

# Wylie Public Arts Advisory Board Special Called Meeting

November 08, 2023 – 6:00 PM

Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



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## CALL TO ORDER

### COMMENTS ON NON-AGENDA ITEMS

*Any member of the public may address Board regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Board requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

### DISCUSSION ITEMS

- DS1. Discussion regarding the number of vendors and other logistical items will be discussed regarding the 2023 Wylie Arts Festival
- DS2. The 2023-2024 Selection Panel for the Walking Trails art projects will meet to review the ranking of artists on Cafe' (Call for Entries). They will recommend 3-4 artists to the Public Arts Advisory Board for consideration and possible action.
- DS3. Discussion and review of the Collin Community College art designs. Collin Community College art students have created designs for three intersection signal boxes. These boxes are located at Brown Street and Country Club Road, Collin Way and Country Club Road, and Ballard Street and SH 78. The board will review the designs and the recommendations made by the Signal Box Selection Panel for 2023.

Final approval will be during business items.

### REGULAR AGENDA

- 1. Consider and act upon, a recommendation to the Wylie City Council for three artist designs created by Collin Community College Art Students. Total funds for the projects will not exceed \$600 and will be deposited into the Art Excellence Fund, Collin College for education scholarships for the finalists
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- 2. Consider and act upon, the Public Art Advisory Board minutes of October 19, 2023

### ADJOURNMENT

### CERTIFICATION

I certify that this Notice of Meeting was posted on November 3, 2023 at 5:00 p.m. on the outside bulletin board at Wylie City Hall, 300 Country Club Road, Building 100, Wylie, Texas, a place convenient and readily accessible to the public at all times.

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 City Secretary prior to each meeting.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the 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 Board at the date, hour and place given in this notice as the 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.