - \$30,000 to \$60,000		<b>Transportation</b> (Walkability)
Temporary Rotating Murals	Location TBD, idea is for Swede Alley. Would need private property permissions potentially. Need to explore funding mechanism, may need grant funds for temporary work. Example includes Stick'em Up in Jackson Hole http://jhpublicart.org/exhibitions/stickum-up/	Estimated Costs \$10,000	TBD	Community Engagement
	With a town who loves dogs, idea is to incorperate dogs into an art project. Perhaps 3 dog statues on Main Street at various parts of the street showing a dogs life or different types of dogs. We have lots of miners, skiiers, bikers etc in our artwork, but we dont have our four- legged best friend. Could also be around trails or something.	Estimated cost TBD, might be a theme we can pick up.	TBD	Community Engagement/ Culture
<b>Rotating Outdoor</b>	There are several art pads available through Park City. Some have power connections. They were installed as requested by the board so that we could have a rotating art exhibit in these locations. Some of the pads do hold permanent works.	TBD	TBD	Community Engagement
Electronic Archive of Submissions	This was requested by some board members back in 2015. Part of this discussion was specifically at subscribing to a submission achieve database to help track the submissions we receive so that we can refer back to them.	TBD	TBD	PAAB Mission
	COMPLETED PROJECTS			
PC MARC Interior - Gravity & Gear by Mike	This project was completed in October of 2018, and came in under budget due to exceeding deadline of project.	\$6,400 from 1% allocation from solar panel	COMPLETE 2018	<b>Energy</b> & Community Engagement
Wong		installation at MARC		
Wong Library Project	1% Project for Library Rennovation	MARC \$60,000	COMPLETE 2015	
Wong Library Project Quinns Project Olympic Legacy - Legacy Alive Project	1% Project for Library Rennovation CIP Project This project was funded through Restaurant Tax Grant. In partnership with the Utah Olympic Park and HPCA, various installations were completed throughout town including artwork on 3rd floor of Marsac, rehanging of Olympic posters on 1st and second floor of Marsac, flag display in Egyptian Theatre walkway, Interactive Photo Opportunity at Miners Park, Olympic Display at Park City Library and installation of Olympic Banners on Main Street and Park Avenue.	MARC	COMPLETE 2015 COMPLETE 2015 COMPLETE 2018	Community Engagemnt
Wong Library Project Quinns Project Olympic Legacy - Legacy Alive Project China Bridge Parking Garage Murals - Wild City by Emily Herr	CIP Project This project was funded through Restaurant Tax Grant. In partnership with the Utah Olympic Park and HPCA, various installations were completed throughout town including artwork on 3rd floor of Marsac, rehanging of Olympic posters on 1st and second floor of Marsac, flag display in Egyptian Theatre walkway, Interactive Photo Opportunity at Miners Park, Olympic Display at Park City Library and installation of	MARC \$60,000 \$85,000 \$17,000 from Restaurant Tax Grant \$40,000 from CIP allocations	COMPLETE 2015	Community Engagemnt
Wong Library Project Quinns Project Olympic Legacy - Legacy Alive Project China Bridge Parking Garage Murals - Wild City by Emily Herr Utility Boxes -	CIP Project This project was funded through Restaurant Tax Grant. In partnership with the Utah Olympic Park and HPCA, various installations were completed throughout town including artwork on 3rd floor of Marsac, rehanging of Olympic posters on 1st and second floor of Marsac, flag display in Egyptian Theatre walkway, Interactive Photo Opportunity at Miners Park, Olympic Display at Park City Library and installation of Olympic Banners on Main Street and Park Avenue. In 2018, this was PAAB's number one priority. With major changes to the Parking system throughout downtown Park City, there was an opportunity to provide wayfinding to the garage. The artist selected was Emily Herr from Virginia, who also incorporated much public participation in completing the murals. The murals have been very well received by the community as a whole. This spring, the murals will have to be maintained to get dirt and salt build up from the winter washed off. Staff is coordinating with the parking department for such maintenance. 9 artists were selected for Utility Boxes throughout Park City. Printing	MARC \$60,000 \$85,000 \$17,000 from Restaurant Tax Grant \$40,000 from CIP allocations	COMPLETE 2015 COMPLETE 2018 COMPLETE 2018	Transportation & Community Engagement Energy & Community
Wong Library Project Quinns Project Olympic Legacy - Legacy Alive Project China Bridge Parking Garage Murals - Wild City by Emily Herr Utility Boxes - EmPOWERment Project	CIP Project This project was funded through Restaurant Tax Grant. In partnership with the Utah Olympic Park and HPCA, various installations were completed throughout town including artwork on 3rd floor of Marsac, rehanging of Olympic posters on 1st and second floor of Marsac, flag display in Egyptian Theatre walkway, Interactive Photo Opportunity at Miners Park, Olympic Display at Park City Library and installation of Olympic Banners on Main Street and Park Avenue. In 2018, this was PAAB's number one priority. With major changes to the Parking system throughout downtown Park City, there was an opportunity to provide wayfinding to the garage. The artist selected was Emily Herr from Virginia, who also incorporated much public participation in completing the murals. The murals have been very well received by the community as a whole. This spring, the murals will have to be maintained to get dirt and salt build up from the winter washed off. Staff is coordinating with the parking department for such maintenance.	MARC \$60,000 \$85,000 \$17,000 from Restaurant Tax Grant \$40,000 from CIP allocations \$25,000 from CIP allocations	COMPLETE 2015 COMPLETE 2018	Transportation & Community Engagement
