

# Wylie Public Arts Advisory Board Regular Meeting

May 19, 2022 – 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. Presentation and discussion regarding a proposed splash park in the East Meadow Trails and a Dog Park (Parks Manager, Brent Stowers)
- DS2. Discussion regarding the Bluegrass on Ballard
- DS3. Discussion and update regarding the Fire Station #4 Dedication and Art Dedication
- DS4. Discussion regarding the Municipal Complex Walking Trails entry art and call
- DS5. Discussion regarding the 2022 Wylie Arts Festival and application process

### REGULAR AGENDA

- 1. Consider and act upon the April 21, 2022 Public Art Board Minutes
- 2. Consider and act upon, final approval of "NEVER FORGET" including the final payment for the budgeted project.

### ADJOURNMENT

### CERTIFICATION

I certify that this Notice of Meeting was posted on May 13, 2021 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.



CITY OF  
WYLIE



# Dog Park & Splashpads

*Site Evaluation*

April 26, 2022



# Project Schedule

05/19/2022 Item DS1.

## Site Evaluation & Programming ..... March – April

- ✓ *Kick-Off Meeting & Site Reviews*
- ✓ *Programming & Site Evaluation*
- ✓ *City Council Update*

## Topographic Survey ..... May

## Schematic Design..... June - July

- ☐ *Layout Plans for All 3 Site w/ Cost Opinions*
- ☐ *Review w/ City Staff*

## Design Development..... July - August

- ☐ *50% CDs & Cost Opinion*

## Final Construction Documents..... Sept. – Nov.

## Bidding & Construction Phase ..... TBD

### Potential Openings\*

Splashpads: Summer 2023

Dog Park: Fall 2023

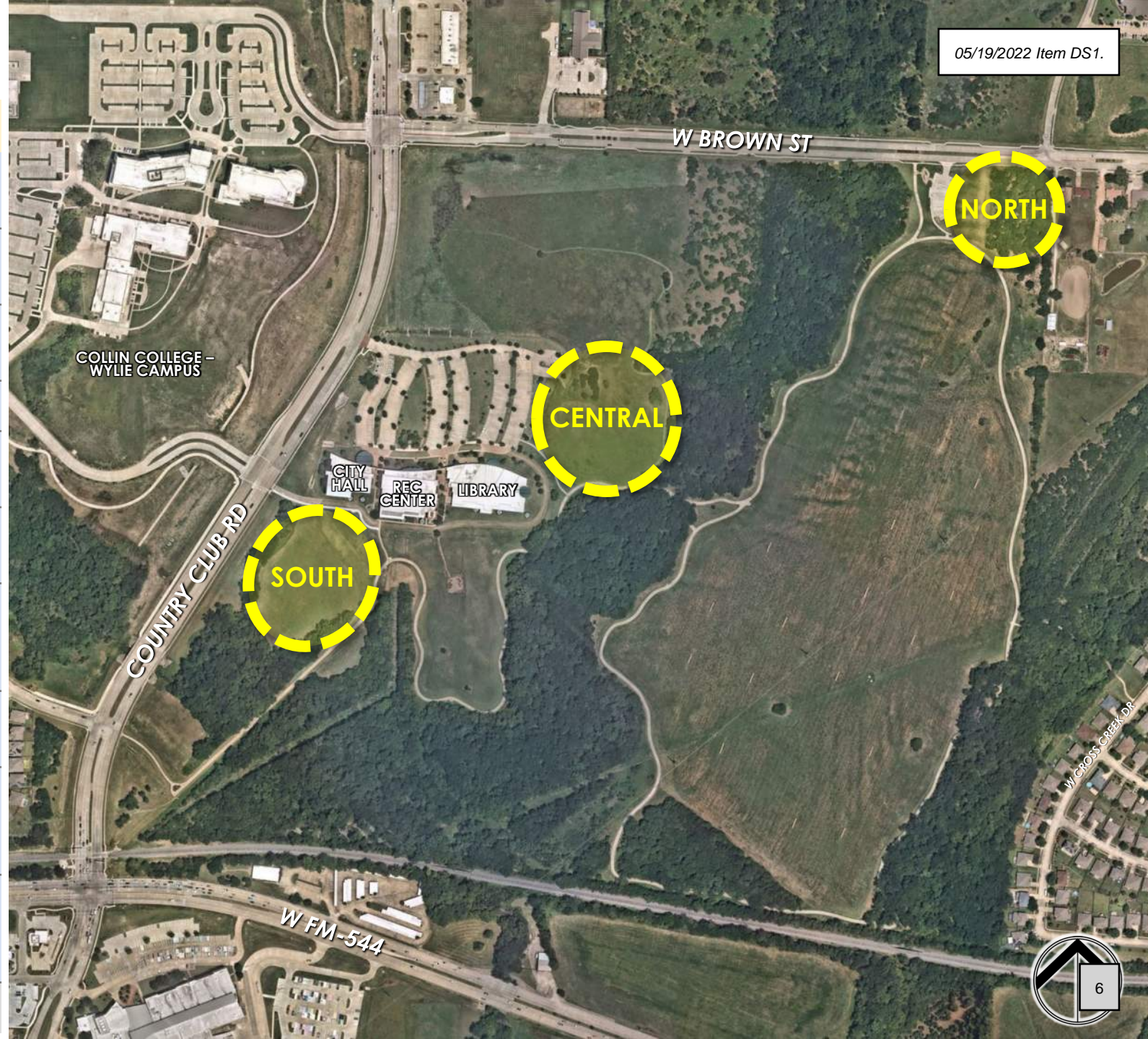




# Dog Park

# Municipal Complex

	SOUTH	CENTRAL	NORTH
Adequate Parking Nearby	1	3	2
Available Restrooms	1	1	0
Accessibility / Connectivity	1	3	3
Sun vs Shade	3	3	2
Topography / Drainage	2	3	2
Security / Visibility	2	3	3
Expansion / Phasing Opportunity	0	2	3
Proximity to Existing Utilities	1	2	3
Adequate Acreage for Paddocks	3	3	1
Compatibility with Adjacent Uses	1	3	0
	15	26	19



# Recommended Location



## Trail Network Connectivity ①

05/19/2022 Item DS1.



## Open Meadow ②



## View from Adjacent Parking ③



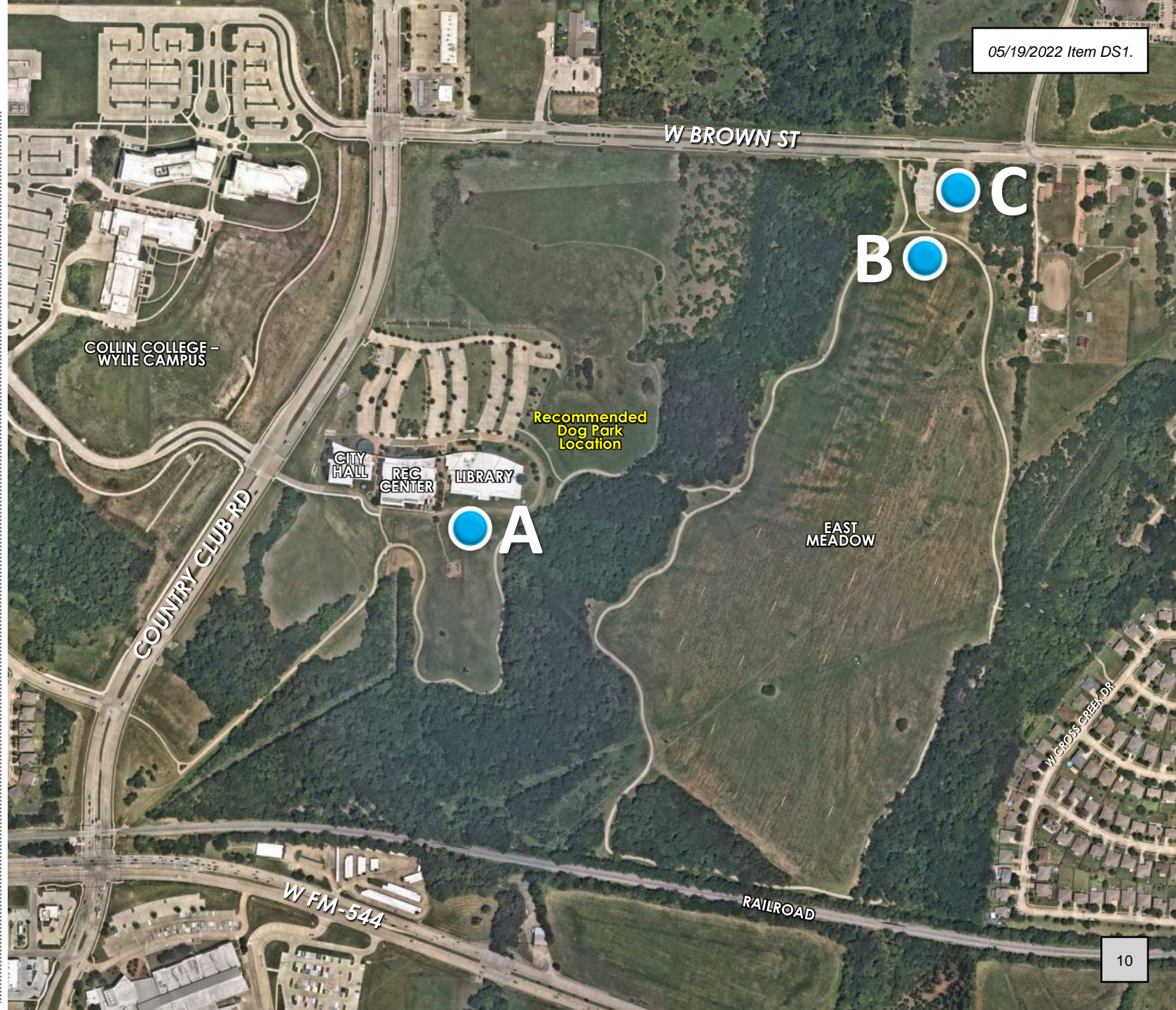
# Splashpads



# Municipal Complex

05/19/2022 Item DS1.

