

# Wylie Public Arts Advisory Board Special Called Meeting

November 08, 2023 – 6:00 PM

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



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## 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 number of vendors and other logistical items will be discussed regarding the 2023 Wylie Arts Festival

DS2. The 2023-2024 Selection Panel for the Walking Trails art projects will meet to review the ranking of artists on Cafe' (Call for Entries). They will recommend 3-4 artists to the Public Arts Advisory Board for consideration and possible action.

DS3. Discussion and review of the Collin Community College art designs. Collin Community College art students have created designs for three intersection signal boxes. These boxes are located at Brown Street and Country Club Road, Collin Way and Country Club Road, and Ballard Street and SH 78. The board will review the designs and the recommendations made by the Signal Box Selection Panel for 2023.

Final approval will be during business items.

### REGULAR AGENDA

1. Consider and act upon, a recommendation to the Wylie City Council for three artist designs created by Collin Community College Art Students. Total funds for the projects will not exceed \$600 and will be deposited into the Art Excellence Fund, Collin College for education scholarships for the finalists

2. Consider and act upon, the Public Art Advisory Board minutes of October 19, 2023

### ADJOURNMENT

### CERTIFICATION

I certify that this Notice of Meeting was posted on November 3, 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.

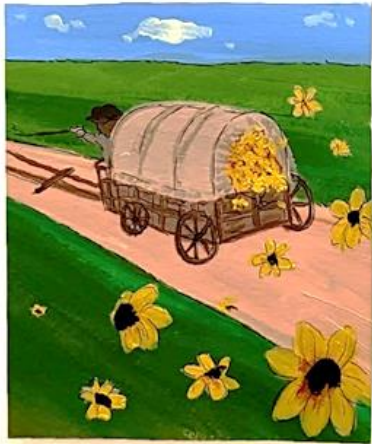
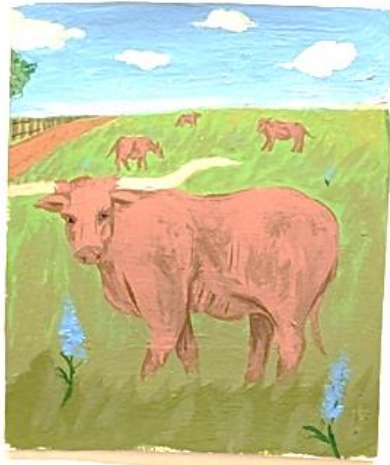
§ 551.073 – Discussing prospective gift or donation to the City.

§ 551.076 – Discussing deployment of security personnel or devices or security audit.

