



Public Art –2016 Thoroughfare
CIP Public Art Projects
Artist Selection Committee

NOTICE OF MEETING

Special Called Meeting Agenda

August 25, 2016– 5:30 pm
Wylie Municipal Complex
City Council Chambers/Conference Room
300 Country Club Road, Bldg. 100
Wylie, Texas 75098

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 972.516.6020 or TD 972.442.8170.

A Quorum of the Wylie City Council and/or the Public Arts Advisory Board may or may not be in attendance. No action by the Wylie City Council and/or Public Arts Advisory Board will be taken at this meeting.

CALL TO ORDER

Announce the presence of a Quorum.

PRESENTATION AND DISCUSSION ITEMS

- ❑ **Presentation and Review of the Semi-Finalists for the 2016 Thoroughfare CIP Public Art Projects, Site #1 and #2. (C. Ehrlich, Board Liaison)**

Executive Summary

The 2016 Thoroughfare CIP Art Selection Committee met on June 7, 2016 to review the artist submissions from the Call for Artists for the 2016 Thoroughfare CIP Public Art Projects. The selection committee narrowed the artists for Site #1 and #2 by unanimous vote, to four semi-finalists. These included Mike Szabo, Tom Latka Studios, Jim Gallucci, and Michael Clapper. All semi-final artists attended a Public Input Meeting on June 27, 2016 to gather information on the City and hear public comments regarding the art. These four artists were asked to provide final art design presentations for review by the committee on August 25, 2016.

The committee is asked to rank the artists by first choice, second choice, third choice, and fourth choice. The first choice finalist will be recommended to the Public Arts Advisory Board and subsequently to the Wylie City Council for final approval and a contract to commission the art. The PAAB, at their discretion, may change the order of finalist or choose to take the recommendation made by the selection committee. The finalist and a contract to commission the art will be presented for consideration to the Wylie City Council on September 27, 2016.

Committee members include: John Pototschnik, Kathy Spillyards, Mindy Manson, Shohn Rogers, Shirley Burnett, Margaret Robinette, and Lynn Grimes.

The artists will present by order of draw.

BUSINESS ITEMS

- 1. Consider, and act upon, the ranking of the four semi-finalists and recommending the first ranked finalist to the Public Arts Advisory Board for the 2016 Thoroughfare CIP Public Art Projects, Site #1 and Site #2. (C. Ehrlich, Board Liaison)**

Executive Summary

Each of the four artists have completed their final presentations and answered questions regarding the specifics of their art designs. The committee is asked to rank the four semi-finalists and recommend by motion the first ranked artist to the Public Arts Advisory Board for their review and recommendation to the Wylie City Council. The selection must be by majority vote.

PRESENTATION AND DISCUSSION ITEMS

- Presentation and Review of the Semi-Finalists for the 2016 Thoroughfare CIP Public Art Projects, Site #3. (C. Ehrlich, Board Liaison)**

Executive Summary

The 2016 Thoroughfare CIP Art Selection Committee met on June 7, 2016 to review the artist submissions from the Call for Artists for the 2016 Thoroughfare CIP Public Art Projects. The selection committee narrowed the artists for Site #3 by unanimous vote, to three semi-finalists. These included John Davis, Adrian Litman, and Howard Kalish. All semi-final artists, with the exception of Howard Kalish, attended a Public Input Meeting on June 27, 2016 to gather information on the City and hear public comments regarding the art. These four artists were asked to provide final art design presentations for review by the committee on August 25, 2016.

The committee is asked to rank the artists by first choice, second choice, and third choice. The first ranked finalist will be recommended to the Public Arts Advisory Board and subsequently to the Wylie City Council for final approval and a contract to commission the art. The PAAB, at their discretion, can change the order of finalist or choose to take the recommendation made by the selection committee. The finalist and a contract to commission the art will be presented for consideration to the Wylie City Council on September 27, 2016.

The artists will present by order of draw.

BUSINESS ITEMS

- 2. Consider, and act upon, the ranking of the three semi-finalists and recommending the first ranked finalist to the Public Arts Advisory Board for the 2016 Thoroughfare CIP Public Art Projects, Site #3. (C. Ehrlich, Board Liaison)**

Executive Summary

Each of the three artists have completed their final presentations and answered questions regarding the specifics of their art designs. The panel is asked to rank the three semi-finalists and recommend by motion the first ranked artist to the Public Arts Advisory Board for their review and recommendation to the Wylie City Council. The selection must be by majority vote.

- 3. Consider, and act upon, the minutes from the June 7, 2016 Thoroughfare CIP Public Art Selection Committee Meeting and the June 27, 2016 Thoroughfare CIP Public Input Meeting. (C. Ehrlich, PAAB liaison)**

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 22nd day of August, 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