

Wylie Public Arts Advisory Board Regular Meeting

July 20, 2023 – 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. Discussion regarding the Overview of the recent Bluegrass on Ballard event. The board will discuss any changes for next year and review profit from the event.
- DS2. Update regarding the 2023/24 Call for Artists for the Municipal Walking Trails
- DS3. Discussion regarding the 2023 Wylie Arts Festival event on December 2, 2023. The board will discuss applications received in the month of July and the appointment of a 3 member panel to review the applications received.
- 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 Advisor Board minutes from June 15, 2023
- 2. Consider and act upon, a three member panel to review all Wylie Arts Festival applications. The board will discuss and take volunteers to serve on the review panel for the 2023 Wylie Arts Festival.
- 3. Consider and act upon a Public Arts Advisory Board Chair for 2023-2024
- 4. Consider and act upon a vice chair for the Public Arts Advisory Board for 2023-24.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on July 14, 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.

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.