# Collin College Wylie Campus

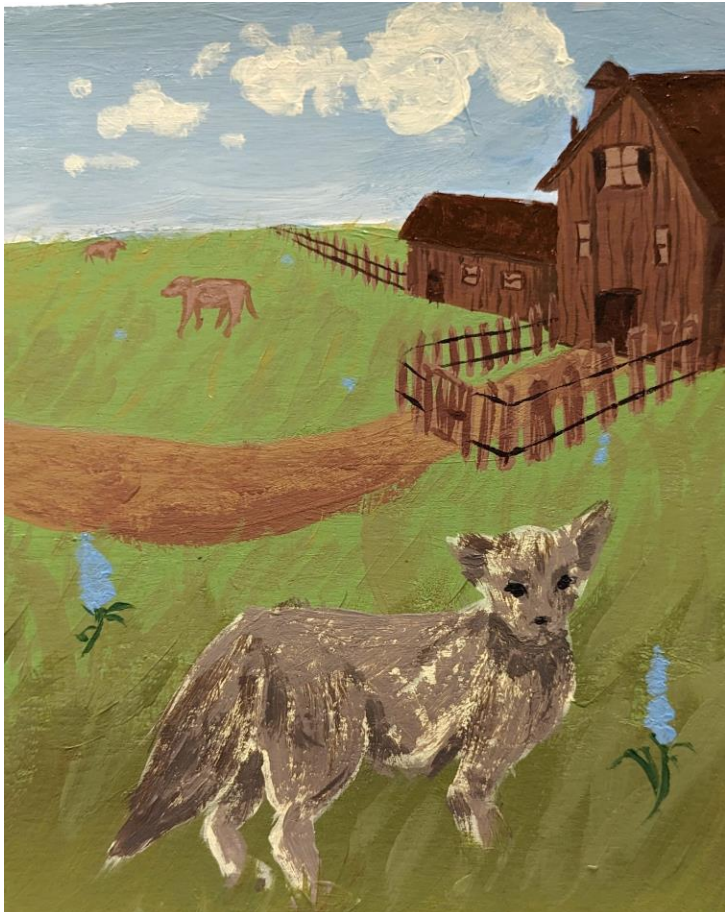
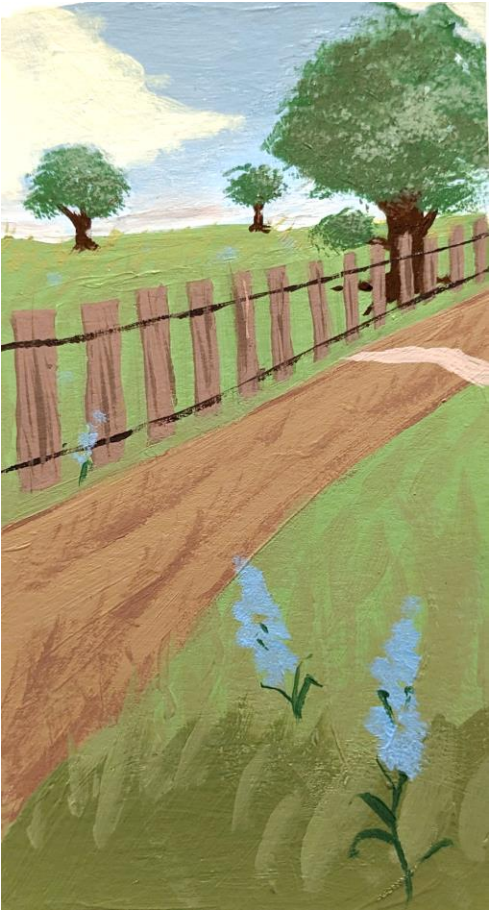
Electrical Box Submissions