Wong Library Project Quinns Project Olympic Legacy - Legacy Alive Project China Bridge Parking Garage Murals - Wild City by Emily Herr Utility Boxes - EmPOWERment Project - Phase 1 Installation of Loosey	CIP Project This project was funded through Restaurant Tax Grant. In partnership with the Utah Olympic Park and HPCA, various installations were completed throughout town including artwork on 3rd floor of Marsac, rehanging of Olympic posters on 1st and second floor of Marsac, flag display in Egyptian Theatre walkway, Interactive Photo Opportunity at Miners Park, Olympic Display at Park City Library and installation of Olympic Banners on Main Street and Park Avenue. In 2018, this was PAAB's number one priority. With major changes to the Parking system throughout downtown Park City, there was an opportunity to provide wayfinding to the garage. The artist selected was Emily Herr from Virginia, who also incorporated much public participation in completing the murals. The murals have been very well received by the community as a whole. This spring, the murals will have to be maintained to get dirt and salt build up from the winter washed off. Staff is coordinating with the parking department for such maintenance. 9 artists were selected for Utility Boxes throughout Park City. Printing contractor is expected to install the artwork around the beginning of	MARC \$60,000 \$85,000 \$17,000 from Restaurant Tax Grant Grant \$40,000 from CIP allocations \$2,500 from CIP allocations \$2,500 from CIP allocations	COMPLETE 2015 COMPLETE 2018 COMPLETE 2018 COMPLETE 2019	Transportation &         Community Engagement         Energy & Community         Engagement         PAAB Mission
Wong Library Project Quinns Project Olympic Legacy - Legacy Alive Project China Bridge Parking Garage Murals - Wild City by Emily Herr Utility Boxes - EmPOWERment Project - Phase 1 Installation of Loosey the Moose Donation	CIP Project This project was funded through Restaurant Tax Grant. In partnership with the Utah Olympic Park and HPCA, various installations were completed throughout town including artwork on 3rd floor of Marsac, rehanging of Olympic posters on 1st and second floor of Marsac, flag display in Egyptian Theatre walkway, Interactive Photo Opportunity at Miners Park, Olympic Display at Park City Library and installation of Olympic Banners on Main Street and Park Avenue. In 2018, this was PAAB's number one priority. With major changes to the Parking system throughout downtown Park City, there was an opportunity to provide wayfinding to the garage. The artist selected was Emily Herr from Virginia, who also incorporated much public participation in completing the murals. The murals have been very well received by the community as a whole. This spring, the murals will have to be maintained to get dirt and salt build up from the winter washed off. Staff is coordinating with the parking department for such maintenance. 9 artists were selected for Utility Boxes throughout Park City. Printing contractor is expected to install the artwork around the beginning of May. Need snow to melt Loosey the Moose was donated by the Davis Family in 2018. PAAB may	MARC \$60,000 \$85,000 \$17,000 from Restaurant Tax Grant \$40,000 from CIP allocations \$2,500 from CIP allocations	COMPLETE 2015 COMPLETE 2018 COMPLETE 2018 COMPLETE 2019	Transportation & Community Engagement
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Creekside Water Treatment Plant	In collaboration with the Water Department, and the new Water Treatment Facility, staff and PAAB have collaborated on this project that would reuse discarded infrastructure to create an educational/engaging sculpture, as the location of the new facility is adjacent to a park. Original budget for project was \$13,000 including a \$1,000 grant from Utah Office of Arts and Musums. After releasing the RFP, staff received only 2 artists that were interested in the project. Staff is working to re-post the RFP and PAAB has recommended another \$10,000 from their budget to bring the new project total to \$25,000 to hopefully get more interest in the project. Unfortunately the grant deadline has past, so those funds will be returned to the Utah Office of Arts and Museums.	\$25,000 = \$6,000 from water department. \$19,000 of Capital allocations from PAAB.	COMPLETE 2020	Energy & Community Engagement
Piano Project Suspended	Project Approved by City Council in 2017. Staff is still having difficulty securing contract. Because of the costs to the service provider for requirements of a minor contract to maintain the pianos, staff and the PAAB recommend no longer moving forward with this program.	NA	SUSPENDED	Citizen Wellbeing
Art District Fencing	The City Comissioned 4 unique artworks to display on construction fencing around the site of the Arts District from local artists.	\$2,500	Completed 2021	Arts and Culture
Inventory	This is PAAB's number one project for 2020. This includes updating all signage and inventory throughout the collection, updating current public art map, and taking professional photographs of each piece in the collection. While this is an ongoing task, taking time this year to maintain and refresh the inventory is vital to promote and continue the collection. (Signage is an additional cost and will be implemented in Summer 2020 on all Public Art).	\$10,000 from CIP Account	COMPLETED 2020	Community Engagement & PAAB Mission
Total Cost of Completed Projects		\$287,342		

