

Wylie Public Arts Advisory Board Regular Meeting

December 11, 2024 – 7:30 PM

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



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 and review of the Wylie Public Arts Advisory Board bylaws

DS2. Discussion and update regarding the Walking Trails Phase 2 (Yoshi Wright)

DS3. Discussion and update regarding the Walking Trails Phase 3 (Sonny Behan)

DS4. Discussion regarding the Walking Trails Phase 3 (2) selection panel final recommendation.

REGULAR AGENDA

1. Consider and act upon the Public Arts Advisory Board minutes from November 21, 2024.
2. Consider and act upon a recommendation to the Wylie City Council for the Municipal Walking Trails, Phase 3 artist design by Sonny Behan at a cost not to exceed \$59,190; including direction to staff to prepare a contract to commission the art.
3. Consider and act upon a recommendation to the Wylie City Council for the Municipal Walking Trails, Phase 3 (2) artist design by _____ at a cost not to exceed \$60,000; including direction to staff to prepare a contract to commission the art.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on December 6, 2024 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.

Stephanie Storm, City Secretary

Date Notice Removed

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.