# Wylie Public Arts Advisory Board Regular Meeting

March 20, 2025 – 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.

#### CONSENT AGENDA

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.

#### **DISCUSSION ITEMS**

- DS1. Walking Trails Phase 2, (Yoshi Wright) Update
- DS2. Walking Trails Phase 3, (Sonny Behan) Update
- DS3. Walking Trails Phase 3 (2), (Seth Vandable) Update

# **REGULAR AGENDA**

1. Consider, and act upon, Public Arts Advisory Board Minutes from 2-20-2025

# **EXECUTIVE SESSION**

#### **RECONVENE INTO OPEN SESSION**

Take any action as a result from Executive Session.

#### ADJOURNMENT

#### CERTIFICATION

I certify that this Notice of Meeting was posted on March 14, 2025 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 Art Advisory Board AGENDA REPORT

Department:	PAAB	Account Code:
Prepared By:	Julie Pannell	

Subject

Consider, and act upon, Public Arts Advisory Board Minutes from 2-20-2025.

# Recommendation

Motion to approve the Item as presented.

#### Discussion

# **Public Arts Advisory Board Regular Meeting Minutes**

February 20, 2025 – 6:00 PM Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



# CALL TO ORDER

The meeting was called to order by board member Cassie Dyson at 6:06 pm. Board members present included: Afshan Khan, Steve Shank, and Gloria Suarez. Board members Chantelle McMurrian, Manoj Padhi, and Esther Bellah were absent.

PAAB Liason Julie Pannell also attended.

#### **COMMENTS ON NON-AGENDA ITEMS**

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No citizens came forward.

#### **DISCUSSION ITEMS**

All matters listed under the Consent Agenda are considered to be routine by the City Council 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. June 2025 Alternate Meeting Date

#### **Board Discussion**

PAAB Liason Pannell presented Thursday, June 12 at 6:00 pm as the alternate meeting date.

#### B. Walking Trails Phase 2, (Yoshi Wright) Update

#### **Board Discussion**

PAAB Liason Pannell updated the board on artist Wright's California studio which was affected by the recent wildfires. The Sacred Fire piece suffered scarring from the fire. The artist asked if the board would like to include the "scar" as part of the piece. The board discussed the "scar" and after consideration, the board would like to see the piece repaired as much as possible while paying tribute to the fire on the informative placard to be displayed with the piece. Pannell will reach out to the artist about the specific question regarding the cracking or flaking that can be seen in the photo and provide updates on what can be done to repair the piece so that it will not be susceptible to moisture entering the stone or further damage.

#### C. Walking Trails Phase 3, (Sonny Behan) Update

#### **Board Discussion**

PAAB Liason Pannell discussed the final design approved by the council at the January 28th meeting including changes to the antlers, at the request of Mayor Porter, and the removal of the arrows from the design.

#### D. Walking Trails Phase 3 (2), (Seth Vandable) update

#### **Board Discussion**

PAAB Liason Pannell discussed having the maquette bronzed for durability and to allow for public viewing. Artist Vandable estimated bronzing to cost around 1500 dollars. The board discussed and agreed they would like to see the maquette bronzed.

#### **REGULAR AGENDA**

### 1. Consider, and act upon, The Public Arts Advisory Board minutes from 1-16-2025.

#### **Board Action**

A motion was made by board member Shank, seconded by board member Khan to approve the January 16, 2025 minutes, as presented. A vote was taken and the motion passed 4-0 with board members McMurrian, Bellah, and Padhi absent.

#### **ADJOURNMENT**

#### **Board Action**

A motion was made by board member Khan, seconded by board member Shank to adjourn the meeting at 6:21 pm. A vote was taken and the motion passed 4-0 with board members McMurrian, Bellah, and Padhi absent.

ATTEST:

Cassie Dyson, Chair

Julie Pannell, Secretary