City of Wylie



Maryum Sajjad

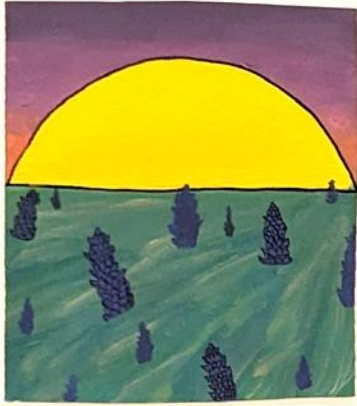




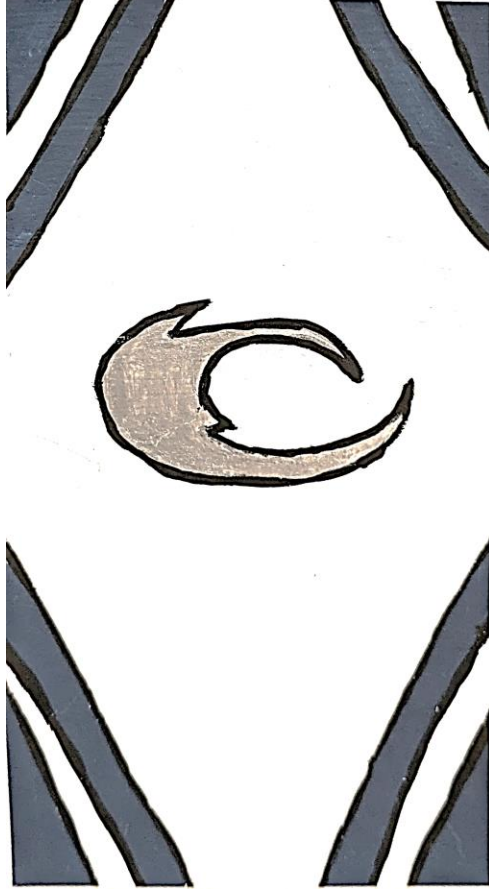






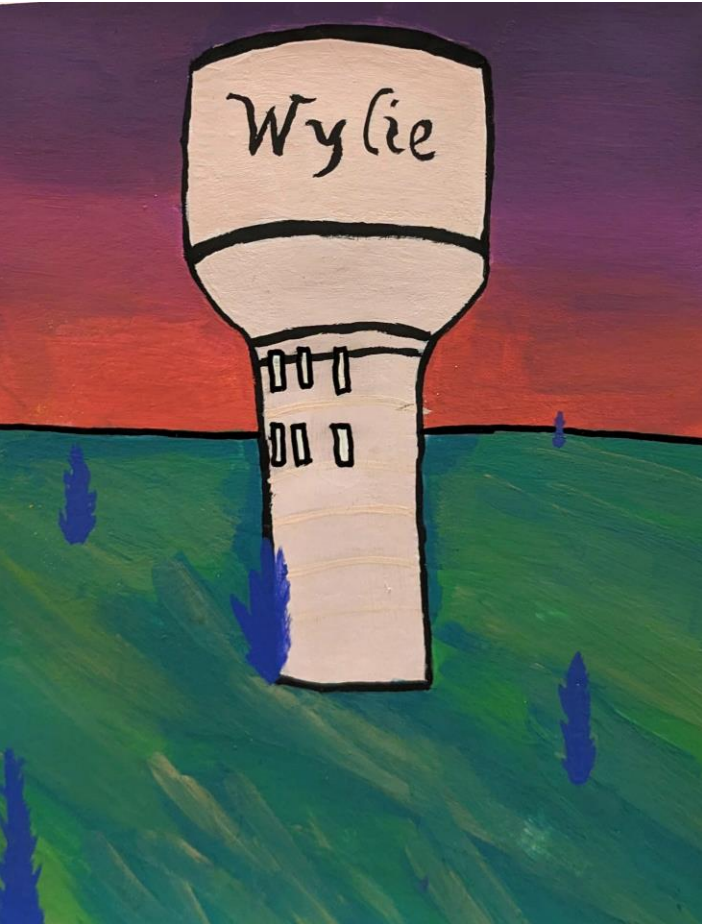
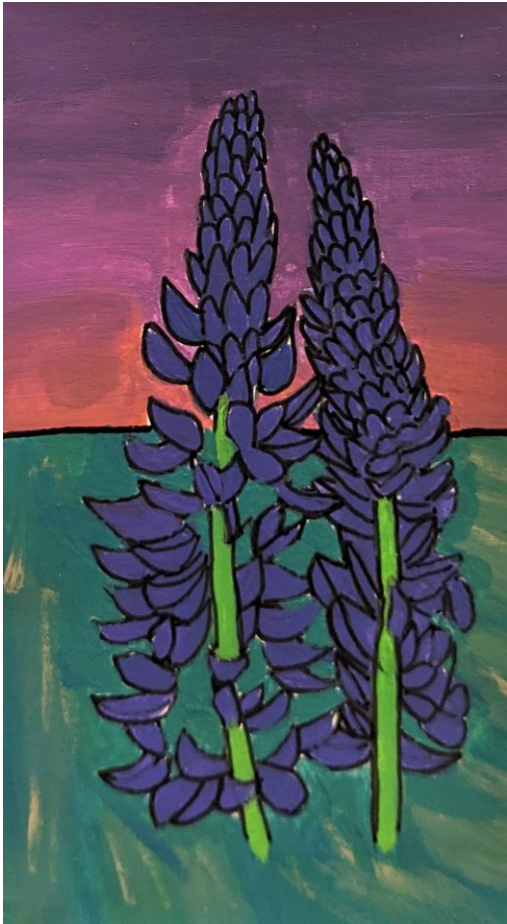


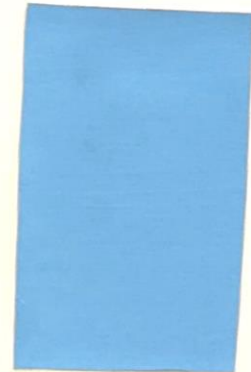
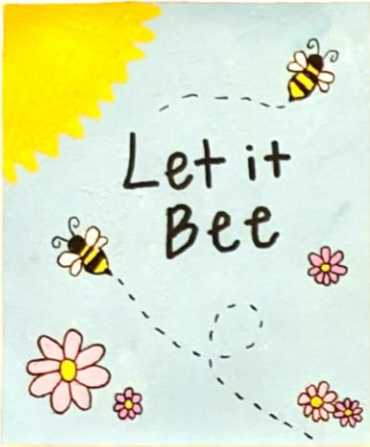
Sarah Juarez



Color will be Collin blue!





