



Public Arts Advisory Board

NOTICE OF MEETING

Amended

Regular Meeting Agenda

June 17, 2021 – 6:00 pm
Wylie Municipal Complex - Council Chambers
300 Country Club Road, Building #100
Wylie, TX 75098

Lily Courtney.....Chair
Michael Schwerin.....Vice Chair
Anita Jones.....Board Member
Minerva Bediako.....Board Member
John Treadwell.....Board Member
Christina Null.....Board Member
Steve Shank.....Board 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

- Final plans regarding the 2021 Bluegrass on Ballard

Executive Summary

The board will discuss the upcoming event and talk about a variety of items in the final planning of the event.

- Update regarding the final mural design by Shea Ameen and the mural project.

Executive Summary

PAC Ehrlich will give an update on the scholarship for Shea Ameen and the contract to fabricate the art by Quad C at a later date

REGULAR AGENDA

1. Consider and act upon, the Public Arts Advisory Board minutes of May 31, 2021. *(C. Ehrlich, Public Arts Advisory Board Coordinator/Secretary)*

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, the Public Arts Advisory Board should determine that a closed or executive meeting or session of the Public Arts Advisory Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Public Arts Advisory Board at the date, hour and place given in this notice as the Public Arts Advisory Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with an attorney for the City.

§ 551.073 – Discussing prospective gift or donation to the City.

§ 551.076 – Discussing deployment of security personnel or devices or security audit.

ADJOURNMENT

THREE MEMBERS OF THE BOARD WILL MEET IMMEDIATELY AFTER THE REGULAR MEETING TO PLACE VENDORS FOR THE BLUEGRASS IN BOOTHS. NO ACTION OF THE BOARD WILL BE TAKE DURING THESE PLACEMENTS.

CERTIFICATION

I certify that this Notice of Meeting was posted on June 14, 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.