

UNIVERSITY PARK CITY COUNCIL AGENDA MEMO

Meeting Date: Item Type: 7/2/2024 Consent Agenda

Subject: Resolution appointing members to the boards and committees of the City

for the term July 2024 to July 2026

Prepared By: Sean Johnson, Parks and Recreation Director

Background:

The Centennial Master Plan serves as a strategic framework guiding the future of University Park. One significant action item within *Theme 3: Innovative Governance, Action Item 2.2*; calls for establishing a resident committee dedicated to advocating for public art and its placement throughout the city.

This resolution will serve as the establishment of the Public Art Advisory Committee and the appointment of its members. The purpose of this committee is to provide recommendations to City Council on various aspects related to public art, including but not limited to:

- Acceptance of donations of artwork
- Commissioning new artwork
- Advisement on placement and installation of artwork
- Advisement on accessioning and deaccessioning of artwork
- Maintenance of the City's public art inventory

The terms of appointment for the Public Art Advisory Committee members will be July 2024 – July 2026. The proposed committee rosters (Exhibit "A") will be provided prior to the City Council meeting.

Fiscal Impact:		
☐ Budget Amendment Required		
☐ Proposed Revenue		
☐ Proposed Expenditure		
Funding Source:		

Master Plan Goal:

Please check the associated Theme and provide the corresponding action item number.



	Theme	Action Item(s)
	Affirming Sense of Place	
	Assuring Connectivity	
\boxtimes	Innovative Governance	2.2
	Technological Integration	
	Preparing for the Future	
	Not Applicable	

Recommendation:

Staff recommends approval of the resolution establishing the formation of the Public Art Advisory Committee and appointment of its members.

Committee Review (optional):

Attachments:

Resolution establishing formation of the Public Art Advisory Committee and appointment of its members

Exhibit "A" - Committee Rosters