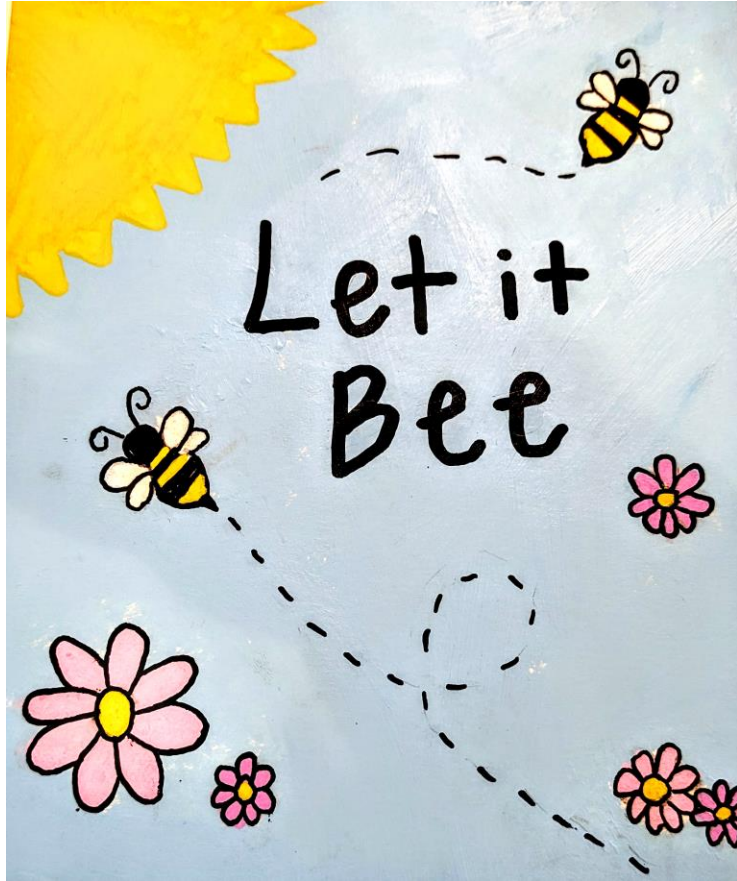


Kaci French









Background Color will be a sky blue.





Tala Ishbib

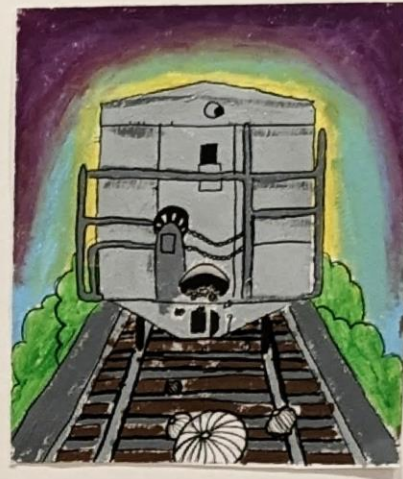
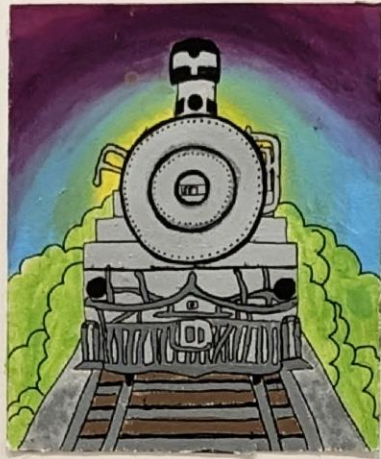






