

Wylie Public Arts Advisory Board Regular Meeting

October 20, 2022 – 6:00 PM

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



CALL TO ORDER

A three member panel will meet to review Wylie Arts Festival applications received for 2022. No formal action will be taken.

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 2022 Wylie Arts Festival

DS2. Discussion regarding advertising banners and table setup for Wylie Arts at events

REGULAR AGENDA

1. Consider and act upon, the Public Art Board Minutes for 10-15-2022

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on October 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.

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

September 15, 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 8:45 pm. Members present included: Joseph Murdock, John Treadwell, Esther Bellah, Anita Jones and Steve Shank. Board member Christina Null 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 Review and discussion regarding the artist presentations and selection panel recommendations (C. Ehrlich, Public Arts Advisory Board Coordinator)

Board Discussion

PAC Ehrlich addressed the board stating that all of the members present watched the 3 semi-final artist presentations and heard from the Selection Panel discussion the reason for recommending Artist Katy Antll as the final artist to be commissioned for the Municipal Walking Trails.

Ehrlich asked if there were any members opposed to this recommendation.

The consensus of the board was to recommend Katy Antill as the final artist to commission for the Municipal Walking Trails entry art, and recommend her to the Wylie City Council.

REGULAR AGENDA

- 1. Consider and act upon the minutes from July 14, 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 Treadwell to approve the minutes of July 14, 2022 as presented. A vote was taken and the motion passed 5-0 with board member Null absent.

ADJOURNMENT

Board Action

A motion was made by board member Bellah, seconded by board member Treadway to adjourn the meeting at 9:05 p.m. A vote was taken and the motion carried 5-0 with board member Null absent.

Steve Shank, Chair

ATTEST:

Carole Ehrlich, Secretary