



Public Art Advisory Board Agenda

Date: Monday, May 14, 2018

Meeting Place: Marsac Executive Conference Room – 3rd Floor, City Hall

Time: 5:00 p.m. to 7:00 p.m.

Electronic Participation: (Board Members must inform of 3 days prior to meeting) – none expected

Minutes: Minda Stockdale, Administrator for the Public Art Advisory Board (PAAB)

In attendance:

Absent: Stephanie Bass

Non-Voting Representatives/ Members of the Public:

Next Meeting Scheduled: Monday, June 11, 2018

Parking: Parking validations will be provided for meeting attendees that park in the China Bridge Parking Structure.

Topic #1: Call meeting to Order (5:00 p.m.)

Motion to Call Meeting or order:

Meeting called to order at:

Topic #2: Approval of Minutes from meeting on 4/2/2018 (5:05 p.m.)

Changes:

Motion to Approve:

Topic #3: Staff/ Council/ Board Communications (5:10 p.m.)

Topic #4: Public Comment: Any Items Not on Agenda (5:20 p.m.)

Notes: Remind members of the public to sign in.

Topic # 5: Establish next meeting & Board Business: (5:30 p.m.)

Person: Jenny Diersen, Special Events & Economic Development Program Manager

Purpose:

- Establish attendance and agenda for next meeting.
Next Meeting – June 11, 2018 - 5:00 pm, Executive Conference Room, Marsac Building
Can attend:
Cannot attend:
- Establish special meetings for artist selection:
 - This week, May 14 - 18: China Bridge
 - June 4 – 8: Utility Box artists and printers
- Arts Council Update – 5 minutes –Jocelyn Scudder, Community Programs Coordinator, Arts Council
- Summit County Public Art Advisory Board Update – 5 minutes – Alex Butwinski

Time: 20 minutes

Action Requested:

(1) Board Discussion

(2) Open for Public Comment/Input

Possible Agenda Items for next meeting:

Topic #6: Kimball Art Center Temporary Art Proposal: (5:50 p.m.)

Person: Jenny Diersen, Special Events & Economic Development Program Manager

Purpose:

- Board recommendation on partnership with Kimball Art Center for temporary public art installation beginning in July

Time: 15 minutes

Action Requested: Recommendation regarding possible partnership for art on Poison Creek Trail and funding possibilities. Please review attachments of artwork.

(1) Board Discussion

(2) Open for Public Comment/Input

Possible Agenda Items for next meeting:

Topic #7: Budget Review & Project Updates (6:05 p.m.)

Person: Jenny Diersen

Purpose: Please review and be ready to address questions/comments as you have them.

- Budget Review & Budget Request
 - Board will review current budget and discuss budget requests for the next fiscal year.
- Project Updates
 - PCMARC – Mike Wong (Action: Discuss current status of project and next steps)
 - China Bridge Artwork (Update: Establish Artist Selection Special Meeting)
 - Water Meter Project (Update: In progress)
 - Tunnel Murals McPolin Barn (Update: In progress)
 - Tunnel Murals Transit Center (Update: In progress)
 - Utility Boxes Printer & Artists (Action: Establish Artist Selection Special Meeting)
 - Art Rail at Library (Update: In progress – Zizi to update)
 - Maintenance – Moose (Update, Discuss Placement Location – Bear Bench Walk Through or Trail)
 - Maintenance - Pianos (Update)
 - Maintenance – Inventory & Mapping (Update)
 - Window Display Project – Restaurant Tax Grant (Update)
- Projects to keep on radar - Community Center, Martinez Donation, Kimball Temporary Art

Allocated Time: Board members should review attachments and be ready to discuss/ ask questions.

Product: Review projects and update project timelines.

Action Requested: Board will review budget updates & project planning. Board may discuss items.

(1) Board Questions /Comments

(2) Open for Public Comment/Input

(3) Board final discussion and summary.

Notes: Item will be opened for public comment. Please refer to project prioritization attachment.

Topic #8: Establish agenda items for next meeting (6:45)

Person: Kathy Kahn

Purpose: Establish agenda items for next meeting.

-Annual Open Public Meeting Training

- Look ahead to annual Council Study Session (Fall?)

- Budget Request Update in June

Call meeting to close: Estimated adjournment at 7:00 p.m.

Important Dates:

May 31 – Tentative City Council Selection for Artwork in China Bridge

June 11, 2018– Next PAAB Meeting

June 21 - Tentative City Council Selection for Utility Box Artwork and Printing Provider

*** Additional Special Meetings may be scheduled regarding artist selections.*