



Public Arts Advisory Board

NOTICE OF MEETING

Regular Meeting Agenda

Public Arts Advisory Board
July 21, 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
Michael Schwerin..... 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 to newly appointed board member Michael Schwerin.

DISCUSSION ITEMS

- **Update and discussion regarding the Semi-Finalists for the 2016 CIP Thoroughfare Public Art Projects and Jury Process.** (C. Ehrlich, PAAB Liaison-Board)

Executive Summary

Staff will update the board on the final semi-finalist that will be presenting art proposals for the projects, including the meeting set for August 25, 2016 to view the final proposals by the semi-finalists.

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

Executive Summary

Staff will provide an overview of the 2016 event.

REGULAR AGENDA

1. **Consider and act upon approval of the Public Arts Advisory Board minutes from the June 16, 2016 Regular meeting.** (C. Ehrlich, PAAB Liaison)
2. **Consider and act upon the appointment of a Chair and Vice Chair for the Public Arts Advisory Board beginning July 2016 and ending June 2017.**

Executive Summary

Each year at the completion of new board members taking their positions the by-laws call for the appointment of a chair and vice chair to serve a one year term. The current vice chair is Anita Jones. The current chair is Lynn Grimes. Staff requests that a new chair and vice chair be appointed to serve the 2016/2017 term.

3. **Consider and act upon consideration of scheduling the time and place for Public Arts Advisory Board meetings.**

Executive Summary

Board members will discuss the current scheduling of meetings which are on the third Thursday of the month at 6:00 p.m. If the board pleases, it can adjust the date and time of each meeting. There are meetings in the Council Chambers on Tuesdays and periodically on other evenings through the month. The board may leave the date and time as it currently stands or choose another time and/or date to hold the meetings.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 18th day of July, 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