



AGENDA

SUMMIT COUNTY PUBLIC ART ADVISORY BOARD

April 5, 2016 at 8:15 am
Room 133 Richins Building

8:15 am CALL TO ORDER
APPROVAL OF MINUTES: Mar 1, 2015 SCPAAB Meeting
PUBLIC INPUT
CLOSED SESSION
8:20 am Discussion of personnel issues – 10 minutes – Hadley Dynak

BOARD DISCUSSION AND ACTION ITEMS
Board Procedures and Strategic Plan
(8:30 am – 10 minutes – Kristen Mitchell)
Strategic Plan Update

Budget
(8:40 am – 10 minutes – Erin Bragg)
Budget report and plan
Amount for County Fair art purchases (County budget)

2016 RAP Grant Application
(8:50 am – 10 minutes – Kathy Hunter)
RAP grant application submitted Mar 25
Discuss timeline, materials for interviews/presentations and who will participate/present

Project master plans, updates and next steps
(9:00 am – 55 minutes – Project Leads)
Introduction to master plans for all projects (Hadley Dynak) – 5 minutes
Transit Center Project (Kristen Mitchell) – 15 minutes
Dark Storefronts (Hadley Dynak) – 15 minutes
Art Pianos (Polly Rihm) – 5 minutes
Public Art Catalog/Traveling Exhibit (Kathy Hunter) – 5 minutes
Artscape Flying Objects (Kristen Mitchell) – 10 minutes

Additional Business
(9:55 am – 5 minutes)

Action Items and Upcoming Meetings:
(10:00 am – 5 minutes – Kristen Mitchell)
April Action Items
Confirm action items identified during meeting
Upcoming meetings
RAP 2016 grant one-on-meeting and group interviews (April/May)
PAAB-SCPAAB Joint Meeting (TBD)
May 5 (Thursday) – UDAM Mountain West Conference, Salt Lake City
SCPAAB Meeting (Tue, May 3, 8:15 am, Room 133 Richins)
Confirm attendance/quorum for May meeting
Agenda
Budget Update
Project Updates
2015 RAP grant expenditures

Adjourn