

Wylie Public Arts Advisory Board Regular Meeting

August 17, 2023 – 6:00 PM

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



CALL TO ORDER

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WYLIE ARTS FESTIVAL REVIEW PANEL MEETING

The 2023 Wylie Arts Festival Review Panel will meet following the Public Art Board Regular Meeting to review applicants.

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.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

DISCUSSION ITEMS

DS1. Discussion and input regarding the 2023 Wylie Arts Festival

DS2. The board will be given an update on the progress and installation of Revery by Katy Antill. The frame and mosaic pieces and visit to the site.

DS3. An open Community Input Meeting was held on August 10, 2023 to give input to for semi-final artists in attendance. Discussion will take place regarding comments from the public to the semi-final artists for Phase 2 of the Municipal Complex Walking Trails.

DS4. Discussion regarding the material and design for the promotional items for the Wylie Art Advisory Board. The board will also discuss cost for the items. These booth items will be used for the events to bring attention to public art for the City.

REGULAR AGENDA

1. Consider and act upon, the Public Arts Advisory Board minutes of July 20, 2023

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on August 11, 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.

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.