



Public Arts Advisory Board

NOTICE OF MEETING

Regular Meeting Agenda

Public Arts Advisory Board
March 17, 2016 – 6:00 pm
Wylie Municipal Complex
City Council Chambers/Conference Room
300 Country Club Road, Bldg. 100
Wylie, Texas 75098

- Lynn Grimes..... Chairman
Anita Jones Vice Chairman
Margaret Boyd..... Board Member
Michelle Pugh..... Board Member
Nancy Peirce Board Member
Lisa Green Board Member
Brooke Lopez Board Member
- Carole Ehrlich..... Board Liaison
Carole Ehrlich..... Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

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 972.516-6023 or TD 972.516.6026.

CALL TO ORDER

- Welcome and introduction to new PAAB member Nancy Peirce

DISCUSSION ITEMS

- **Update and discussion regarding beginning processes for the 2016 CIP Thoroughfare Public Art Projects. (C. Ehrlich, PAAB Liaison-Board)**

Executive Summary

Staff will present the final Call for Artists and discuss next steps in the process for the art projects including the use of callforentries.org for submission of all artist submittals. The approximate cost will be \$600 and the organization will administer all RFQ responses and manage the review of each by the pare-down committee, selection panel and PAAB. This process will save our staff weeks of work. Staff is

requesting direction to use callforentries.org to publish the call. It will also be published on the Dallas Cultural Arts website.

- **Discussion regarding the 2016 Bluegrass on Ballard to be held July 2, 2016. (C. Ehrlich, PAAB Liaison)**

Executive Summary

Staff will provide an update on the 2016 event planning.

REGULAR AGENDA

1. **Consider and act upon approval of the Public Arts Advisory Board minutes from the February 18, 2016 Regular meetings. (C. Ehrlich, PAAB Liaison)**

2. **Consider and act upon members of the Art Application Pare-Down Committee.**

Executive Summary

Staff is requesting the board to submit names of members to serve on a Public Art Thoroughfare Project Pare-Down Committee to reduce the number of submissions received to a manageable number of applications to submit to the Public Art Advisory Board for review by the Selection Committee. Using callforartists.org as the location for artists to submit required RFQ information will more than likely attract 150 to 200 artist submissions. Allowing the committee to pare-down the submissions to around 20 -25 applicants. This will assist the selection panel in making their semi-finalists selections.

This committee should consist of a PAAB member, a professional in public art administration and an artist. The committee will review all applications from photos of previous work, resumes and experience in public art. The committee will also look at what the artist envisions for the site(s). Margaret Robinette, retired art coordinator for the Dallas Cultural Arts and City Manager Mindy Manson has indicated they would serve if appointed.

3. **Consider and act upon members of the Public Art Selection Committee for the 2016 Thoroughfare Public Art Projects. (C. Ehrlich, PAAB Liaison)**

Executive Summary

Staff is requesting nominations and approval of a Public Art Thoroughfare Project Selection Committee to review applicants and selection semi-finalists 1-3 for each site or multiple sites. Possible members could include: landscape architects, professional artists, community members and leaders, and a member of the public art board. This gives a broader opinion of all art that is submitted and makes the process less subjective by all. The committee should consist of 5-7 members.

Margaret Robinette and City Manager Mindy Manson have indicated they would serve if appointed.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 11th day of March, 2016 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.