



Public Arts Advisory Board

NOTICE OF MEETING

Regular Meeting Agenda

Public Arts Advisory Board

January 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
- Margaret Boyd..... Board Member
- Michelle Pugh..... Board Member
- Open Position..... 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

DISCUSSION ITEMS

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

Executive Summary

Staff will bring the board up to date with the beginning processes for the 2015 CIP Thoroughfare Public Art Projects and discuss those processes.

- **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 will discuss an overview of the December 5, 2015 Wylie Arts Festival and discuss any changes that might be made to the 2016 event. Board members will also be briefed on the financial overview of the event and survey of 2015 vendors. Board members will review the current WAF vendor and sponsorship applications and give direction for any changes.

REGULAR AGENDA

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

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 15th day of January, 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