



Public Arts Advisory Board

Minutes

Regular Meeting

August 17, 2023 – 6:00 p.m.

Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

The meeting was called to order by Chair Shank at 6:03 pm. Members present included: John Treadwell, Gloria Suarez, Anita Jones, Steve Shank, Joseph Murdock and Cassie Dyson. Board member Esther Bellah was absent.

PAAB Coordinator Carole Ehrlich was also in attendance.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address the Board regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. The Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate, or take action on any matter presented during citizen participation.

No citizens were present to address the board.

DISCUSSION ITEMS

1. **Discussion and input regarding the 2023 Wylie Arts Festival** *(Carole Ehrlich, Public Arts Advisory Board Coordinator)*

Staff Board Discussion

PAC Ehrlich reported that there had already been over 130 applications received for the festival in December. She explained that the review panel would go over the applications immediately after this meeting.

2. **Update regarding the installation of the Phase 1 Walking Trails Art “Revery” by Katy Antill.** *(Carole Ehrlich, Public Arts Advisory Board Coordinator)*

Staff/ Board Discussion

PAC Ehrlich reported the framework for the large entry piece had been completed as had a portion of the mosaic tiles. She stated that the artist was now working on the electrical and coming to the site soon to get exact measurements. She stated that the art would be installed in October and would keep the board up to date so they could view the installation if they wished.

3. Discussion regarding the August 10, 2023 Walking Trails, Phase 2 Artist Input Meeting

PAC Ehrlich reported that most of the members were in attendance for the input meeting. For those who were not, she noted that there were many suggestions to the artist regarding authenticity and other area of the art attendees wanted to see. She reported the proposal date for the artists was scheduled for September 21, 2023 and asked that all members attend and watch the presentations so when they meet, immediately after they can make an informed consideration for the two final artists.

4. Discussion and update regarding materials and designs for a promotional booth at the art events.

Chair Shank reported that he had no new information and asked that the item be discussed at the next regular meeting.

REGULAR AGENDA

- 1. Consider and act upon, the Public Arts Advisory Board Minutes of July 20, 2023**
(Carole Ehrlich, Public Arts Advisory Board Coordinator)

Board Action

A motion was made by board member Treadwell, seconded by board member Jones to approve the Public Arts Advisory Board minutes from July 20, 2023 as presented. A vote was taken and the motion passed 6-1 with board member Bellah absent.

ADJOURNMENT

Board Action

A motion was made by board member Jones, seconded by board member Treadway to adjourn the meeting at 6:56 p.m. A vote was taken and the motion carried 7-0.

2023 Vendor Review Panel

The panel met at 6:34 pm immediately after the PAAB Regular Meeting.

Members Shank, Murdock, and Treadwell reviewed applications for the Wylie Arts Festival. There will be another meeting in August to review more applications.

The review concluded at 8:03 pm.



Esther Bellah, Chair

ATTEST:



Carole Ehrlich, Secretary