Public Arts Advisory Board Regular Meeting Minutes

July 17, 2025 – 6:00 PM

2nd Floor Conference Room - 300 Country Club Road, Building #100, Wylie, Texas 75098



CALL TO ORDER

The meeting was called to order by board member Steve Shank at 6:05 pm. Board members present included: Gloria Suarez, Robert Heath, and Manoj Padhi. Board members Afshan Khan, Chantelle McMurrian, and Eliza Clement were absent.

Parks and Recreation Assistant Director, Brent Stowers, and Parks and Recreation Admin Assistant, Janet Pieper, were also in attendance.

COMMENTS ON NON-AGENDA ITEMS

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

No citizens came forward.

DISCUSSION ITEMS

All matters listed under the Consent Agenda are considered to be routine by the City Council 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.

A. Board Introductions

Board Discussion

Parks and Recreation Assistant Director Brent Stowers led the board in introductions.

REGULAR AGENDA

1. Consider and act upon a Public Art Advisory Board Chair to serve the 2025/2026 year.

Board Action

Board Member Suarez nominated Shank to serve as Public Arts Advisory Board Chair. A motion was made by board member Suarez, seconded by board member Heath, to appoint Steve Shank to serve as the Public Arts Advisory Board Chair for the 2025/2026 year. A vote was taken and the motion passed 4-0 with board members McMurrian, Khan, and Clement absent.

2. Consider and act upon a Public Art Advisory Board Vice Chair to serve the 2025/2026 year.

Board Action

Board Chair Shank nominated Suarez to serve as Public Arts Advisory Board Vice Chair. A motion was made by board member Heath, seconded by board member Padhi, to appoint Gloria Suarez as Public Arts Advisory Board Vice Chair for the 2025/2026 year. A vote was taken and the motion passed 4-0 with board members McMurrian, Khan, and Clement absent.

3. Consider and act upon, the Public Art Board Minutes from June 26, 2025.

Board Action

A motion was made by board member Suarez, seconded by board member Padhi, to approve the June 26, 2025, minutes, as presented. A vote was taken and the motion passed 4-0 with board members McMurrian, Khan, and Clement absent.

ADJOURNMENT

Board Action

A motion was made by board member Suraez, seconded by board member Heath, to adjourn the meeting at 6:12 pm. A vote was taken and the motion passed 4-0 with board members McMurrian, Khan, and Clement absent.

ATTEST:

Julie Pannell, Secretary

Steve Shank, Bourd Cha

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