



# Public Arts Advisory Board

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## **NOTICE OF MEETING**

### **Special Called Meeting Agenda**

#### **Public Arts Advisory Board**

**August 25, 2016**

**Time: Immediately following the 2016 Thoroughfare Selection Committee**

**Meeting-beginning at 5:30 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](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**

- **Review of the 2016 Thoroughfare CIP Public Art Projects artist rankings by the 2016 Thoroughfare CIP Public Art Selection Committee and their recommendations for the finalist of Site #1/Site #2, and Site #3. (C. Ehrlich, PAAB Liaison)**

#### **Executive Summary**

The 2016 Thoroughfare CIP Public Art Selection Committee met on August 25, 2016, prior to this PAAB meeting and reviewed the presentations by semi-final artists for the 2016 Thoroughfare CIP projects for Site

#1/ Site #2, and Site #3. The committee has made their recommendations for each site to you for further review and consideration. Most of the Public Arts Board was in attendance during the presentations. PAAB members may ask questions prior to taking action to recommend the finalist for Site #1/Site #2 and for Site #3 to the Wylie City Council. Action items are listed under business.

## **BUSINESS ITEMS**

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- 1. Consider and act upon a recommendation for the final artist for the 2016 Thoroughfare CIP Art Projects, Site #1 and Site #2 to the Wylie City Council and to authorize staff to create a contract to commission the art. (C. Ehrlich, PAAB Liaison)**

### **Executive Summary**

PAAB members are asked to consider the finalist recommendation by the art selection committee for both Site #1 and Site #2 and to take action for final recommendation to the Wylie City Council. The Wylie City Council will meet on September 27, 2016 to consider the PAAB recommendation and a contract to commission the art pieces. The Wylie City Council will make the final approval and once the contract is executed, the artist can begin fabrication.

- 2. Consider and act upon a recommendation for the final artist for the 2016 Thoroughfare CIP Art Project, Site #3 to the Wylie City Council and to authorize staff to create a contract to commission the art. (C. Ehrlich, PAAB Liaison)**

### **Executive Summary**

PAAB members are asked to consider the finalist recommendation by the art selection committee for Site #3 and to take action for final recommendation to the Wylie City Council. The Wylie City Council will meet on September 27, 2016 to consider the PAAB recommendation and a 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 July 21, 2010 Public Arts Advisory Board meeting. (C. Ehrlich, PAAB staff liaison)**

## **ADJOURNMENT**

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## **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](http://www.wylietexas.gov).*

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Carole Ehrlich, City Secretary

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Date Notice Removed