Results from July Prioritization Exercise

- 1. Walkability / Crosswalks (7)
- 2. Neighborhood Art (3)
- 3. Walkability / Manhole Covers (3)
- 4. Bus Shelters (3)
- 5. China Bridge Phase 2 (1)
- 6. Permanent Olympic Legacy Display (1)
- 7. Traffic Boxes Art wraps (1)

# PAAB NOTICE **OF ELECTRONIC** MEETING SEPTEMBER 2021

### NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY:

On August 26, 2021, the Chair issued a written determination that because of the public health emergency, conducting a meeting with an anchor location presents a substantial risk to the health and safety of those who may attend in person. For these reasons, this meeting will be an electronic meeting without an anchor location.

Board members will connect electronically. Public comments will be accepted virtually. To comment virtually, raise your hand on Zoom. For more information on participating virtually and to listen live, please go to <u>www.parkcity.org</u>.

### Exhibit A: Determination of Substantial Health and Safety Risk

The Board Chair has issued a written determination that has that because of the public health emergency, conducting a meeting with an anchor location presents a substantial risk to the health and safety of those who may attend in person. For these reasons, this meeting will be an electronic meeting without an anchor location.

This determination is valid for 30 days, and is set to expire on September 27, 2021.

Dated August 26, 2021

-DocuSigned by:

David Nicholas

David Nicholas, Chair