



# Public Arts Advisory Board

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## NOTICE OF MEETING

### Special Called Meeting Agenda

March 18, 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](http://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](http://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

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*Announce the presence of a Quorum*

### CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*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**

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- A. Discussion regarding art projects for 2020/2021 including the downtown mural, Walking trails art, and Fire Station #4.**

### **Executive Summary**

The board will discuss the final mural design by Shea Ameen and the contract by Collin County Community College for the proposed downtown mural to be located at 104 S. Ballard, north facing wall after the February 26<sup>th</sup> Council meeting. The board will also discuss the progress regarding electrical and water along the walking trails. The board will review and discuss a Call for Artists for Fire Station #4.

- B. Discussion regarding the Bluegrass on Ballard.**

### **Executive Summary**

The board will discuss the June 26, 2021 Bluegrass on Ballard event, including Wylie Public Art informational material.

## **REGULAR AGENDA**

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- 1. Consider and act upon, the Public Arts Advisory Board minutes of January 28, 2021.** *(C. Ehrlich, Public Arts Advisory Board Coordinator/Secretary)*
- 2. Consider and act upon, a Selection Panel for the Wylie Fire Station #4 Art Project.** *(C. Ehrlich, Public Arts Advisory Board Coordinator/Secretary)*

### **Executive Summary**

A Call for Artists has gone out to artists for submissions regarding the art project for the new Fire Station #4. The close of the call will be April 15, 2021. The board is asked to submit names from community members, artists and landscape architects who are willing to serve on this committee.

After action has been taken, staff will contact the panel to provide information regarding review of the submissions and ultimate choice of 2-3 semi-finalists.

## **EXECUTIVE SESSION**

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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**

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## **CERTIFICATION**

*I certify that this Notice of Meeting was posted on March 12, 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](http://www.wylietexas.gov).*

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**Stephanie Storm, City Secretary**

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**Date Notice Removed**