



*The mission of the Summit County Public Art Advisory Board is to celebrate and unite Summit County residents through public art. Program projects are aligned with County Core Areas of transportation, environmental sustainability and economic diversity.*

## MINUTES

### SUMMIT COUNTY PUBLIC ART ADVISORY BOARD

Tuesday, June 3rd 2025 at 4:00pm, Summit County Richins Building,  
Room 133, 1885 W. Ute Blvd., Park City, UT 84098

**The Summit County Public Art Advisory Board will also meet electronically, via Zoom, on Tuesday, June 3rd, 2025 at 4:00 p.m.**

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89047256358?pwd=eG5NR05hTEZtbkxieWFkVEJ2NzhxZz09>

Meeting ID: 890 4725 6358

Passcode: 340926

One tap mobile

+12532050468,,89047256358#,,,,\*340926# US

+12532158782,,89047256358#,,,,\*340926# US (Tacoma)

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- +1 253 215 8782 US (Tacoma)
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- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 890 4725 6358

Passcode: 340926

Find your local number: <https://us02web.zoom.us/j/kTWJaPwRI>

**In attendance via Zoom:** Lisa, Heather, Matt, Jenny

Attended in person: Georgia, Jörg, Dan, Maureen, Jocelyn, Betsey

Not in Attendance: Megan

Members of the Public: None

Minutes by: Thea Henney (Arts Council Staff)

**The following is the agenda for said session:**

**1. 4:00pm CALL TO ORDER:**

Called to Order by: Maureen

**2. APPROVAL OF MINUTES:**

May 6th, 2025

Changes: None

Approved: Jörg makes a motion to approve the minutes, Betsey seconds, motion passes at 4:01pm

**3. CONFIRM ATTENDANCE/QUORUM**

July 1st, 2025 SCPAAB Meeting

Attend: All Board Members

Absent: Dan will be out of town and will set someone else up to do tech assistance

**4. BOARD DISCUSSION AND ACTION ITEMS**

MOVE JOCELYN'S ITEM TO TOP she has to go at 4:30- RAP fund update and art orgs updates

**a) Sheriff and Attorney Office RFP Update— Thea Henney (3 minutes)**

The RFP outline has been drafted. Thea and Dan are working with John Angell to fill in the technical details and get site images. The timeline included in the project calendar is a draft and subject to change, but we could potentially release the RFP this Summer.

**b) Roundabouts Sculptures Update — Thea Henney (3 minutes)**

Don will be in Utah on June 12th to oversee the contractors pouring the sculpture footings. The schools have submitted their names for the contest, and a digital campaign will go live this week. Thea will send it to you to vote and distribute through your networks. We will also have physical ballot boxes at Swaner, KJ, Kamas, and Coalville libraries.

**c) RAP Grant Funding Update+Discussion — Jocelyn Scudder (30 minutes)**

i) \$13,000 was awarded for the Coalville Gateway Project. Discuss next steps.

All County budgets went down this year. The award is less than the requested \$60,000 but is still the largest RAP SCPAAB has ever been awarded.

There is the possibility to do a smaller project with the awarded funds, such as buying quilts from local quilters and preserving and displaying them in plexiglass, or creating artistic signage for the trail. It may be possible to supplement the award with funds from the Rail Trail budget, which would be requested for use in 2026. Another possibility would be to look into a collaboration with PCPAAB.

Staff will meet with Madlyn and Jessica to explore options and will update the Board once they have new information.

ii) Vote on a course of action, if necessary.

## 5. GENERAL BOARD BUSINESS

### a) Volunteer Hours — Thea Henney (3 minutes)

Maureen-1, Betsey-1, Lisa-1, Jenny-1, Matt-2, Jörg-1, Georgia-1, Heather- 1

### b) Staff/ Council/ Board Communications (10 minutes)

i) Park City Public Art Advisory Board (PCPAAB) — JocelynScudder (5 minutes)

The Arts Council is now administrating for PCPAAB. They can help continue to build collaborations and a regional approach to public art. The contract started in June. PCPAAB has issued an RFP for the Community Center for an artful playground surface. Bus stop artworks are currently being installed, and a reception for the artworks installed in the Library study rooms will be held June 12.

ii) Arts Council of Park City & Summit County Update — Jocelyn Scudder (5 minutes)

Latino Arts Festival is next weekend! Please come to this free event. Friday night is Brazilian night, and the event will run all day Saturday with workshops, visual art, a mercadito, and performances. Sunday there will be a dribble the ball contest to celebrate the cultural importance of soccer.

### d) Budget Updates - Dan Compton/Thea Henney (5 minutes)

i) Washakie Exhibit wrap-up and shipping update

Staff is Helping Lisa navigate the permits and getting fees waived for the Roundabout Sculptures.

Shipping costs for the Washakie exhibit are determined by UWY at time of contracting, and we based our estimate on the \$150 it cost to have it shipped to Utah. Shipping charges have increased substantially in that time, so we are looking at probably \$700 to ship it back. Fortunately we have a contingency fund we haven't pulled from yet as well as a surplus from the didactics which cost less than half of what we budgeted for.

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

Public comment opens and closes at 4:34pm with no one from the public present.

## **7. ACTION ITEMS AND UPCOMING MEETINGS**

- a) Confirm action items identified during meeting – Thea Henney (2 minutes)
- b) July 1st, 2025 (4:00pm, in person at 1885 W. Ute Blvd, room 133, and via Zoom, SCPAAB monthly meeting)

### **Meeting Estimated to Adjourn at 4:56pm**

Meeting Adjourned at: [4:36pm](#)

Meeting Closed by: [Jenny, Jörg seconds](#)

### **2025 SCPAAB Meeting Dates**

\*First Tuesday of every month at 4pm, unless otherwise noted.

- July 1st, 2025
- August 5th, 2025
- September 2nd, 2025
- October 7th, 2025
- November 4th, 2025
- December 2nd, 2025