

Wylie Public Arts Advisory Board Regular Meeting

November 17, 2022 – 6:00 PM

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



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 and planning for the 2022 Wylie Arts Festival

REGULAR AGENDA

1. Consider and act upon, the Public Art Advisory Board minutes of October 20,2022

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on November 11, 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.

Stephanie Storm, City Secretary

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

October 20, 2022 – 6:00 p.m.

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 Minerva Bediako at 6:12 pm. Members present included: Joseph Murdock, John Treadwell, Esther Bellah, Anita Jones and Christina Null. Board member 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

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 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 159 applications. She explained that the vendor committee would review applications that came in after the regular meeting. She asked the board if there were any suggestions for the event with regard to supplies.

Board members asked that there be flashlights provided since at 6:00 am when vendors start arriving it is still dark and hard to read the booth numbers. They also suggested barricades for the back-parking area so

vendors would not park there. Board member Treadwell volunteered to get donuts for the volunteers and Christina volunteered to take care of coffee and condiments before arriving on Saturday morning.

Ehrlich stated that she would have a work sheet and asked all members to arrive by 2:00 pm on Friday evening the 2nd for inside vendor set up, and 6:00 am on Saturday the 3rd for outside set up. She noted that the Wylie East ROTC students would once again assist vendors with unloading their items and setting up tents. The board asked if T-shirts would be provided and Ehrlich confirmed they would.

REGULAR AGENDA

1. Consider and act upon the minutes from September 15, 2022 PAAB Meeting
(C. Ehrlich, Public Arts Advisory Board Coordinator/Secretary)

Board Action

PAC Ehrlich reported the agenda posting was mistyped and the minutes provided in the packet were for September 15, 2022. The board reviewed the September 15, 2022 minutes.

A motion was made by board member Treadwell, seconded by board member Murdock to approve the minutes of September 15, 2022 as presented. A vote was taken and the motion passed 5-0 with board member Shank absent.

ADJOURNMENT

Board Action

A motion was made by board member Treadwell, seconded by board member Jones to adjourn the regular meeting at 6:33 p.m. A vote was taken and the motion carried 5-0 with board member Shank absent.

The vendor review committee met at 6:35 pm and reviewed applications received since their last review. They concluded the review at 8:40 pm.

ATTEST:

Steve Shank, Chair

Carole Ehrlich, Secretary