



Public Arts Advisory Board

NOTICE OF MEETING

Special Called Meeting Agenda

May 31, 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

- **Discussion regarding the 2021 Bluegrass on Ballard**

Executive Summary

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

- **Discussion regarding recommendations by the Fire Station #4 Selection Panel for the semi-final artists to prepare proposed projects for the station.**

Executive Summary

PAC Ehrlich will report to the board on the May 20th meeting of the selection panel for Fire Station #4 and the three top artists recommended by the board. The board will make final selections during the business portion of this meeting.

- **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 April 15, 2021.** *(C. Ehrlich, Public Arts Advisory Board Coordinator/Secretary)*
2. **Consider and act upon, the recommendations by the Fire Station #4 Selection Panel for the three semi-final artists.** *(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 was April 26, 2021. The panel has ranked the 72 artist submissions in the order of preference. The scale was 1-7 with 7 being the most preferred. Other panel members could not see the ranking of others.

After taking out the artists scoring a 4.4 or lower, there were 24 artists left. The panel met on May 20, 2021 and chose the three semi-final artists. They are as follows: James Dinh, Matthew Duffy, and Terrance Martin, with Jeanine Centuori as the alternate.

The board may approve the three artist chosen or other artist that submitted applications. Action by the board is requested.

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 May 28, 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