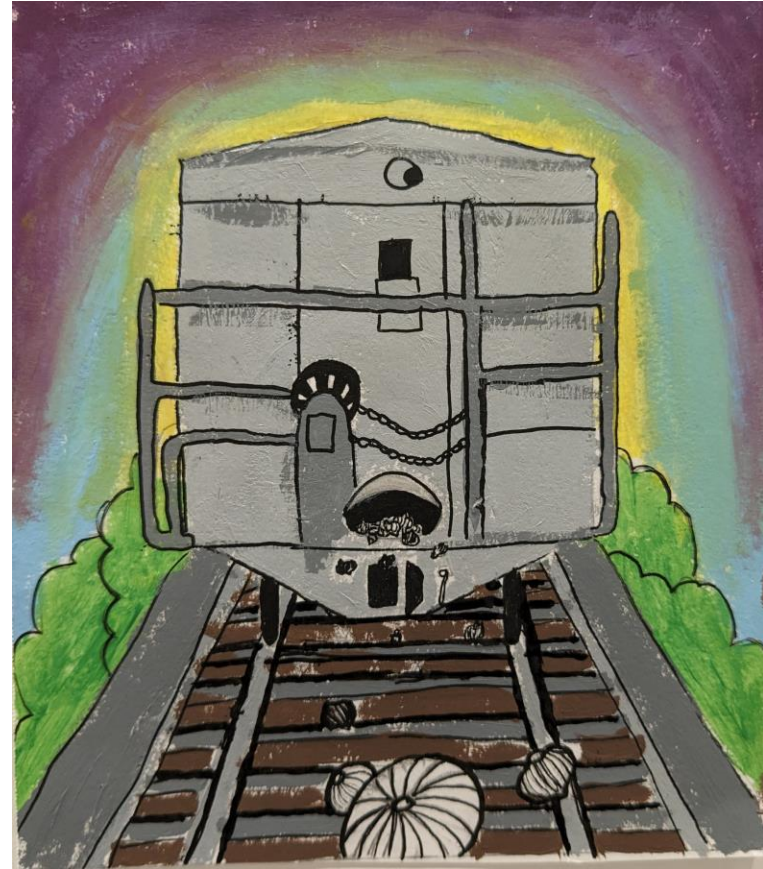
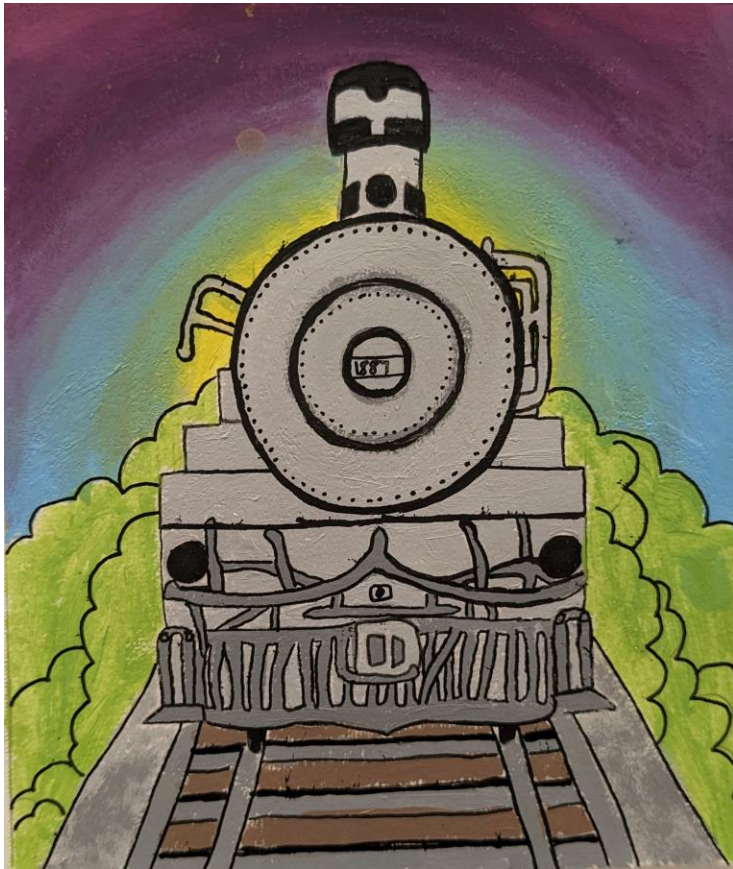




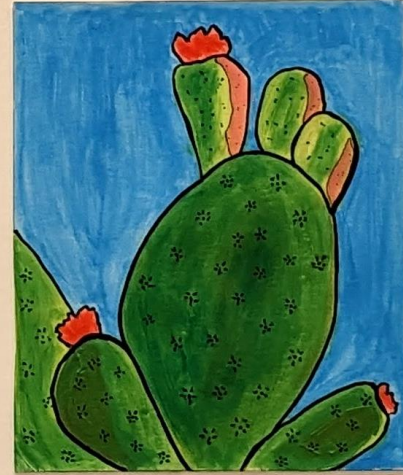
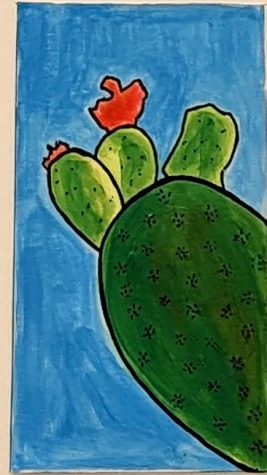


