



Public Art Advisory Board Agenda

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

Date: Monday, June 22, 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/86220806952?pwd=VGFndXNleW9SY2lHZ3dHUTZlbc94Zz09>

Minutes: Stephanie Valdez, Administrative Analyst

In attendance: Sam Osselaer (Chair), Pamela Bingham, Alex Butwinski, Lara Carlton, Hillary Gilson, Beth Armstrong

Absent: David Nicholas, Jennifer Gardner

Non-Voting Representatives/ Members of the Public: Jenny Diersen, staff liaison to Public Art Advisory Board, Tana Toly Council Liaison, John Robertson, City Engineer, Julia Collins, Transportation Planning Manager

Next Meeting Scheduled: July 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: 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: Discuss Neighborhood Bus Shelter Project (5:10 p.m.)

Person: Jenny Diersen, Staff Liaison & Julia Collins, Transportation Planning Manager, John Robertson, City Engineer

Purpose: Discuss potential locations and next steps for Neighborhood Bus Shelter Art Projects

Allocated Time: 30 minutes

Action Requested: Receive and update from various staff members and board summary of preferred next steps for this project.

Action Requested:

- (1) Presentation
- (2) Board Discussion/Questions
- (3) Open for Public Comment.
- (4) Board summarize next steps for the project. This item is not scheduled for a formal vote.

Attachments: Please refer to attachments.

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

PAAB Board Recruitments & Acknowledgement of Alex Butwinski and Beth Armstrong – 2 minutes, Jenny

Historic Preservation Award Board Liaison – March – 1 minute, Jenny

LGBTQ+ Taskforce Discussions– 2 minutes, Tana/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 #5: Long Term Planning & Strategy (6:00 p.m.)

Person: Sam Osselear, Board Chair

Purpose: Discuss possible PAAB engagement strategies

Allocated Time: 20 minutes

Product: Next steps from the Board

Action Requested: Discuss outreach and engagement strategies

(1) Board Questions /Comments and Discussion

(2) Open for Public Comment- no comment

(3) Board final discussion and summary/direction.

Attachments: Please refer to PAAB Strategic Plan.

Topic #6: 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- no comment

Attachments: Please refer to attachments.

Call meeting to close: *Estimated adjournment at 6:40 p.m.

Important Dates:

Next PAAB Meeting – Monday, July 11, 2022

*Additional Special Meetings may be scheduled as needed.