

Wylie Public Arts Advisory Board Regular Meeting

March 17, 2022 – 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 June 25, 2022 Bluegrass on Ballard

DS2. Discussion regarding the Wylie Municipal Trails Public Art Project

REGULAR AGENDA

1. Consider and act upon, the Public Art Board minutes of February 17, 2022.
2. Consider and act upon, the proposed budget and timeline for the Municipal Walking Trails Entry Art Project

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on March 14, 2022 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

February 17, 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 Vice Chair Steve Shank at 6:16 pm. Members present included: John Treadwell, Michael Schwerin, Christina Null, and Lily Courtney. Board members Minerva Bediako, 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 2022 Bluegrass on Ballard Event

Board Discussion

PAC Ehrlich reported she had received 60 vendor applications for the event. She reminded members it would take place on June 25, 2022.

2. Discussion regarding the Wylie Municipal Complex Walking Trails Art Project

Board Discussion

PAC Ehrlich reported she and Chair Bediako had presented a PowerPoint presentation to the Parks and Recreation Board on Monday, February 14, 2022. This PowerPoint explained the selection process for new art and the themes that were recommended by the PAAB. She stated that the members of PARB were very excited to learn about the themes reflecting the history of the Blackland Prairie including the Native American Tribes, animals, and prairie horticulture that existed there over the past 15,000 years.

She noted that the Parks Board was also agreeable to beginning the multi-year project with an entry feature that would include some of the items that would be presented throughout the walking trails. A timeline for the first art entry piece will be prepared and presented to the board at a later date.

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

Board Discussion

PAC Ehrlich reported the construction company and architects are working on the final design for artist Terrance Martin. Once completed construction on the base and outer areas of the design can begin. She reported the anticipated timeline for opening was in mid May 2022.

REGULAR AGENDA

- 1. Consider and act upon the minutes from January 20, 2022.** *(C Ehrlich, Public Arts Advisory Board Coordinator)*

Board Action

A motion was made by board member Schwerin, seconded by board member Null to approve the Public Arts Advisory Board minutes from February 17, 2022 as presented. A vote was taken and the motion passed 5-0 with board members Bediako and Bellah absent.

- 2. Consider and act upon, a change to the Fire Station #4 Public Art Project.** *(C. Ehrlich, Public Arts Advisory Board Coordinator)*

Board Discussion

PAC Ehrlich reported that she had been in contact with Artist Terrance Martin and he had determined that at the present time, due to transportation and shipping, aluminum was in short supply. He has suggested in lieu of using aluminum, he would purchase stainless steel for the towers. She explained that would be a difference in weight which the design will have to take into account however the material was very sturdy and the appearance would be very similar to the aluminum.

She asked the board to consider the change. Board members were in agreement with the change stating that the cost for stainless steel was generally more expensive than the aluminum and it would withstand the elements. Board member Null asked that the difference in weight be addressed by the artist to the engineer preparing the design drawings.

Board Action

A motion was made by board member Courtney, seconded by board member Schwerin to approve the change in material from aluminum to stainless steel for the two twin towers in the Fire Station #4 Public Art Project. A vote was taken and the motion passed 5-0 with board members Bellah and Bediako absent.

ADJOURNMENT

Board Action

A motion was made by board member Schwerin, seconded by board member Courtney to adjourn the meeting at 6:30 p.m. A vote was taken and the motion carried 5-0 with board members Bediako and Bellah absent.

Minerva Bediako, Chair

ATTEST:

Carole Ehrlich, Secretary

Wylie Municipal Complex

Walking Trails

Public Art Budget 2022/2023

Revenue

No CIP Funding
 Art Fund \$95,000
 Total \$95,000

Costs

Contingency \$5,000
 Maintenance \$4,500
 Total \$9,500

Revenue for the Call

\$85,500

Revenue for Artist Travel

\$4,000 (2-3 semi-final artists)	Plane/Housing \$3,000
	<u>Maquette \$1,500 (Honorarium \$500 each)</u>
	Total \$4,500

*Semi-final artists will have a tour of the city and existing art. They will also attend a community input meeting to hear from citizens regarding the art.

Timeline

April 21, 2022 - Present call to the Public Art Board for direction to post on Café

April 22, 2022 - Post Call for Artists on Café with a deadline of May 27, 2021/Board appoints Selection Panel

June 1, 2022 - Meeting Selection Committee

June 2, 2022 - Selection Panel ranking is open until June 13, 2022

June 15, 2022 - Public Art Board selection panel narrows the submissions to 2-3 finalists/semi-finalist notified

June 16, 2022 – PAAB Meeting

June 16, 2022 - Finalists are notified

Wylie Municipal Complex

Walking Trails

Public Art Budget 2022/2023

July 13, 2022 – Artists are brought to the City for a tour

July 14, 2022 – Artist/Public Input Meeting

August 25, 2022 - Artists meet with panel and board to approve final artist design

September 13, 2022 - City Council approval of final Marquette and contract
Artist begins Fabrication of Art

May 2023 - Art is installed at site