



Public Arts Advisory Board

NOTICE OF MEETING

Special Called Meeting Agenda

January 28, 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

A. Discussion regarding the 2020 Wylie Arts Festival. (*C. Ehrlich Public Arts Advisory Board Coordinator*)

Executive Summary

The board and staff will discuss the event and vendor survey including any changes for next year's event.

B. Discussion regarding art projects for 2020/2021 including a downtown mural and Art for Fire Station #4. (*C Ehrlich, Public Arts Advisory Board Coordinator*)

Executive Summary

The board and staff will discuss FY 2020 and 2021 sculpture projects and an update on the mural in the Historic Downtown Wylie area. The board will also discuss an upcoming art project for Wylie Fire Station #4.

REGULAR AGENDA

- 1. Consider and act upon, the Public Arts Advisory Board minutes of November 19, 2020.** (*C. Ehrlich, Public Arts Advisory Board Coordinator/Secretary*)
- 2. Consider and act upon the final artist to create a design for the Historic Downtown Mural to be located at the corner of Ballard Avenue and Oak Street with a cost of \$5,000.**

Executive Summary

In collaboration with the Collin County Community College, Wylie Campus, the City of Wylie Public Arts Advisory board is asking for designs to create a fun mural for the downtown Wylie area. The mural will be located at the corner of Ballard Avenue and Oak Street in the vacant lot located there. This location is used on the weekends for festive craft shows.

The board wishes to expand the art downtown and create several murals over the next few years. These murals can enhance the downtown feel and be used for visitor photo shoots.

The cost for the mural will be used as a scholarship for Quad C students seeking a career in art. The finalist will receive \$500 of the allotted amount. The remainder will go into a scholarship.

The Historic Downtown Mural Selection Committee unanimously recommends Shea Ameen as the finalist design for the mural to be located at the corner of South Ballard and Oak Street.

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

CERTIFICATION

I certify that this Notice of Meeting was posted on January 25, 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