

# Wylie Public Arts Advisory Board Regular Meeting

June 15, 2023 – 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. Plans for the upcoming event will be provided and committees will be assigned at the meeting. The event will take place June 24, 2023

DS2. An update regarding the Call for Artists for 2023/24 will be given along with the semi-final artists recommended to the Public Art Board for consideration by the selection panel.

### REGULAR AGENDA

1. Consider and act upon, the Public Arts Board minutes from April 26, 2023

### ADJOURNMENT

### CERTIFICATION

I certify that this Notice of Meeting was posted on June 9, 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.

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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

## **Minutes** **Regular Meeting** **May 18, 2023 – 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 board member Null at 6:00 pm. Members present included: John Treadwell, Joseph Murdock, Christina Null, and Minerva Bediako. Board members Anita Jones, Steve Shank, and Esther Bellah, 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 2023 Bluegrass on Ballard Event scheduled for June 24, 2023**

##### **Staff Board Discussion**

**PAC** Ehrlich reported there were 140 food vendors and craft vendors for the event. She explained that at the June meeting the board would discuss schedules and times to work. She asked that everyone could be in attendance for the June meeting.

#### **2. Discussion regarding Wylie Public Art Banners and promotional items**

The consensus of the board was to table the item until the next regular meeting when Chair Shank would be present to present the project.

## REGULAR AGENDA

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1. **Consider and act upon the minutes from April 26, 2023.** (*C Ehrlich, Public Arts Advisory Board Coordinator*)

### **Board Action**

A motion was made by board member Treadwell, seconded by board member Murdock to approve the Public Arts Advisory Board minutes from April 26, 2023 as presented. A vote was taken and the motion passed 4-0 with board members Jones, Shank, and Bellah absent.

2. **Consider and act upon educational and advertising materials for the Wylie Public Art Program and events** (*C Ehrlich, Public Arts Advisory Board Coordinator*)

### **Board Action**

A motion was made by board member Treadway, seconded by board member Bediako to table this item to the next regular meeting of the Public Arts Advisory Board. A vote was taken and the motion passed 4-0 with board members Jones, Shank, and Bellah absent.

3. **Consider and act upon, approval of the 2023-2024 Selection Panel for the Blackland Prairie Art Project for 2023-2024.** (*C Ehrlich, Public Arts Advisory Board Coordinator*)

### **Board Action**

A motion was made by board member Murdock, seconded by board member Treadwell to approve the 2023-2024 Selection Panel for the Blackland Prairie Public Art Project. A vote was taken and the motion passed 4-0 with board members Jones, Shank, and Bellah absent.

## ADJOURNMENT

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### **Board Action**

A motion was made by board member Jones, seconded by board member Treadwell to adjourn the meeting at 6:24 p.m. A vote was taken and the motion carried 4-0 with board members Null, Shank, and Murdock absent.

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**Steve Shank, Chair**

**ATTEST:**

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**Carole Ehrlich, Secretary**