



Public Arts Advisory Board

Minutes

Regular Meeting
January 21, 2016 – 6:00 p.m.
Wylie Municipal Complex
Council Chambers/Conference Room
300 Country Club Road, Bldg. 100

CALL TO ORDER

The Public Arts Advisory Board meeting was called to order at 6:00 p.m. by Chairman Lynn Grimes. Board members present included: Lynn Grimes, Brooke Lopez, Anita Jones, Lisa Green, and Michelle Pugh. Board member Margaret Boyd and Lauren Howard were absent.

Staff present included: Carole Ehrlich, board liaison, Tina Link, Administrative Assistant and Craig Kelly Public Information Officer.

DISCUSSION ITEMS

- **Update and discussion regarding beginning processes for the 2015 CIP Thoroughfare Public Art Projects.** (C. Ehrlich, PAAB Liaison-Board)

Executive Summary

Staff gave a short update regarding the beginning procedures for the CIP Thoroughfare Art projects. Ehrlich explained the projects would first go to key staff to determine the best sites at each of the roadways that would not restrict traffic in any way. They would also review themes to provide to the board. The board would then determine which project to begin and would appoint a PAAB Selection Committee to receive and review the call for artists RFP submissions.

Ehrlich asked the board to be thinking of artists, citizens and other qualifying persons to nominate for the selection committee.

- **Discussion regarding an overview of the December 5, 2015 Wylie Arts Festival and review of the December 3, 2016 Event – WAF Vendor/Sponsorship Applications.** (C. Ehrlich, PAAB Liaison)

Executive Summary

PAAB members discussed an overview of the December 5, 2015 Wylie Arts Festival and asked for some minor changes to the event brochure for 2016. Board members were also briefed on the financial overview of the event and survey results from 2015 vendors. Ehrlich reported the overall survey was very positive.

REGULAR AGENDA

1. Consider and act upon approval of the Public Arts Advisory Board minutes from the November 11, 2015 Special Meeting. (C. Ehrlich, PAAB Liaison)

Council Action

A motion was made by board member Lopez, seconded by Vice Chair Jones to approve the Public Arts Advisory Board Special Called meeting minutes as presented. A vote was taken and the motion passed 5-0 with board members Boyd and Howard absent.

ADJOURNMENT

With no further business before the board, a motion was made by board member Pugh, seconded by Board member Lopez, to adjourn the meeting at 7:01 p.m. A vote was taken and the motion passed 5-0 with board member Boyd absent and Lauren Howard absent.



Lynn Grimes, Chair



Carole Ehrlich, Secretary