

Wylie Public Arts Advisory Board Regular Meeting

May 18, 2023 – 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. Discussion regarding the 2023 Bluegrass on Ballard Event scheduled for June 24, 2023.

DS2. Discussion regarding promotional items for Public Art Events including tables, art poster flags and city logos.

REGULAR AGENDA

1. Consider and act upon the Public Arts Advisory Board minutes from April 26, 2023.
2. Consider and act upon educational and advertising materials for the Wylie Public Art Program and events.
3. Consider and act upon, approval of the 2023/2024 Selection Panel for the Blackland Prairie History Trails

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on May 12, 2023 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

April 26, 2023 – 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 Steve Shank at 6:10 pm. Members present included: John Treadwell, Minerva Bediako, Anita Jones and Joseph Murdock. Board members Esther Bellah 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

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 2023 Bluegrass on Ballard event (C. Ehrlich, Public Arts Advisory Board Coordinator)

Board Discussion

PAC Ehrlich addressed the board stating that the City had received 104 applications. She explained that there were enough food vendors for the event as well. She stated that there would more than likely be around 140 by the deadline for submissions.

B. Update regarding the current art project. Revery

Board Discussion

PAC Ehrlich addressed the board stating that she had been in contact with the artist and her husband who is preparing all the structural items within the project. They plan to visit the site as so as the metal structure has been completed by their fabricator.

She reported the project was on schedule for installation in late September.

C. Discussion regarding Promotional banners and other items for City Events

Board Discussion

Chair Steve Shank addressed the board stating that he was working on final numbers and designs but would need to wait until the next scheduled meeting to present them. The board consensus was to place it on the agenda for May.

REGULAR AGENDA

1. Consider and act upon the minutes from March 22, 2023 PAAB Meeting (C. Ehrlich, Public Arts Advisory Board Coordinator/Secretary)

Board Action

A motion was made by board member Treadwell, seconded by board member Murdock to approve the minutes of March 22, 2023 as presented. A vote was taken and the motion passed 5-0 with board members Bellah and Null absent.

2. Consider and act upon, a Call for Artists for two additional art sites along the Municipal Trails (C. Ehrlich, Public Arts Advisory Board Coordinator/Secretary)

Board Discussion

PAC Ehrlich addressed the board stating that a call for artists is presented in the packet to be posted on WESTAF (Café?) for artist submissions. She asked the board to review the document and consider acting on the item She noted she would be posting it right after approval.

Board Action

A motion was made by board member Treadwell, seconded by board member Murdock to approve the call for artists for the Municipal Walking Trails, as presented. A vote was taken and the motion passed 5-0 with board members Bellah and Null absent.

ADJOURNMENT

Board Action

A motion was made by board member Murdock, seconded by board member Jones to adjourn the regular meeting at 6:20 p.m. A vote was taken and the motion carried 5-0 with board members Bellah and Null absent.

Steve Shank, Chair

ATTEST:

Carole Ehrlich, Secretary