

# Wylie Public Arts Advisory Board Regular Meeting

July 17, 2025 – 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. Board Introductions

### REGULAR AGENDA

1. Consider and act upon a Public Art Advisory Board Chair to serve the 2025/2026 year.
2. Consider and act upon a Public Art Advisory Board Vice Chair to serve the 2025/2026 year.
3. Consider and act upon, the Public Art Board Minutes from June 26, 2025.

### ADJOURNMENT

### CERTIFICATION

I certify that this Notice of Meeting was posted on July 11, 2025 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 Regular Meeting Minutes

June 26, 2025 – 6:00 PM

2nd Floor Conference Room - 300 Country Club Road, Building #100, Wylie, Texas 75098



## **CALL TO ORDER**

The meeting was called to order by board member Steve Shank at 6:28 pm. Board members present included: Afshan Khan, Gloria Suarez, and Chantelle McMurrian. Board members Manoj Padhi, Chair Cassie Dyson, and Esther Bellah were absent.

PAAB Liaison Julie Pannell also attended.

## **COMMENTS ON NON-AGENDA ITEMS**

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No citizens came forward.

## **DISCUSSION ITEMS**

*All matters listed under the Consent Agenda are considered to be routine by the City Council 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 housekeeping items and Summer 2025 meeting Schedule**

#### **Board Discussion**

PAAB Liaison Pannell discussed the Summer 2025 schedule, including meeting dates and roles, while she will be out on leave. The board was reminded the Wylie Arts Festival vendor applications and event planning have been shifted to the city's Special Events Coordinator, and the board will no longer be forming a special committee to approve applications. Artist updates were also given for the Municipal Walking Trail Phase 2, Phase 3, and Phase 3 (2) projects.

## **REGULAR AGENDA**

### **1. Consider, and act upon, The Public Arts Advisory Board minutes from 4-17-2025.**

#### **Board Action**

A motion was made by board member Suarez, seconded by board member McMurrian, to approve the April 17, 2025 minutes, as presented. A vote was taken and the motion passed 4-0 with board members Padhi, Bellah, and Dyson absent.

## **ADJOURNMENT**

**Board Action**

A motion was made by board member Khan, seconded by board member Suarez to adjourn the meeting at 6:43 pm. A vote was taken and the motion passed 4-0 with board members Padhi, Bellah, and Dyson absent.

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**Steve Shank, Acting Chair**

**ATTEST:**

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**Julie Pannell, Secretary**