

Wylie Public Arts Advisory Board Regular Meeting

September 15, 2022 – 8:30 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. Review and discussion regarding the artist presentations and selection panel recommendations

REGULAR AGENDA

1. Consider and act upon the minutes from July 14, 2022 PAAB Meeting.

ADJOURNMENT

CERTIFICATION

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

July 14, 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 6:10 pm. Members present included: John Treadwell, Esther Bellah, Joseph Murdock, Minerva Bediako (arrived 6:20) and Anita Jones. Board member and Christina Null was 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 that the event grossed \$17,800 to be used for public art. She stated that the event went well with some leaving early due to the hot temperatures.

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

Board Discussion

PAC Ehrlich reported the selection panel had reviewed over 76 applications and narrowed the submissions to three semi-final artists with approval tonight by the PAAB. They include Eileen Gay, Madeline Weiner and Katy Antill. She stated that they would be coming to the city July 20, 2022 to tour the town, previous installed art and to attend a public input meeting. She asked all members to be present at the input meeting to discuss the art for the entry to the walking trails.

3. Discussion and update regarding the 2022 Wylie Arts Festival

Board Discussion

PAC Ehrlich reported there were already over 80 applications for the festival. She asked for volunteers to serve on the vendor review panel. Esther Bellah, Steve Shank and Minerva Bediako volunteered to serve on the panel with John Treadwell as an alternate. The panel will meet sometime in September to review applications.

REGULAR AGENDA

1. **Consider and act upon the minutes from May 19, 2022.** *(C Ehrlich, Public Arts Advisory Board Coordinator)*

Board Action

A motion was made by board member Treadwell, seconded by board member Bellah to approve the Public Arts Advisory Board minutes from May 19, 2022 as presented. A vote was taken and the motion passed 6-0 with board member Null absent.

2. **Consider and act upon, the Selection Panel recommendations of artists Madeline Wiener, Eileen Gay, and Kathryn Antill as the semi-final artists to propose for the Municipal Complex Walking Trails Entry site.** *(C. Ehrlich, Public Arts Advisory Board Coordinator)*

Board Discussion

PAC Ehrlich reported the selection panel had selected and recommended the three semi-final artists for the walking trails entry art. She asked the board to approve their recommendations or discuss and chose other artists.

Board Action

A motion was made by board member Jones, seconded by board member Treadwell to approve the semi-final artists as Kathryn Antill, Eileen Gay, and Madeline Wiener. A vote was taken and the motion passed 6-0 with board member Null absent.

3. **Consider and act upon, a new chair for the Public Arts Advisory Board to serve a one year term.**

Board Action

A motion was made by board member Jones, seconded by board member Treadwell to appoint Steve Shank as chair for a one year term. A vote was taken and the motion passed 6-0 with board member Null absent.

4. **Consider and act upon, a new vice chair for the Public Arts Advisory Board to serve a one year term.**

Board Action

A motion was made by board member Jones, seconded by board member Bediako to appoint board member Bellah as the vice chair for a one year term. A vote was taken and the motion passed 6-0 with board member Null absent.

ADJOURNMENT

Board Action

A motion was made by board member Treadwell, seconded by board member Bellah to adjourn the meeting: at 7:24 p.m. A vote was taken and the motion carried 6-0 with board member Null absent.

Steve Shank, Chair

ATTEST:

Carole Ehrlich, Secretary