



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 www.parkcity.org.

Date: Monday, November 8, 2021

Meeting Place: Marsac Executive Conference Room, 445 Marsac Avenue, Park City, UT 84060

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

Electronic Participation: <https://us02web.zoom.us/j/89555580749?pwd=Yy9xRVl3RFhObDI1ZGZ4ZVVGbEFBUT09>

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

In attendance:

Absent: Jennifer Gardner, David Nicholas

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: December 13, 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 August 27 and September 13, 2021 (5:15 p.m.)

Changes:

Motion to Approve:

Topic #4: Staff/ Council/ Board Communications (5:20 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

Topic #5: PAAB Budget & Project Updates, Strategic Planning (5:30 p.m.)

Person: Jenny Diersen, Staff Liaison

Purpose: Discuss PAAB Budget and Project Updates.

Allocated Time: 20 minutes

Product: Next steps from the Board.

Action Requested:

(1) Prepare for City Council Annual PAAB Update, review project updates and budget

- (2) Board Questions /Comments and Discussion
- (3) Open for Public Comment
- (4) Board final discussion and summary/direction.

Attachments: Please refer to attachments.

Call meeting to close: *Estimated adjournment at 5:50 p.m.

Important Dates:

Tentative PAAB Update with City Council – November 11, 2021

Next PAAB Meeting – Monday, December 13, 2021

*Additional Special Meetings may be scheduled as needed.

**DRAFT
MINUTES
AUGUST 27 &
SEPTEMBER
13, 2021**



1
2 **PARK CITY PUBLIC ART BOARD**
3 **SPECIAL MEETING MINUTES - DRAFT**
4 **PARK CITY, UTAH**
5 **AUGUST 27, 2021**
6

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

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

10 **Electronic Participation:** <https://us02web.zoom.us/j/86984868446?pwd=OW1YRyt5K3JxVXBxZzIvSHF1SkIwZz09>

11 Passcode: 365563

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

13 **In attendance:** David Nicholas, Board Chair, Sam Osselaer, Beth Armstrong, Pamela Bingham, Alex Butwinski, Lara Carlton,
14 Jennifer Gardner

15 **Absent:** Hillary Gilson

16 **Non-Voting Representatives/ Members of the Public:** Jenny Diersen, staff liaison to Public Art Advisory Board; Thea Henney,
17 Park City Summit County Arts Council (PCSCAC)
18

19 **Topic #1: Call meeting to Order**

20 Nicholas moved to call the meeting to order at 12:04 p.m.
21
22

23 **Topic #2: HPCA Temporary Chalk Art on Public Property Selection Review**

24 Diersen presented HPCA's recommended Temporary Chalk Art proposals for Car Free Sundays in September.

25
26
27 Osselaer inquired about locations outside of Upper Main Street. Diersen responded that HPCA wished to drive traffic to Upper
28 Main Street. Butwinski requested the media be notified that art would be placed on public property. Gardner suggested HPCA
29 not repeat art locations across weekends.

30
31 Nicholas opened the public comment. No comments were given. Nicholas closed the public hearing.
32

33 Bingham moved to forward a positive recommendation to City Council regarding artwork selected by HPCA to be placed on
34 City Property, understanding HPCA has done outreach to the merchant association and stores near the identified locations
35 and under the condition that the Artwork will be temporary, materials will be chalk (Chalk paint is not allowed), and HPCA is
36 responsible for any maintenance and the project is expected to last as the weather allows. Armstrong seconded the motion.
37

38
39 **Topic #3: Arts District Temporary Art on Public Property Selection Review**

40 Diersen and Henney presented Art's Council's recommendation for artwork to be placed temporarily in the Arts District for
41 Programming & Activation during Bonanza Art Park event on various surfaces.
42

43 Henney stated members of the Community Based Selection Committee were local art community members in response to a
44 question from Nicholas. The Board reviewed the recommended selected proposals. Diersen reported art would be applied to
45 surfaces on site. Nicholas noticed the large cubes could be repurposed in the future, Diersen responded it was a definite
46 possibility in the future. Henney reported the Arts Council hoped to begin programming by September 1.
47

48 Nicholas opened the public comment. No comments were given. Nicholas closed the public hearing.
49

1 Nicholas moved to forward a positive recommendation for Art's Council's recommendation for artwork to be placed
2 temporarily in the Arts District for Programming & Activation during Bonanza Art Park. Carlton seconded the motion. Gardner
3 abstained. Armstrong was no longer present in the meeting. The motion passed unanimously.
4

5
6 Nicholas adjourned the meeting at 1:00 p.m.
7
8

DRAFT



1
2 **PARK CITY PUBLIC ART BOARD**
3 **MEETING MINUTES - DRAFT**
4 **PARK CITY, UTAH**
5 **SEPTEMBER 13, 2021**
6

7 **Meeting Place:** Zoom Login will be provided.

