



AGENDA

SUMMIT COUNTY PUBLIC ART ADVISORY BOARD

Tuesday, September 6, 2016 at 8:15 am, Room 133 Richins Building
1885 W. Ute Blvd., Park City, UT 84098

8:15 am CALL TO ORDER

APPROVAL OF MINUTES: August 2, 2016 SCPAAB Meeting

CONFIRM ATTENDANCE/QUORUM: October 4, 2016 SCPAAB Meeting

PUBLIC INPUT

BOARD DISCUSSION AND ACTION ITEMS

- 1) Board Procedures and Strategic Plan
(8:17 am – 10 minutes – Kristen Mitchell)
Strategic Plan update
County Council meeting synopsis
Park City Public Art Board (PAAB) update
- 2) Budget
(8:27 am – 10 minutes)
Budget report (Annette Singleton)
Volunteer Hours Reports from Board Members
Grants (Hadley Dynak)
- 3) Project Lead Updates
(8:37 am – 49 minutes)
Transit Center Project (Alex Butwinski) – 10 minutes
Dark Storefronts (Hadley Dynak) – 10 minutes
Art Pianos (Kristen Mitchell) – 5 minutes
Public Art Catalog/Traveling Exhibit (Jennifer Tyler) – 10 minutes
County Fair Fine Arts Show (Hadley Dynak) – 2 minutes
Public Art for Kamas Public Building (Melissa Marsted) – 10 minutes
Promotional video (Kristen Mitchell) – 2 minutes
- 4) Additional Business
(9:26 am – 10 minutes)
Art Association Directory (Henry Wythe)
- 5) Action Items and Upcoming Meetings:
(9:36 am – 10 minutes – Kristen Mitchell)
Nomination of Officers in November – Chair, Vice Chair, Treasurer, Secretary
September Action Items (Jenny Diersen) - Confirm action items identified during meeting

Upcoming meetings:

Tuesday, October 4, 2016 (8:15 am, Room 133 Richins) SCPAAB monthly meeting

Agenda: Strategic Plan update, Budget Report, Report on Volunteer Hours per Board Member, Project Updates

Adjourn 9:46 am