



AGENDA

SUMMIT COUNTY PUBLIC ART ADVISORY BOARD

May 3, 2016 at 8:15 am, Room 133 Richins Building

8:15 am CALL TO ORDER

APPROVAL OF MINUTES: April 5, 2015 SCPAAB Meeting

PUBLIC INPUT

BOARD DISCUSSION AND ACTION ITEMS

Board Procedures and Strategic Plan

(8:30 am – 10 minutes – Kristen Mitchell)

Tech Check

Strategic Plan Update/Future Admin Support

PAAB-SCPAAB Joint Meeting – May 4, 8:00-9:30 am, Richins Auditorium

(8:40 am – 10 minutes – Kristen Mitchell)

Budget

(8:50 am – 10 minutes – Erin Bragg)

Budget report and plan

Volunteer Hours Reports from Board Members

Amount for County Fair art purchases (County budget)

2016 RAP Grant Application

(9:00 am – 10 minutes – Kristen Mitchell)

RAP grant committee interview – Mon, May 9, 11:00 am, Public Health Bldg, Quinn's Jctn, 25 minutes, Kristen and Hadley presenting; Kathy will be present as applicant contact

Discuss timeline, materials for interviews/presentations

Project master plans, updates and next steps

(9:10 am – 55 minutes)

Project Lead Updates

Transit Center Project (Alex Butwinski) – 15 minutes

Dark Storefronts (Hadley Dynak) – 10 minutes

Art Pianos (Polly Rihm) – 5 minutes

Public Art Catalog/Traveling Exhibit (Jennifer Tyler) – 10 minutes

Artscapes Flying Objects (Kristen Mitchell) – 15 minutes

Additional Business

(10:05 am – 5 minutes)

UDAM Grant App due May 13 (Kristen Mitchell)

Action Items and Upcoming Meetings:

(10:10 am – 5 minutes – Kristen Mitchell)

May Action Items

Confirm action items identified during meeting

Upcoming meetings

April-early May – RAP 2016 grant 1-on-1 meeting

Wed, May 4 (8:00-9:30 am Richins Auditorium) PAAB-SCPAAB Joint Meeting

Thu, May 5 – UDAM Mountain West Conference, Salt Lake City

Mon, May 9, 11 am – RAP grant committee interview, Quinn's Jctn



Tue, Jun 7 (8:15 am, Room 133 Richins) SCPAAB monthly meeting

Confirm attendance/quorum for May meeting

Agenda

Budget Update

Project Updates

2015 RAP grant expenditures

Adjourn