



# Public Arts Advisory Board

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## NOTICE OF MEETING

### Special Called Meeting Agenda

Public Arts Advisory Board

**March 31, 2016 – 3:00 pm**

**Wylie Municipal Complex**

**City Council Chambers/Conference Room**

**300 Country Club Road, Bldg. 100**

**Wylie, Texas 75098**

<b>Lynn Grimes</b> .....	Chairman
<b>Anita Jones</b> .....	Vice Chairman
<b>Margaret Boyd</b> .....	Board Member
<b>Michelle Pugh</b> .....	Board Member
<b>Nancy Peirce</b> .....	Board Member
<b>Lisa Green</b> .....	Board Member
<b>Brooke Lopez</b> .....	Board Member
<b>Carole Ehrlich</b> .....	Board Liaison
<b>Carole Ehrlich</b> .....	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](http://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](http://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.*

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#### CALL TO ORDER

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#### DISCUSSION ITEMS

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

**Executive Summary**

Staff has submitted the call to Café for artist submissions. The deadline for submissions is May 11<sup>th</sup>. The total cost for the service was \$525.00. This includes all organization of artist submissions, accessibility to the pare-down committee and the selection panel with individual voting units for each member and full records download of all information regarding the call for records management.

## REGULAR AGENDA

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### **Tabled Item from the March 17, 2016 Public Art Board meeting.**

*Motion to remove from the table and consider:*

1. **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

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## CERTIFICATION

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*I certify that this Notice of Meeting was posted on this 24th 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](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**