

# Wylie Public Arts Advisory Board Regular Meeting

February 17, 2022 – 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 Bluegrass on Ballard to be held June 25, 2022

DS2. Discussion regarding the Wylie Municipal Complex Walking Trails Art Project

DS3. Discussion regarding the Fire Station #4 Public Art Project

### REGULAR AGENDA

1. Consider and act upon, the January 20, 2022 Public Art Board Minutes
2. Consider and act upon, a change to the Fire Station #4 Public Art Project

### ADJOURNMENT

### CERTIFICATION

I certify that this Notice of Meeting was posted on February 14, 2022 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.

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*Stephanie Storm, City Secretary*

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*Date Notice Removed*

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.



# Public Arts Advisory Board

## Minutes

### Regular Meeting

January 20, 2022 – 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 Minerva Bediako at 6:00 pm. Members present included: John Treadwell, Steve Shank, Michael Schwerin, and Esther Bellah. Board members Lily Courtney and Christina Null 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

### 1. Discussion and overview of the 2021 Wylie Arts Festival

#### Board Discussion

PAC Ehrlich reported revenue from the 2021 Wylie Arts Festival of \$25,410.50. She noted the survey participants had very good comments regarding the event. She asked the board if there was anything they wished to change or alter for the 2022 event.

- Board members asked for the following changes:
- Booth numbers be issued by email so vendors know their number prior to unloading.
- Block of back parking area during unloading so vendors don't stay parked near the event center instead of in the vendor parking.

- Include no parking caution signs near this area.
- Provide caution jackets for all volunteers outside.
- Check with Collin College again to see if their facilities are available for the 2022 event. PAC Ehrlich stated she would check into those areas for the 2022 event scheduled December 3, 2022.

## **2. Discussion and update regarding the Public Art Project for Fire Station #4**

### **Board Discussion**

PAC Ehrlich reported the construction company and architects are working on the final design for artist Terrance Martin. Once completed construction on the base and outer areas of the design can begin. She stated that she had made the artist aware that the fire department would like the project to be completed by the time of the ribbon cutting for the new building, late March early April, 2022.

## **3. Discussion regarding new art for the Wylie Complex Walking Trails (C Ehrlich, Public Arts Advisory Board Coordinator)**

### **Board Discussion**

PAC Ehrlich addressed the board stating that in past discussions with the board, the theme for the Wylie Municipal Walking Trails was to be a history of the Blackland Prairies. This theme was to include plant life that naturally grow in the region, animals that lived in the prairies, and the Cato Tribe that spent much time hunting and camping in the area.

Ehrlich explained that if this was still the theme the board wished to suggest to the Parks and Recreation Board, she would take it to them at their next meeting on February 14, 2022. Ehrlich also asked the board if they wished to start with either one entry piece to the walking trails behind city hall or choosing two smaller pieces to begin the trail. She explained this would be a ten year project to complete the trails.

Direction from the board was to take the theme previously discussed to the Parks Board and start the multiyear project with an entry piece that might include some of the history of the Blackland Prairie.

## **REGULAR AGENDA**

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### **1. Consider and act upon the minutes from November 23, 2021. (C Ehrlich, Public Arts Advisory Board Coordinator)**

### **Board Action**

A motion was made by board member Schwerin, seconded by board member Shank to approve the Public Arts Advisory Board minutes from January 20, 2022 as presented. A vote was taken and the motion passed 5-0 with board members Courtney and Null absent.

## ADJOURNMENT

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### **Board Action**

A motion was made by board member Treadwell, seconded by board member Schwerin to adjourn the meeting at 6:32 p.m. A vote was taken and the motion carried 6-0 with board member Shank absent.

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**Minerva Bediako, Chair**

**ATTEST:**

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**Carole Ehrlich, Secretary**



## Fire Station #4 Selection Panel

# AGENDA REPORT

Department: Public Art  
Prepared By: C. Ehrlich

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

### Subject

Consider and act upon, a change to the Fire Station #4 Public Art Project

### Recommendation

Motion to approve a change in the material by using stainless steel in lieu of aluminum for the twin towers for Fire Station #4 Art Project

### Discussion

Terrance Martin has contacted the City to ask for a possible change in materials for the Fire Station #4 art project. He checked with his supplier and due to shortages in aluminum and the associated cost, he wishes to use stainless steel for the twin towers. The look of the towers and the design would be the same. The only difference is weight with the stainless steel weighing more.

Stainless steel is very durable and requires the same maintenance as aluminum.