



AGENDA

SUMMIT COUNTY PUBLIC ART ADVISORY BOARD

January 5, 2016 at 8:15 am

Room 133, Richins Building

8:15 am CALL TO ORDER

APPROVAL OF MINUTES: Dec 1, 2015 SCPAAB Meeting

BOARD DISCUSSION AND ACTION ITEMS

- 1) Legal Training
(8:20 am – 20 minutes – Helen Strachan, Assistant County Attorney)
 - Overview of County policies and guidelines for advisory board members
- 2) Board Procedures and Management
(8:40 am – 15 minutes – Kristen Mitchell)
 - Continued discussion on roles, processes and procedures
- 3) Budget
(8:55 am – 10 minutes – Kristen)
 - Nominations for Treasurer
 - Define content of monthly updates
 - 2016 RAP Grant Application/grant-writing
- 4) Project updates and next steps:
(9:05 am – 35 minutes – Subcommittee Chairs)
 - Strategic Plan (Kristen Mitchell)
 - Transit Center Project and Artplace Grant/Site Visit (Kathy Hunter)
 - Artscape Redux (Hadley Dynak)
 - Art Pianos (Polly Rihm)
 - Public Art Catalog/Traveling Exhibit (Jude Grenney)
 - Artscape Flying Objects (Appoint chair)
- 5) Action Items and Upcoming Meetings:
(9:40 am – 5 minutes – Kristen Mitchell)
 - Jan Action Items
 - Strategic Planning Subcommittee Meeting (Jan 5, 10 am, Room 133 Richins)
 - Transit Center Subcommittee Meeting (TBD)
 - Artplace Grant Site Visit and Seminar (Jan 19, 10 am, Room 133 Richins)
 - SCPAAB Meeting (Feb 2, 8:15 am, Room 133 Richins)
 - o Agenda
 - o Confirm attendance/quorum

Adjourn