

Wylie Public Arts Advisory Board Regular Meeting

January 18, 2024 – 6:00 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. PAC Ehrlich will give an update on the 2023 WAF including profits and the board will discuss any changes needed for the 2024 event.
- DS2. The board will tour the art piece and make any comments regarding the final installation. A business item will be on the regular agenda for consideration of approve of the art piece.
- DS3. The board will receive an update on the progress regarding the art pieces by Yoshi Wright.
- DS4. The board will discuss the materials for a booth set up for the Wylie events to promote public art in Wylie.

REGULAR AGENDA

- 1. The art piece, Revery by Katy Antill has been installed on the Walking Trails entrance behind the Recreation Center. This is Phase 1 of the Blackland Prairie History along the walking trails.

The board will view the art piece and consider approval. Per the contract, final payment will be considered, not to exceed \$12,750.
- 2. Consider and act upon, the Public Arts Advisory Board Minutes of November 8, 2023.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on January 12, 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.