



## AGENDA

### SUMMIT COUNTY PUBLIC ART ADVISORY BOARD

Tuesday, February 7, 2017 at 8:15 am, Room 133 Richins Building  
1885 W. Ute Blvd., Park City, UT 84098

In Attendance:

Absent:

Members of the Public:

Minutes by: Jenny Diersen

#### 1. 8:15 am CALL TO ORDER

Called to Order by:

#### 2. APPROVAL OF MINUTES:

b. January 3, 2016

Changes:

Approved:

#### 3. CONFIRM ATTENDANCE/QUORUM

March 7, 2016 SCPAAB Meeting

Attend:

Absent:

#### 4. PUBLIC INPUT for any items that are not on the agenda:

#### 5. BOARD DISCUSSION AND ACTION ITEMS

- a) **8:20 am** –Transit Center Art Presentation  
How We [=] Move – Kevin Arthofer
  - b) **8:35 am** – Transit Center Exterior Art  
Communications and Reception – Kristen Mitchell
  - c) **8:45 am** – Transit Center Interior  
Interactive Installation Review – Kristen Mitchell
  - d) **9:15 am** - Board Procedures and Strategic Plan  
Upcoming RAP Grant – Kristen Mitchell (5 minutes)  
Park City Public Art Board (PAAB) update – Hadley Dynak (5 minutes)  
Arts Council Update – Hadley Dynak (5 minutes)
  - e) **9:30 am** – Budget  
Volunteer Hours Report Reminder
- 9:35 am** - Project Lead Updates  
Dark Storefronts - Hadley Dynak (5 minutes)  
Art Pianos – Kristen Mitchell & Polly Rhim (5 minutes)  
2017 Collection Maintenance Review – Betsy and Teresa (5 minutes)  
Basin Recreation Partnership – Hadley Dynak (5 minutes)  
Traveling Exhibit – Kristen Mitchell (2 minutes)  
Public Art for Kamas Public Building – No Update



f) **9:55 am** - Additional Business  
Artplace Grant

g) **10:00 am** - Action Items and Upcoming Meetings:  
Confirm action items identified during meeting - Jenny Diersen

6. Upcoming meetings:

Tuesday, Feb 21, 2017 (5:30-6:30 pm) Transit Center Art Talk & Reception

Tuesday, March 7, 2017 (8:15 am, Room 133 Richins) SCPAAB monthly meeting

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

**Meeting Estimated to Adjourn at 10:15 am**

Meeting Adjourned at:

Meeting Closed by:

2017 SCPAAB Meeting Dates

\*First Tuesday of every month, unless otherwise noted.

March 7

April 4

May 2

June 6

July 4 – \*Need to change meeting

August 8

September 5 – \*Day after Labor Day

October 3

November 7

December 5