

Wylie Public Arts Advisory Board Regular Meeting

June 20, 2024 – 6:00 PM

Council Chambers - 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. Update and Discussion regarding Walking Trails Art Phase 2-Yoshistone

[DS2.](#) Discussion regarding Walking Trails Art-Phase 3 Sonny Behan

DS3. Discussion regarding materials for Public Art events promotional tent

DS4. Board members will discuss the event and volunteer for load in areas and other duties for the event to be held on June 29, 2024

REGULAR AGENDA

[1.](#) Consider and act upon the Public Art Minutes from April 18, 2024

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on June 14, 2024 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.

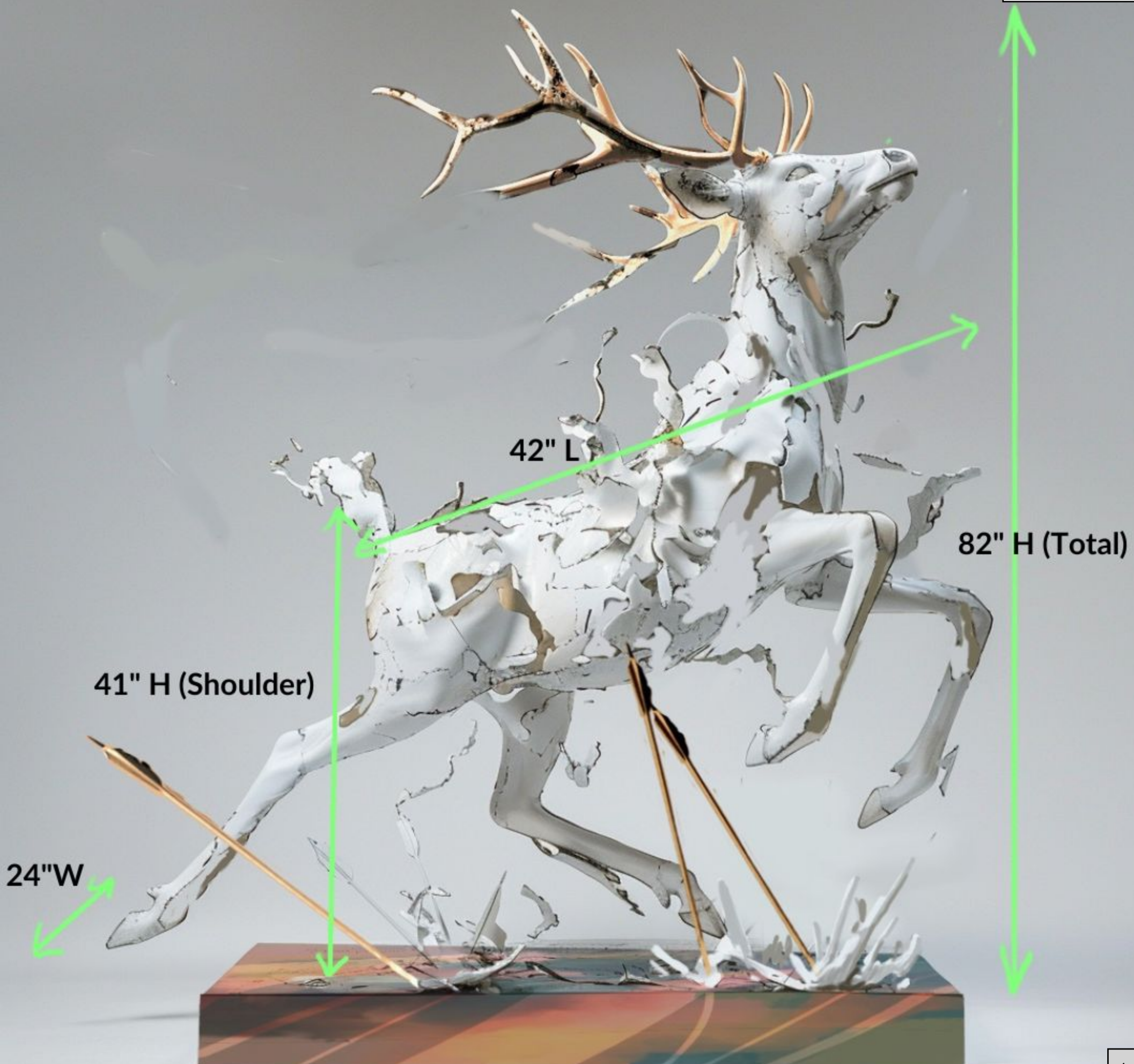
Wylie Deer Sculpture

Sonny Behan Project Budget



Total Budget
\$ 40 655

Tasks	Labor		Fixed Costs				Budget
	Hrs	Rate	Equipment & Materials	Travel	Foundry	Other Subcontractors	
Phase 1: Design							\$ 3 500
Maquette Production	30	\$100,00	500,00				3 500,00
Phase 2: Production							\$ 23 080
Scanning 32D Foam, CNC Milling, and Armiture					1 015,00		1 015,00
Cladding			500,00				500,00
Large-Scale Sculpting	30	\$100,00					3 000,00
Mould					3 630,00		3 630,00
Armiture					1 390,00		1 390,00
Bronze Casting					10 015,00		10 015,00
Patina & Finishing					1 175,00		1 175,00
Plinth/Base					760,00		760,00
Engineering Sign Off					595,00		595,00
Painting & Coating	10	\$100,00					1 000,00
Phase 3: Transport & Installation							\$ 14 075
Crating						1 075,00	1 075,00
Shipping (Sea Freight+-23days excluding customs clearance)						4 500,00	4 500,00
Delivery, Handling and Installation						3 000,00	3 000,00
Customs Clearance						1 000,00	1 000,00
Site Visit for Install (Flights, Lodging, Supervision)				2 500,00			2 500,00
Concrete slab							
Lighting							
5% Contingency			2 000,00				2 000,00
TOTAL							\$40 655,00





Public Arts Advisory Board

Minutes

Regular Meeting

April 18, 2024 – 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 Esther Bellah at 6:07 pm. Members present included: Board members Cassie Dyson, Steve Shank, Anita Jones, John Treadwell, and Gloria Suarez. Board member Joseph Murdock 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 2024/2025 Walking Trails, Phase 3 Projects (C. Ehrlich, Public Arts Advisory Board Coordinator)

Staff/Board Comments

