



## AGENDA

### SUMMIT COUNTY PUBLIC ART ADVISORY BOARD

Tuesday, November 1, 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: October 5, 2016 SCPAAB Meeting

CONFIRM ATTENDANCE/QUORUM: December 6, 2016 SCPAAB Meeting

PUBLIC INPUT

BOARD DISCUSSION AND ACTION ITEMS

- 1) **8:17 am** - Board Procedures and Strategic Plan  
Strategic Plan update – Kristen Mitchell  
Park City Public Art Board (PAAB) update – Hadley Dynak
- 2) **8:27 am** - Budget  
Budget report - Annette Singleton  
Volunteer Hours Reports from Board Members  
Grants - Hadley Dynak
- 3) **8:40 am** - Project Lead Updates  
Transit Center Project - Alex Butwinski  
Dark Storefronts - Hadley Dynak  
Art Pianos - Kristen Mitchell  
Public Art Catalog/Traveling Exhibit - Jennifer Tyler  
Public Art for Kamas Public Building – Jenny Diersen  
Artscape Flying Objects – Annette Singleton
- 4) **9:20 am** - Additional Business
- 5) **9:30 am** - Board Slate Nominations & Selection  
Secretary  
Treasurer  
Vice Chair  
Chair
- 6) **9:50 am** - Action Items and Upcoming Meetings:  
November Action Items - Confirm action items identified during meeting - Jenny Diersen

Upcoming meetings:

Tuesday, December 6, 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

Wednesday, November 9<sup>th</sup>, 2016 (6:30 PM Auditorium in Richins) Annual Open Meetings Act Training

Adjourn 10:00 am