



AGENDA

SUMMIT COUNTY PUBLIC ART ADVISORY BOARD

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

8:15 am CALL TO ORDER

APPROVAL OF MINUTES: Jun 7, 2015 SCPAAB Meeting

CONFIRM ATTENDANCE/QUORUM: Aug 2, 2016 SCPAAB Meeting

PUBLIC INPUT

BOARD DISCUSSION AND ACTION ITEMS

- 1) Board Procedures and Strategic Plan
(8:17 am – 25 minutes – Kristen Mitchell)
 - Strategic Plan update
 - Park City Public Art Board (PAAB) update
 - New Board Member update (Annette Singleton). Action item: Schedule training and tour
- 2) Budget
(8:42 am – 10 minutes – Kristen Mitchell)
 - Budget report
 - Volunteer Hours Reports from Board Members
 - RAP Grant update/project allocation: Grant contract signed, \$5k check received and earmarked by Arts Council. Matching funds required. Grant must be used for: temporary public art exhibitions including traveling exhibit of County Public Art, Art Piano program performances, and dark storefront project.
- 3) Project Lead Updates
(8:52 am – 52 minutes)
 - Transit Center Project (Alex Butwinski) – 10 minutes
 - Dark Storefronts (Hadley Dynak) – 10 minutes
 - Art Pianos (Kristen Mitchell) – 10 minutes
 - Need new project lead
 - Discuss Mark's contract, potential partnership with PAAB, ownership issues
 - Public Art Catalog/Traveling Exhibit (Jennifer Tyler) – 5 minutes
 - Artscape Flying Objects (Kathy Hunter) – 2 minutes
 - County Fair Fine Arts Show (Kristen Mitchell) – 5 minutes
 - Assign lead to work with Landmark on future venue plans, budget, encourage artists to participate/register artwork at libraries Jul 1-31
 - Assign 2 Board members to review paintings for Council purchase during art exhibit hours and prior to 12 pm on Friday, Aug 12. (Thu, Aug 11, 4-8 pm, or Fri, Aug 12, 11am-12pm). Council scheduled to select paintings on Fri, Aug 12, 1:00 pm
 - Public Art for Kamas Public Building (Kristen Mitchell – 2 minutes)
 - Assign lead, define goal and budget, site selection, art piano, work with Anita/Erin on next steps
 - Promotional video (Kristen Mitchell, Julie Booth – 8 minutes)
- 4) Additional Business
(9:44 am – 2 minutes)
- 5) Action Items and Upcoming Meetings:
(9:46 am – 5 minutes – Kristen Mitchell)
 - July Action Items (Hadley Dynak) - Confirm action items identified during meeting
 - Upcoming meetings
 - o Tue, Aug 2 (8:15 am, Room 133 Richins) SCPAAB monthly meeting
Agenda: Strategic Plan update, Budget Report, Report on Volunteer Hours per Board Member, Project Updates, Nominations and Election of Board Officers

Adjourn 9:51 am