



Public Arts Advisory Board

NOTICE OF MEETING

Special Called Meeting Agenda

Public Arts Advisory Board
September 22, 2016 – 6:00 p.m.
Wylie Municipal Complex
City Council Chambers/Conference Room
300 Country Club Road, Bldg. 100
Wylie, Texas 75098

Lynn Grimes..... Chairman
Brooke Lopez Vice Chairman
Michael Schwerin..... Board Member
Michelle Pugh..... Board Member
Nancy Peirce Board Member
Lisa Green Board Member
Anita Jones..... 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

DISCUSSION ITEMS

- **Update and discussion regarding the 2016 Wylie Arts Festival. (C. Ehrlich, PAAB Liaison)**

Executive Summary

The December 3, 2016 Wylie Arts Festival is quickly approaching. Staff would like to discuss the approval process for vendors and the acquisition of sponsors for the event.

BUSINESS ITEMS

- 1. Consider and act upon the review and recommendation of two contracts between the City and the final artist, Michael Szabo for the 2016 Thoroughfare CIP Art Project, Site #1 and Site #2 to the Wylie City Council. (C. Ehrlich, PAAB Liaison)**

Executive Summary

All of the board attended the August 25th artist presentations. PAAB members are asked to review the proposed contracts between Michael Szabo and the City to commission art for the 2016 Thoroughfare CIP project, Site #1 and Site #2 and make a recommendation to the Wylie City Council. Two contracts are presented; Site #1 and Site #2. The Wylie City Council will meet on October 11, 2016 to consider the PAAB recommendation and contract to commission the art pieces. The City Council will make the final approval and once the contract is executed, the artist can begin fabrication.

- 2. Consider and act upon the review and recommendation of a contract between the City and the final artist, John Davis for the 2016 Thoroughfare CIP Art Project, Site #3 to the Wylie City Council. (C. Ehrlich, PAAB Liaison)**

Executive Summary

All of the board attended the August 25th artist presentations. PAAB members are asked to review the proposed contract between John Davis and the City to commission art for the 2016 Thoroughfare CIP project, Site #3 and make a recommendation to the Wylie City Council. The Wylie City Council will meet on October 11, 2016 to consider the PAAB recommendation and contract to commission the art piece. The City Council will make the final approval and once the contract is executed, the artist can begin fabrication.

- 3. Consider and act upon approval of the minutes from the August 25, 2016 Public Arts Advisory Board Special Called Meeting. (C. Ehrlich, PAAB staff liaison)**

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 16th day of September, 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.

Carole Ehrlich, City Secretary

Date Notice Removed