PAC Ehrlich presented a new design by Sonny Behan, a finalist for last year's projects. This design included a bronze life size white tail deer which was the most hunted animal of the Caddo and other tribes for their skin, horns, and meat. She explained that the bison originally proposed by Mr. Behan had gone up in price and the artist was checking other foundries to see if he could get the cost down.

She explained that if the board was to approve the deer, it would more than likely take the entire budget. She stated that the board could chose to use more of the funding to include two sculptures however she believed it was best to wait until some final numbers were available.

Board members were in consensus that they would like to be able to approve the deer and the native American if it was within the allotted budget. PAC Ehrlich stated that she hoped to get some final numbers within the next few weeks to bring back to the board.

B. Discussion and update regarding the progress of the two 2024 art pieces by Yoshi Wright *(C Ehrlich, Public Arts Advisory Board Coordinator)*

Board Discussion

PAC Ehrlich reported that artist Wright has submitted the Texas certified engineer plans to the City Engineering Department and received approval. (Sacred Fire and Ancestor). Ehrlich noted she had paid the artist for the milestone. The next milestone would be the city permit.

C. Discussion regarding the materials for a booth set up for the Wylie events. *(C Ehrlich, Public Arts Advisory Board Coordinator)*

Board Discussion

PAC Ehrlich reported that this item had been tabled and board member Shank was in the process of revising the design to include the city logo and the City of Wylie as part of the overall design. Due to late communication by staff, board member Shank would have something to show the board at the next meeting.

D. Discussion regarding the 2024 Bluegrass on Ballard. *(C Ehrlich, Public Arts Advisory Board Coordinator)*

Board Discussion

PAC Ehrlich reported that 65 applications had been approved and paid. She reported an additional 8 food vendors approved. She stated that she expected full vendor capacity by mid-June.

REGULAR AGENDA

1. Consider and act upon, the Public Art Advisory Board minutes of March 21, 2024

Board Action

A motion was made by board member Shank, seconded by board member Jones to approve the minutes of March 21, 2024 as presented. A vote was taken and the motion passed 6-0 with board member Murdock absent.

ADJOURNMENT

Board Action

A motion was made by board member Treadwell, seconded by board member Shank to adjourn the meeting at 6:40 pm. A vote was taken and the motion passed 6-0 with board member Murdock absent.

Esther Bellah, Chair

ATTEST:

Carole Ehrlich, Secretary