Kyra Zeilan









Sandra Wisdorf







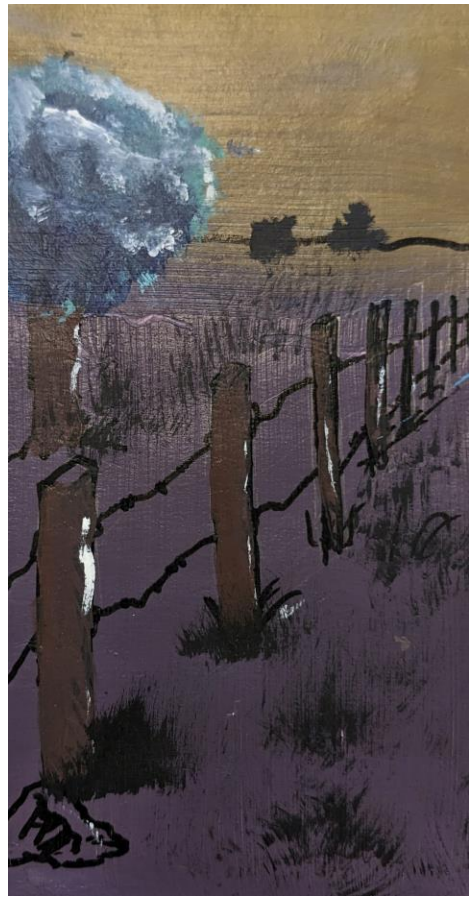




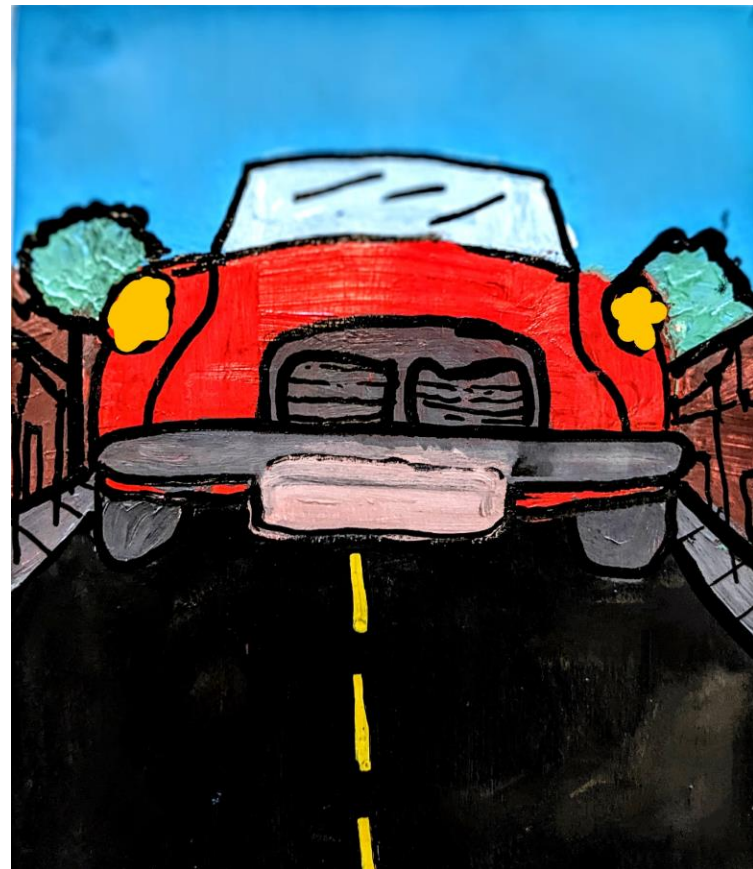


Trinity Mitchell





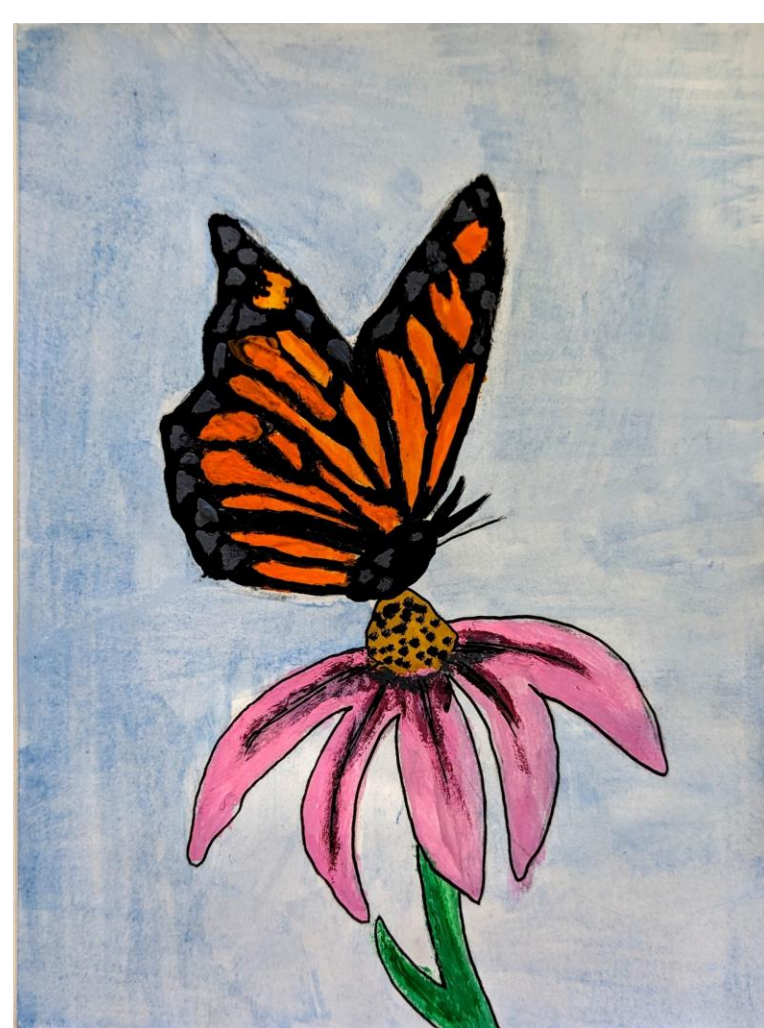






Jannah Bhatti













Eyoel Yohanes



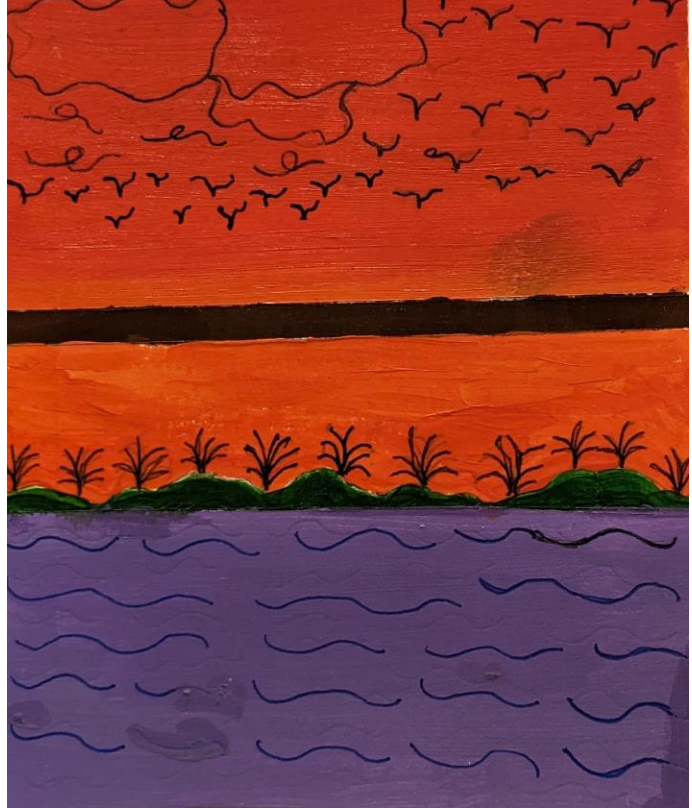






Zion Watson









Aung Phyo





Anna Marquez





# Wylie Public Art Advisory Board

## AGENDA REPORT

Department: Public Art  
Prepared By: C. Ehrlich

Account Code: \_\_\_\_\_

### Subject

Consider and act upon, a recommendation to the Wylie City Council for three artist designs created by Collin Community College Art Students. Total funds for the projects will not exceed \$600 and will be deposited into the Art Excellence Fund, Collin College for education scholarships for the finalists

