



## Public Art Advisory Board Agenda

### NOTICE OF ELECTRONIC MEETING & HOW TO COMMENT VIRTUALLY:

The Chair has determined that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who would be present. This determination is based on the ongoing risks and infection rates statewide and in Summit County.

This meeting will be an electronic meeting as permitted by Park City Open and Public Meeting Resolution 18-2020, adopted March 19, 2020. Board members will connect electronically. Public Comments will be accepted virtually.

To comment virtually, raise your hand on Zoom. Written comments should be submitted before or during the meeting will be entered into the public record, but not read aloud. For more information on participating virtually and to listen live, please go to

[www.parkcity.org](http://www.parkcity.org).

**Date:** Monday, May 10, 2021

**Meeting Place:** Zoom Login will be provided.

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

**Electronic Participation:** <https://us02web.zoom.us/j/84575945143?pwd=QUZxeIN4alhXZ09zZkZNSy84ZFNXQT09>

Passcode: 678511

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

**In attendance:**

**Absent:**

**Non-Voting Representatives/ Members of the Public:**

**Next Meeting Scheduled:** Monday, June 14, virtual anticipated.

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

Motion to Call Meeting or order:

Meeting called to order at:

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### Topic #2: Public Comment: Any Items Not on Agenda (5:05 p.m.)

**Notes:** Remind members of the public to sign in/ state full name.

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### Topic #3: Chalk the Town Art Review (5:05 p.m.)

**Person:** Jenny Diersen, Staff Liaison

**Purpose:** Approve Chalk the Town Artwork selected by HPCA for Main Street City Property locations.

**Allocated Time:** 20 minutes

**Action Requested:** PAAB review artwork for HPCA's Chalk the Town. Open for public comment and input. Then provide final discussion and approval of artwork.

**Proposed recommendation:**

*PAAB may consider other recommendations or alternatives. Forward a positive recommendation to City Council regarding artwork selected by HPCA to be placed on City Property, understanding HPCA has done outreach to the merchant association and stores near the identified locations. Condition the recommendation to include that the Artwork will be temporary, materials shall be chalk (Chalk paint is not allowed). HPCA is responsible for any maintenance and the project is expected to last as the weather allows.*

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### Topic #4: Discuss Public Meeting Format – Open Public Meetings Act (5:25 p.m.)

**Person:** Jenny Diersen, Staff Liaison

**Purpose:** Discuss public meeting format for PAAB and public moving forward.

**Allocated Time:** 20 minutes

**Action Requested:**

- (1) Review OPMA Changes
- (2) Board Questions /Comments and Discussion

**Attachments:** Power Point Attached. PAAB current policy on electronic meetings [linked here](#) (p.5&6).

**Proposed recommendation:**

*PAAB may consider other recommendations or alternatives.*

*PAAB continue to allow public electronic participation for meetings through a platform such as zoom. Update PAAB electronic meeting policy as follows:*

*Unless a health or other emergency is declared preventing the group from meeting, PAAB board members meet in person when possible. PAAB voting members can participate virtually up to 3 meetings a year (out of 12 meetings). Such participation virtually will not count as an absence (PAAB allowed to miss 2 meetings per year). Board members who would like to participate electronically must inform City staff no later than a week before the meeting*

*Require quorum (no less than 5 voting members) at anchor location for voting on projects under \$25,000. Board members that participate virtually for projects under \$25,000 will be allowed to vote. To recommend projects under \$25,000, a majority of no less than three (3) voting members is required if it does not result in a split vote.*

*Super Majority (6 voting members) at site when voting for projects over \$25,000. Board members that participate virtually for projects over \$25,000 will not be allowed to vote. To recommend projects over \$25,000, a majority vote of no less than five (5) members at the site is required.*

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**Topic #5: Staff/ Council/ Board Communications (5:45 p.m.)**

Arts Council Update – 5 minutes; Park City Summit County Arts Council

Summit County Public Art Advisory Board Update – 5 minutes; Park City Summit County Arts Council

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**Topic #6: PAAB Budget & Project Updates, Strategic Planning Review (5:55 p.m.)**

**Person:** Jenny Diersen, Staff Liaison

**Purpose:** Discuss PAAB Budget, and Strategic Plan. Refer to Strategic Plan and Policy in Project Update links.

**Allocated Time:** 20 minutes

**Product:** Next steps from the Board.

**Action Requested:**

- (1) Review Budget and Project Updates.
- (2) Board Questions /Comments and Discussion
- (3) Open for Public Comment
- (4) Board final discussion and summary/direction.

**Attachments:** Proposed goal is to finalize Strategic Plan for 2021-22 after City Council Retreat. PAAB and staff will return at a future date after City visioning and after PAAB votes on a strategic plan to affirm direction PAAB is headed after summer 2021.

**Proposed recommendation:**

*PAAB may consider other recommendations or alternatives.*

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**Call meeting to close: \*Estimated adjournment at 6:15 p.m.**

**Important Dates:**

*May 13 Tentative Staff Communication regarding Chalk the Town Artwork Selection*

*City Council Retreat/Visioning – May 20 & 21*

*Next PAAB Meeting - Monday, June 14, 2021*

*\*Additional Special Meetings may be scheduled as needed.*