	A	B	C
Parking	1	2	1
Topography / Drainage	1	3	2
Proximity to Existing Utilities	1	2	3
Accessibility / Connectivity	1	3	2
Maintenance Access	1	3	3
Security / Visibility	1	2	3
Expansion / Phasing Opportunity	3	3	1
Compatibility with Adjacent Uses	0	3	2
	9	21	17



# Recommended Location – Site B



East Meadow ①  
05/19/2022 Item DS1.



East Meadow ②



Adjacent Parking ③



# Community Park

	A	B	C
Parking	2	1	2
Topography / Drainage	3	1	2
Proximity to Existing Utilities	2	2	3
Accessibility / Connectivity	1	2	3
Maintenance Access	3	1	3
Security / Visibility	3	3	3
Expansion / Phasing Opportunity	1	1	2
Proximity to Adjacent Uses	1	3	3
	16	14	21



# Recommended Location – Site C



View from Potential Drop-Off ①  
05/19/2022 Item DS1.



Basketball Court ②



View of Playground ③





# Next Steps

05/19/2022 Item DS1.

## Site Evaluation & Programming ..... March – April

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- ✓ *Programming & Site Evaluation*
- ✓ *City Council Update*

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### Potential Openings\*

Splashpads: Summer 2023

Dog Park: Fall 2023





# Public Arts Advisory Board

## Minutes

### Regular Meeting

April 21, 2022 – 6:00 p.m.

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 6:05 pm. Members present included: John Treadwell, Esther Bellah, Christina Null, and Steve Shank. Board members Michael Schwerin, Lily Courtney and Minerva Bediako, 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

#### 1. Discussion regarding the 2022 Bluegrass on Ballard Event

##### Board Discussion

PAC Ehrlich reported she had received 80 vendor applications and 16 food vendor applications for the event. She reminded members it would take place on June 25, 2022.

#### 2. Discussion and update regarding the Fire Station #4 Public Art Project

##### Board/Staff Discussion

PAC Ehrlich reported the event for the art dedication and Fire Station #4 would take place on May 13, 2022 at 1:00 pm. She explained that the artist from New York would be in attendance to speak about his experience during the recovery phase of 911. She asked that every board member attend and support this

project. The artist has completed one tower and will be completing the other and moving them for installation on the 9<sup>th</sup> of May.

### **3. Discussion regarding the Wylie Municipal Complex Walking Trails Art Project**

#### **Board Discussion**

PAC Ehrlich reported she had presented to the board a budget and timeline for the entry art for the Municipal Walking Trails. She stated that the board would discuss further during the business portion of the meeting.

She asked who would want to serve on the selection panel for the entry piece. Board member Steve Shank stated that he believed board member Courtney and he were interested in serving on the selection committee.

Ehrlich stated she would have the Parks Board include the selection of one of their members on their April agenda. She reminded the board to think of artists and community members they would like to see serve on the committee to be presented at the April meeting.

## **REGULAR AGENDA**

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- 1. Consider and act upon the minutes from February 17, 2022. (C Ehrlich, Public Arts Advisory Board Coordinator)**

#### **Board Action**

A motion was made by board member Treadwell, seconded by board member Null to approve the Public Arts Advisory Board minutes from March 17, 2022 as presented. A vote was taken and the motion passed 4-0 with board members Courtney, Schwerin, and Bediako absent.

- 2. Consider and act upon, the Call for Artists, including the proposed budget and timeline for the Municipal Walking Trails Entry Art Project (C. Ehrlich, Public Arts Advisory Board Coordinator)**

#### **Board Discussion**

PAC Ehrlich reported that she had prepared the Call for Artists which is in the board packet and a copy of the timeline and budget. She asked the board to consider approval. Once approved, it would be posted on call for entry (Café) for 4 weeks.

#### **Board Action**

A motion was made by board member Bellah, seconded by board member Treadwell to approve the timeline and budget for the first art piece to be placed on the Municipal Complex Walking Trails for an entry piece. A vote was taken and the motion passed 4-0 with board members Courtney, Schwerin, and Bediako absent.

**ADJOURNMENT**

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**Board Action**

A motion was made by board member Treadwell, seconded by board member Null to adjourn the meeting at 6:40 p.m. A vote was taken and the motion carried 4-0 with board members Courtney, Schwerin, and Bediako absent.

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**Minerva Bediako, Chair****ATTEST:**

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**Carole Ehrlich, Secretary**