### Recommendation

A motion to approve \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ as the final artists to recommend to the Wylie City Council for three boxes located at Brown Street and Country Club Road, Collin Way and Country Club Road and Ballard Street and SH 78. Payment to Collin Community College Excellence Fund will not exceed \$600.

### Discussion

Consider and act upon, a recommendation to the Wylie City Council for three artist designs created by Collin Community College, Wylie Campus Art Students. These three designs will be fabricated on three signal boxes located at Brown Street and Country Club, Collin Way and Country Club Road, and Ballard Street and SH 78. The amount to be deposited into the Art Excellence Fund of Collin Community College will not exceed \$600. The funds will be distribution to the three winners at \$200 each to be used for education.





# Public Arts Advisory Board

## Minutes

### Regular Meeting

October 19, 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 Bellah at 6:10 pm. Members present included: Gloria Suarez, John Treadwell, Cassie Dyson, Joseph Murdock, and Anita Jones. Steve Shank 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. Walking Trails Phase 1 Update (PAC Carole Ehrlich)**

##### **Board Discussion**

PAC Ehrlich reported the artist Kay Antill and her husband had visited the site with the base contractor. The Parks staff was also present and laid out the angle for the art piece. The date to begin installation will be mid November 2023.

#### **2. Discussion regarding the update and timeline for the Walking Trails Phase 2 for presentation to the Wylie City Council. Yoshi Wright, artist. (PAC Ehrlich)**

PAC Ehrlich addressed the board stating that the timeline for completion of the contract and all other items for the City Council agenda will be for the November 14, 2023 Council meeting. She explained that Mr. Wright had completed talks with a Texas Certified Engineer and found that with the mound the Sacred Fire will be installed upon, compacted soils could be used if compacted properly. There would be no need for pillars to hold the art or mound in place.



Timeline for completion of the project will be December 2024 for both art sites. The contract will not exceed \$80,000 for both art sites. Ehrlich encouraged all board members to be present for the Council meeting of November 14, 2023.

**3. Discussion regarding promotional materials for the board events. (Board member Shank)**

**Board Discussion**

No board discussion was completed due to the absence of board member Shank due to illness.

**4. Update and discussion regarding the 2023 Wylie Arts Festival**

**Board Discussion**

PAC Ehrlich gave a short report on the number of applicants received for vendor booths. She explained that there were just a few booths left and suggested the selection panel meet at the next meeting to finalize the event.

**REGULAR AGENDA**

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**1. Consider and act upon, the Public Arts Advisory Board Minutes of September 21, 2023 (Carole Ehrlich, Public Arts Advisory Board Coordinator)**

**Board Action**

A motion was made by board member Treadwell, seconded by board member Suarez to approve the Public Arts Advisory Board minutes from September 21, 2023 as presented. A vote was taken and the motion passed 6-0, with board Shank absent.

**2. Consider and act upon, the design, cost, and material for a promotional booth to advertise Public Art at all City events (Carole Ehrlich, Public Arts Advisory Board Coordinator)**

**Board Action**

A motion was made by board member Treadwell, seconded by board member Jones to table the item until the next regular meeting. A vote was taken and the motion passed 6-0 with board member Shank absent.



**ADJOURNMENT**

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**Board Action**

A motion was made by board member Treadwell seconded by board member Suarez to adjourn the meeting at 6:45 p.m. A vote was taken and the motion carried 5-0, with board members Treadwell and Jones absent.

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**Esther Bellah, Chair**

**ATTEST:**

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**Carole Ehrlich, Secretary**

**2023 Wylie Arts Festival Review Panel**

The review panel for this year's Wylie Arts Festival met immediately after the regular meeting of the board. The board reviewed new vendors that had applied. The review completed at 7:38 pm.