

# AGENDA

## SUMMIT COUNTY PUBLIC ART ADVISORY BOARD

Tue, Jun 7, 2016 at 8:15 am, Room 133 Richins Building

8:15 am CALL TO ORDER

APPROVAL OF MINUTES: May 3, 2015 SCPAAB Meeting

CONFIRM ATTENDANCE/QUORUM: July 5, 2016 SCPAAB Meeting

### PUBLIC INPUT

#### BOARD DISCUSSION AND ACTION ITEMS

Discussion with Lisa Yoder, Summit County Sustainability Manager  
(8:17 am – 15 minutes – Kristen Mitchell)

Discussion with Travis English, Summit County Fair Director  
(8:32 am – 15 minutes – Kristen Mitchell)

#### Board Procedures and Strategic Plan

(8:47 am – 30 minutes)

Strategic Plan Update (Kristen Mitchell)

Future Admin Support (Anita Lewis)

New Board member recruitment (Kristen Mitchell)

#### Budget

(9:17 am – 1 minute – Kristen Mitchell)

Budget report and plan

Volunteer Hours Reports from Board Members

#### 2016 RAP Grant Update

(9:18 am – 1 minute – Kristen Mitchell)

#### Project Lead Updates

(9:19 am – 49 minutes)

Transit Center Project (Alex Butwinski) – 15 minutes

Dark Storefronts (Hadley Dynak) – 10 minutes

Art Pianos (Kristen Mitchell) – 10 minutes

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

Artscape Flying Objects (Kathy Hunter) – 2 minutes

County Fair Fine Arts Show (Kristen Mitchell: assign lead, budget action, promotion; Kathy Hunter – action plans by Board members to promote artists' participation County-wide) – 5 minutes

#### Additional Business

(10:08 am – 5 minutes)

Nominations for Secretary and Treasurer

#### Action Items and Upcoming Meetings:

(10:13 am – 5 minutes – Kristen Mitchell)

June Action Items

Confirm action items identified during meeting

Upcoming meetings

Tue, Jul 5 (8:15 am, Room 133 Richins) SCPAAB monthly meeting

Agenda: Budget Update, Project Updates, Board members and officers

Adjourn