



Public Art Advisory Board Agenda

For more information on participating virtually and to listen live, please go to www.parkcity.org.

Date: Monday, March 14, 2022

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/83919251404?pwd=WEQvQmlyZ1I4UG8wZHIrcWhKVEINUT09>

Minutes: Stephanie Valdez, Administrative Analyst

In attendance:

Absent:

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: April 11, 2022 (This is during PCSD Spring Break, does this work for a majority?)

Topic #1: Call meeting to Order (5:00 p.m.)

Motion to Call Meeting or order:

Meeting called to order at:

Topic #2: Approval of February Minutes (5:02 p.m.)

Any Changes:

Approval of Minutes:

Topic #3: Public Comment: Any Items Not on Agenda (5:05 p.m.)

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

Topic #4: Project Proposal by Friends of Ski Mining Legacy: Daly West Headframe (5:10 p.m.)

Person: Jenny Diersen, Staff Liaison & Sandy

Purpose: Follow up on Project Proposal from Friends of Ski Mining Legacy

Allocated Time: 30 minutes

Action Requested: Board vote if they are supportive of a donation of the Daly West Headframe material and pursuing public art projects.

Action Requested:

- (1) Present Proposal to the board.
- (2) Board Questions /Comments and Discussion
- (3) Open for Public Comment
- (4) Board final discussion and summary/direction. Board should discuss if they are interested in pursuing the project.

Attachments: Please refer to attachments.

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

PAAB Board Recruitments – 2 minutes, Jenny

Historic Preservation Award Board Liaison – March – 2 minutes, Jenny

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 #6: Long Term Planning & Strategy (6:00 p.m.)

Person: Jenny Diersen, Staff Liaison & Dave Nicholas, Board Member

Purpose: Discuss possible PAAB engagement strategies

Allocated Time: 20 minutes

Product: Next steps from the Board.

Action Requested:

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

Attachments: Please refer to PAAB Strategic Plan.

Topic #7: PAAB Budget & Project Updates (6:20 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) Discuss upcoming budget process & review project updates.
- (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 6:40 p.m.

Important Dates:

Next PAAB Meeting – Monday, April 11, 2022

*Additional Special Meetings may be scheduled as needed.