



Fire Station #4 Public Art Selection Panel

NOTICE OF MEETING

Special Called Meeting Agenda

May 20, 2021 – 6:00 pm

Wylie Municipal Complex - Council Chambers/Conference Room
300 Country Club Road, Building #100
Wylie, TX 75098

Captain Andrew Johnson.....Panel Member
Margaret Illingworth... ..Panel Member
Shawn Denny.....Panel Member
Roger Nitz.....Panel Member
Kylie Reising... ..Panel Member
Mindy Manson.....Panel Member
Michael Schwerin... ..Panel Member

Carole Ehrlich... ..Public Art Board Coordinator/Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address the Board regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Board request that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

DISCUSSION ITEMS

A. Discussion regarding review of rankings by the panel.**Executive Summary**

The board will hear an update on the rankings made by each panel member and discuss each artist's submissions and make a final recommendation of 2-3 semi-finalist to the Public Arts Advisory Board. The panel will review each artist in their entire body of work presented.

REGULAR AGENDA

1. Consider and act upon, a recommendation to the Public Arts Advisory Board for _____, _____, and _____, as the three semi-final artists for the Fire Station #4 Public Art Project, "NEVER FORGET".
(C. Ehrlich, Public Arts Advisory Board Coordinator/Secretary)

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on May 17, 2021 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Stephanie Storm, City Secretary

Date Notice Removed