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

9 **Electronic Participation:** <https://us02web.zoom.us/j/83959747388?pwd=QlJmdWhHMk5ZHIMWE83WTJTbiNoZz09>

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

11 **In attendance:** Sam Osselaer, Pamela Bingham, Alex Butwinski, Lara Carlton, Jennifer Gardner, Hillary Gilson

12 **Absent:** Beth Armstrong

13 **Non-Voting Representatives/ Members of the Public:** Jenny Diersen, staff liaison to Public Art Advisory Board

14 **Next Meeting Scheduled:** October 11, 2021
15

16 **Topic #1: Call meeting to Order**

17 **Butwinski moved to call the meeting to order at 5:02 p.m.**
18
19

20 **Topic #2: Public Comment: Any Items Not on Agenda**

21 **Nicholas opened the public comment. No comments were given. Nicholas closed the public hearing.**
22
23

24 **Topic #3: Approval of Minutes from meetings on July 12, 2021**

25 **Gilson noted the approved minutes noted the wrong date.**
26
27

28 **Butwinski moved to approve the minutes from June as amended. Osselaer seconded the motion. The motion passed**
29 **unanimously.**
30

31 **Topic #4: Board Selects Slate Positions – Chair & Vice Chair**

32 **Nicholas nominated Osselaer as Chair and Gilson as Vice Chair. Diersen explained the annual process for Slate Positions. All**
33 **were in favor.**
34
35

36 **Topic #5: Staff/ Council/ Board Communications**

37 **Park City Summit County Arts Council Update**

38 **Diersen reported the Arts Council would host the Bonanza Art Park temporary activation on Tuesday evenings from 4 – 7 p.m.**

39 **She invited the Board to attend. Nicholas confirmed that if the Board attended quorum would need to be publicly noticed.**

40 **Diersen would send a Doodle poll to determine a good time.**

41 **Summit County Public Art Advisory Board Update**

42 **Diersen reported SCPAAB had new Board members and had completed their public art inventory.**

43 **Ideas & Inspiration**

44 **Gardner presented public art from her visit to Iceland. Butwinski highlighted exterior public art on parking garages and**
45 **renting wall space from local businesses for public art if there was budget available. Diersen responded public / private**
46 **partnerships would be an upcoming discussion for the Board as a potential project with the Arts Council. She suggested it be**
47 **incorporated into the annual Council update and confirmed a funding mechanism could be found. The Board agreed to keep**
48 **Ideas & Inspiration as an agenda item. Bingham suggested Board members meet with local arts organizations while traveling.**
49
50

1 Nicholas stated he visited the Chalk Your Walk outside of the Egyptian Theater and recommended the Board visit.
2

3
4 **Topic #6: PAAB Budget & Project Updates, Strategic Planning**

5 Diersen requested the Board identify their top three projects for prioritization. Diersen reviewed possibilities for projects
6 within the top seven projects identified by the Board during their strategic planning.
7

8 Butwinski was in favor of painting intersections near crosswalks if standards for painting within crosswalks were too limiting.
9 Diersen responded to Gilson that HPCA needed to be a partner for any street art in the Main Street area. She stated the Board
10 had budget for that area. She stated City departments may have concerns that staff could work through to negotiate a viable
11 project.
12

13 Gilson stated her top priority projects were Crosswalks and Neighborhood Art. David agreed and felt the Old Town crosswalk
14 or intersection project could be a good pilot project for the Neighborhood Art concept.
15

