

# Wylie Public Art Advisory Board

July 22, 2021 – 6:00 PM

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



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## CALL TO ORDER

### Introduce our new member Esther Bellah

## COMMENTS ON NON-AGENDA ITEMS

*Any member of the public may address the Panel 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. The Panel requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, the Panel is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

## DISCUSSION ITEMS

- Discussion regarding the Bluegrass on Ballard Revenue and Vendor Survey
- Discussion regarding the semi-final artist who proposed projects for Fire Station #4

## BUSINESS ITEMS

1. Consider and act upon, a recommendation to the Wylie City Council regarding the final artist to be commissioned for the Fire Station #4 Public Art Project. (C. Ehrlich, Public Art Coordinator and Secretary)

### Executive Summary

The board will discuss the final artist recommended by the Fire Station #4 Selection Panel and review all semi-final proposals. The board will then recommend an artist to the Wylie City Council; and direct the Public Arts Coordinator to prepare the contract to commission the art piece.

2. Consider and act upon, the Public Art Advisory Board Minutes from June 17, 2021. (C. Ehrlich, Public Art Coordinator and Secretary)
3. Consider and act upon, a new Public Arts Advisory Board Chair and Vice Chair. (C. Ehrlich, Public Art Coordinator and Secretary)

### Executive Summary

Each year at the meeting after July 1<sup>st</sup>, the PAAB by-laws require the board to elect a new chair and vice chair. The chair conducts each meeting and should be someone who regularly attends the meetings and events. The vice chair conducts the meetings and events in the absence of the chair. Staff is requesting that members nominate the members they wish to serve in these capacities.

## **ADJOURNMENT**

### **CERTIFICATION**

I certify that this Notice of Meeting was posted on July 19, 2021 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.

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*Stephanie Storm, City Secretary*

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*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.