



Public Arts Advisory Board

Minutes

Regular Meeting

January 19, 2023

Wylie Municipal Complex – 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 Steve Shank at 6:08 pm. Members present included: Joseph Murdock, Esther Bellah, Minerva Bediako, and Anita Jones. Board members Christina Null and Board member John Treadwell were 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

All matters listed under the Consent Agenda are considered to be routine by the Board 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 Discussion and planning regarding the 2022 Wylie Arts Festival. (C. Ehrlich, Public Arts Advisory Board Coordinator)**

Board Discussion

PAC Ehrlich addressed the board stating that the City had received 80 responses from the vendor survey sent to all vendors. She explained that the majority of the responses were very positive and the majority will be applying next year for the event.

Board member Jones suggested next year the board have a children's game to use Otocast on their phones to locate all the art in Wylie with the winner receiving a prize. Board members were in favor of the suggestion.

The board discussed the event and overall agreed that it was a very successful event. PAC Ehrlich went over the financials that showed just under \$27,000 raised. This funding will be used for additional art for the City.

B Discussion and input regarding the purchase of Wylie Public Art banners and associated promotional items

Board Discussion

Chair Shank shared some photos of a proposed PAAB tent with banners of existing art. He explained the cost associated with the entire set up being around \$1,800. The board asked if research could be done to see if there was a more sustainable tent that would not increase the cost very much. Chair Shank told the board he would look into it and bring back costs at the next meeting.

C Update regarding the Walking Trails art piece "Revery"

Board Discussion

PAC Ehrlich reported she had been in contact with artist Katy Antill and her husband Keith. They are in the process of working with a Texas Certified Engineer to make final plans for the base structure and have them certified. The installation was moved to September due to the heat in August.

REGULAR AGENDA

**1. Consider and act upon the minutes from November 19, 2022 PAAB Meeting
(C. Ehrlich, Public Arts Advisory Board Coordinator/Secretary)**

Board Action

A motion was made by board member Bellah seconded by board member Jones to approve the minutes of November 19, 2022 as presented. A vote was taken and the motion passed 5-0 with board members Treadwell and Null absent.

ADJOURNMENT

Board Action

A motion was made by board member Jones, seconded by board member Murdock to adjourn the regular meeting at 6:52 p.m. A vote was taken and the motion carried 5-0 with board members Treadwell and Null absent.

Esther Bellah
Vice chair

Steve Shank, Chair

ATTEST:


Carole Ehrlich, Secretary