16 Bingham wished to prioritize Bus Shelters. Butwinski suggested a meeting with City staff and Board members to clarify how
17 to approach bus shelters. Diersen proposed Bus Shelters be incorporated into the Neighborhood Art concept. Butwinski
18 agreed. Osselaer was in favor of the combining Bus Shelters and Neighborhood Art. Diersen responded to Gardner that a
19 crosswalk concept connecting neighborhoods in Prospector would make sense. Going forward, the Board agreed to rename
20 crosswalk art to Intersection Art.
21

22 Carlton clarified that Neighborhood Art concept would be City-funded, and not self-funded. She was in favor of Neighborhood
23 Bus Shelters and Walkability. The Board discussed adopting both topics with smaller concepts within them. Nicholas wished
24 to incorporate art into bus shelters, as opposed to applying art to a panel. Butwinski wished to understand the process to get
25 the ball rolling. The Board agreed.
26

27 Nicholas opened the public hearing. No comments were given. Nicholas closed the public hearing.
28

29 The Board was supportive of staff working on Utility Boxes on an annual basis.
30

31 Bingham moved to adopt 1.) Intersection Art 2.) A pilot priority project to redesign one Bus Shelter as an aspect of
32 Neighborhood Art and 3.) Neighborhood Art Project as the 2021-2022 priority projects. Gilson seconded. Nicholas and
33 Osselaer were in favor. Gardner opposed the motion.
34

35 Gardner wished to amend the motion to 1.) Intersection Art 2.) Neighborhood Art Project and 3.) A pilot priority project to
36 redesign one Bus Shelter as an aspect of Neighborhood Art as the 2021-2022 priority projects.
37

38 Carlton wished to replace Neighborhood Art with China Bridge. Butwinski agreed. They clarified they would like to paint the
39 exterior. Gilson wished to add China Bridge to the list for a future year.
40

41 Diersen suggested the first motion stand. The Board agreed. Gardner wished to add art to the tunnel at Hwy. 248 and Park
42 City Heights.
43

44
45 Nicholas adjourned the meeting at 7:00 p.m.
46

UPDATES & STRATEGIC PLAN

PAAB Project Updates 11/8/21

2021 PAAB Meeting Dates:

December 13

Please continue to refer to the [PAAB's Mission, Vision and Goals](#).

Please also continue to refer to the new 2022 Strategic Plan. 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, 1st Floor by Council Chambers and Legal offices.

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 2022. 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: (Is this still something we want to consider in 2022)?

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. <https://www.parkcity.org/Home/ShowDocument?id=7637>

PAAB Budget Update November 2021

PAAB Budget Update November 2021		
Budget Item	Amount	Notes
General Funds (CIP, Unrestricted):	\$220,948.37	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	\$298,696.87	
1% Funding		
Deer Valley Drive II Beautification 1%	\$7,725.00	remaining in project budget.
Main Street Improvement Estimated Total 1%	\$90,000.00	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 maintenance, DV tunnel repair, piano maintenance and mural maintenance on poison creek
Total Operational Funding	\$2,664.29	Removed restriction of deadline to spend funding. Original amount removed from CIP above
Total Public Art Budget Balance	\$399,086.16	Total Budget
Expenditures		
	Cost	Notes
Library Project (July 2015) 1%	\$60,251.50	July 2015 (total 1% amount was \$68,000.00)
Quinn's Public Art (September 2015) CIP	\$85,622.00	September 2015
Maintenance DV Dr. Tunnel Repair (March 2016)	\$409.71	March 2016
PC MARC Project (October 2018)	\$6,468.00	\$6,468 has been released. This was a 1% allocation from PCMARC solar renovations.
China Bridge Mural Project (October 2018)	\$40,000.00	\$40,000 has been released - removed from General Funds above.
Maintenance Lucy Moosey (July 2018)	\$200.00	July 2018 - removed from Operational Funding. Estimated additional costs that will be removed to place Lucy are estimated at \$1,000.
Window Display - Olympic Legacy	\$17,000.00	Project Completed, funding removed from grant projects
Concrete Pad for Lucy Installation	\$2,000.00	Removed from Capital Funds
Maintenance Marsac Art Poles/Trees (July 2018)	\$426.00	June 2018 - removed from Operational Funding
Utility Box Project	\$22,665.63	\$3,600 has been released to artists and \$19,065.63 to the printing services contractor - removed from General Funds
Creekside Water Plant Public Art	\$26,500.00	\$19,000 from Public Art Capital Budget, \$6,500 from Water Dept
McPolin Tunnel Mural	\$10,000.00	\$10,000 has been released to artist and Removed from CIP funds above
Transit Center Tunnel	\$10,000.00	From Capital Budget
Utility Box Artwork Framing	\$3,000.00	Paid to frame works from Utility Box Artwork to display in City Hall
Maintenance Poison Creek Murals	\$2,800.00	removed from Operational funding above.
Chuck Landvatter, Mural Maintenance	\$500.00	removed vandalism from poison creek mural
Inventory	\$10,000.00	Project began, Minda to update funding released. Removed from General Fund.
Art District Fencing Artwork	\$2,400.00	from Capital Budget
Inventory Retainer	\$5,000.00	Paid \$850 based on current work so far.
Martinez Sculpture Site Prep	\$5,000.00	from Lower Park RDA funds.
PCMARC Deintall	\$10,000.00	estimated - capital budget
Lucy the Moose Repairs	\$500.00	from Capital Budget
Total Expenditures	\$320,742.84	

