



Public Art Advisory Board Agenda

Date: October 12, 2015

Place: Marsac Executive Conference Room

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

Call in:

In attendance:

Absent:

Electronic Participation: (Must inform of 3 days prior to meeting)

Call to Order

Approval Of Minutes from 9/21/2015

Public Comment: (Any Items Not on Agenda)

Topic #1: Next Meeting: 5:00 p.m. – 5 minutes

Monday, Nov. 9, 2015 - 5:00 pm,

Executive Conference Room, Marsac Building

Purpose: To establish attendance and agenda for next meeting.

Product:

Person: Jenny Diersen

Can Attend:

Cannot Attend:

November 9th Agenda Items: (May inform at end of Meeting)

- Invite Park City Recreation Board to discuss possible joint projects. (Winter)
- Invite PCMC Transportation Department representative to review sites under construction.
- Invite design architects for Wasatch Brew Pub lot to discuss their vision/goals for the project.
- PCMARC RFP/Q Draft
- PAAB Policy Draft
- Draft Utility Box Project

Topic #2: Legal Training – 5:05 p.m. – 30 to 45 minutes

Purpose: To inform the Board of Legal Requirements/Responsibilities of Board

Product:

Person: Polly Samuels-McLean

Allocated Time: 30 -45 minutes

Other Information: Please review attachment packet prior to meeting – we will be discussing.

Next steps/Notes:

Topic #3: Recreation Updates (MARC Project & Bus Stop Play) – 5:30/5:45 p.m. – 30 minutes

Purpose: To inform the Board regarding MARC Project needs and discussion.

Product: Board can further decide timeline and parameters of MARC RFP/RFQ Project and Bus Stop Art Projects.

Person: Heather Todd

Allocated Time: 30 minutes

Other Information:

Next steps/Notes:

Topic #4: Project & Budget Questions 6:00/6:15 p.m. – 20 minutes

Purpose: Allow Board to ask questions regarding project updates & budget.

Product: Board understands project timelines and to-dos and current state of budget and strategic plan

Person: Jenny Diersen

Allocated Time: 20 minutes

Other Information: Please review attachments. Jenny will not review projects. Board will ask questions and have discussions/comments regarding attached.

Next steps/Notes:

Homework/Research:

Agenda Items November Meeting: Jenny Diersen (confirm)

ADJOURN (Time: XX:XX)