Total Expenditures (since 2015) = \$320,742.84

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.
- 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.

PUBLIC ART BOARD STRATEGIC PLAN & PROJECT PRIORITIZATION 2022 DRAFT

Project	Project Description	Estimated Funding Amount and Funding Area	Progress	Tie to Council Critical and Top Priorities (All projects are tied to Arts and Culture Top Priority)
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RECOMMENDED SUMMER PROJECTS 2021

Arts District Maverick Project (Incomplete)	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 2022?	Community Engagement
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RECOMMENDED TOP PRIORITY PROJECTS - 2022

Ongoing - Utility Boxes-EmPOWERment Project - Phase II	Continue Utility Box Wrap Program. Discuss possibility of next theme and tie to social equity focus on Utility Boxes in Neighborhoods and corridors? Run with the program.	\$36,000 CIP Funding	Summer 2022	Energy & Social Equity Community Engagement
#1 Intersection Art	Intersection Art - this would be artwork on pavement that aligns with Council's 5 community pillars. Art would be acquired into City's Art Collection. Locations are being identified in coordination with Engineering Department and will be coordinated with residents and business districts.	\$20,000 - CIP Funding	Summer 2022	Transportation / Community Engagement
#2 Bus Shelter as Art	Bus Shelter - We love the current artwork on Bus Shelters - but we really want one bus shelter that is art. There are great examples of this in other communities, such as Vail, and it helps the community own the bus shelter. To identify which bus shelter, we would work with Engineering and Transit Departments.	\$20,000 - CIP Funding	Summer 2022	Transportation / Community Engagement
#3 Neighborhood Art Grant Program	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 (but maybe prioritize 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 similar, 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.	\$20,000. Working to confirm we could use Public Art Budget for this.	Summer 2022	Housing, Social Equity, Community Engagement

IDEAS - NOT PRIORITIZED AT THIS TIME

Neighborhood & Transportation Related Ideas	Woodside Phase II Art/ Wayfinding - As part of exploring neighborhood art programs, staff approached PAAB and recommended 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	
	Neighborhood Art Treatments to help with traffic calming		This is being done by Transportation Planning	
	Creative Sidewalks	Estimated \$20,000		
	Traffic Box Art (similar 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 permanent 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.	Total funding in Main Street 1% for improvements is \$90,000 may combine with some of the transportation projects above.	TBD - Complete by Summer 2021	Transportation and Community Engagement
	See above for Transportation Items - Crosswalks, Manhole Covers, Sidewalks etc..	\$80,000		

	Permanent Olympic Legacy Project - Request to look into creating a permanent 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.	\$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 - BEYOND 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	Transportation (Walkability)
Arts & Culture District Planning	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 received.	Will discuss funding options to bring back to Council.	Ongoing	Community Involvement
Resiting Artwork (or decommission)	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 Repairs	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.	Staff time, in coordination with City Communication Team and Arts Council	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		Transportation (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
Dog's Town	With a town who loves dogs, idea is to incorporate 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, skiers, 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
Rotating Outdoor Exhibit	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

**PAAB NOTICE
OF ELECTRONIC
MEETING
NOVEMBER
2021**

NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY:

On November 5, 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 www.parkcity.org.

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 December 6, 2021.

Dated November 5, 2021

Sam Osselaer, Chair