



Public Arts Advisory Board  
**NOTICE OF MEETING**

**Regular Meeting Agenda**

**Public Arts Advisory Board**

June 18, 2015

Reception – 6:00 p.m.

Meeting – 6:30 p.m.

Wylie Municipal Complex

City Council Chambers/Conference Room

300 Country Club Road, Bldg. 100

Wylie, Texas 75098

Anne Hiney..... Chairman  
Lynn Grimes..... Vice Chairman  
Margaret Boyd..... Board Member  
Kathy Spillyards..... Board Member  
Gaynell Reed..... Board Member  
Lisa Green..... Board Member  
Britt Volker..... 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.*

**NOTICE**

**RECEPTION FOR OUTGOING BOARD MEMBERS**

A reception for the outgoing Public Art Advisory Board members will be held at 6:00 p.m., preceding the Regular Public Arts Advisory Board meeting. The public is invited. There may or may not be a quorum of the Public Arts Advisory Board. No action will be taken during the reception. The Regular PAAB meeting will take place immediately after the reception at 6:30 p.m.

**CALL TO ORDER**

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- **Introduction of newly appointed board members present**  
(Taking Office July 1<sup>st</sup>)

**DISCUSSION ITEMS**

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- **Update/Discussion regarding the 2015 Bluegrass on Ballard Event** (C. Ehrlich, PAAB Liaison-Board)

**Executive Summary**

Staff will report current vendors received for the event, revenues collected, and plans for set up the day of the event. Board discussion will include questions regarding the event and volunteers.

- **Update/Discussion regarding the 2015 Wylie Arts Festival** (C. Ehrlich, PAAB Liaison-Board)

**Executive Summary**

Staff will report to the board regarding the applications received and expenditure information for the event.

- **Update/Discussion regarding the Public Safety Art Project** (C. Ehrlich, PAAB Liaison-Board)

**Executive Summary**

Staff will report on the progress of the sculpture and base construction for the public art project for the Public Safety Building.

**REGULAR AGENDA**

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1. **Consider and act upon approval of the Public Arts Advisory Board minutes from the May 21, 2015 Regular meeting.** (C. Ehrlich, PAAB Liaison)

**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this 12th day of June, 2015 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

Company Name	First Name	Last Name	Category	Product Description	Method	Owed	Paid
Shadowbox Inspirations	Ruth	Fernow	U	Shadowbox art with semi-precious stones	Ck 1210	\$75	\$75
Peggy Ludwig	Peggy	Ludwig	J	Jewelry	Ck 7470	\$75	\$75
Fancy Additions	Gretchen	Reneau	C/U	Crosses, Nightlights, Suncatchers	Ck 4661	\$75	\$75
St. Vincent de Paul Thrift Store(2 booths)	Dorothy	Hoel		Thrift Store Clothing	Ck 008451	\$90	\$90
Made with Love by Jeje	Jean	Entenmann	S	Pillow case dresses, hair acces., burlap pillows	Ck 403	\$75	\$75
Kimberlea's Kraft (2 booths)	Kimberlea	Miller	U	Assorted crafts	Ck 543	\$150	\$150
KC's Original Paintings	Casey	Gunter	PA	Paintings	Ck 1321	\$75	\$75
Calder Woodworking	Rynae	Calder	W	Wood and Acrylic items	Ck 5369	\$75	\$75
Premier Designs	Crystal	White	M	Jewelry	CC	\$75	\$75
Scentsy	Bridgette	Yeats	M	Scented wax	CC	\$75	\$75
It Works	Caroline	Bjorkquist	B	Body Wraps	Ck 1177	\$75	\$75
Once Was Old Designs	Michelle	Foley	U	Jewelry, journals, scarves, etc	Ck 1010	\$75	\$75
First Baptist Sunnyvale	Scott	Dobbs	CH	Church (non-profit)	Ck 9580	Ck	\$45
Maja Inc	Maja	McFaul	J	Jewelry, barrettes	Ck 1415	\$75	\$75
Sips by Bri	Sabrina	Lewis	U	decals, tumblers, shirts, marshmallow shooters			
Angel Faces	Lauri	Schoonover	FA	Face painting, airbrush tattoos	CC	\$75	\$75
Out of the Blue Beadworks	Linda	Rodriguez	J	Jewelry, rosaries	Ck 1825	\$75	\$75
Great Harvest Bread Co.	Logan	Despain	F	bread and sweet butters	Ck 1526	\$75	\$75
My Little Tutu (2 booths)	Christie	Tomlinson	U	Handmade tutus and bows	Ck 231	\$150	\$150
A Few Creations (2 booths)	Michelle	Few	WR	Mesh Wreaths	Ck 1038	\$150	\$150
Sun Lounge	Andrea	Grimes	M	Plexxus, Henna, clothing and shoes	Ck 4682	\$75	\$75
F.U.N.K. (2 booths)	Kizzy	Covington	J	Handmade Jewelry	MO	\$150	\$150
A Bead Here A Bead There	JoAnn	Didier	J	Handmade Jewelry	Ck 3267	\$75	\$75
COI, Inc	Kim	Akers	W	Handmade wooden items	Ck 11339	\$45	\$45
Pura Life	Delia	Mora	U	Soy candles, soap, lotion	Ck 1292	\$75	\$75
Burlap-N-More	Vivien	Phillips	U	Burlap items, frames, pillows	Ck 1170	\$75	\$75
Stitchin-N-Grinnin	Martha	Watkins	S	Embroidered items	Ck 2161	\$75	\$75
Rolling Boutique (truck-2 booths)	Crystal	Tamez	Cl	Truck with clothing	Ck 1786	\$150	\$150
Vision Andina	Jacco	Velarde	U	Various handmade items	Ck 1174	\$75	\$75
Pulsante by Cesira	Cesira	Rivadeneira	J	Button and semi-precious stone necklaces	Ck 1038	\$75	\$75
Artistic Works by Lu	Christine	Davis	J	Urban chic jewelry	Ck 1099	\$75	\$75
Wylie Animal Shelter	Shelia	Patton	NP	Animal Adoption		N/A	
New Day Fellowship (2 booths)	Roy	Cummings	NP	Bible giveaways, kids games	Ck 1269	Ck	\$90
Vassar Concession	Holly	Vassar	U	Novelties, light-up toys, stuffed animals	Cash	\$75	\$75

Utterware	Cathy	Whetsell	M	Various tupperware products	Ck 3262	\$75	\$75
Byron Lawrence (2 booths)	Byron	Lawrence	Misc	glo products, raw honey, wood cut-outs	Ck 1191	\$150	\$150
Rene Wriedt	Rene	Wriedt	S	Misc. handmade/sewn items	CC	\$75	\$75
Younique	Karyn	Owens	M	Younique Mascara	CC	\$75	\$75
Heart of Blessings	Margaret	Allen	U	Christian/inspirational décor and jewelry	CC	\$75	\$75
Red River Essentials	Tamara	Deleon	U	Essential oils, bath soaps, lotions	Ck 7884	\$75	\$75
Rachel Antrikin Woodworking	Rachel	Antrikin	W	Items made from reclaimed wood	CC	\$75	\$75
Live a Legacy LLC	Bob & Tricia	Hicks	M	Juice Plus	CC	\$75	\$75
BabyLove Beads	Ashley	Coulton	J	Silicone bead teething jewelry	Ck 1560	\$75	\$75
A Mothers Love	Carol	Goodall	M	Health & Wellness Liquid	MO	\$75	\$75
Expressive Designs by Gail (2 booths)	Gail	Landry	U	wreaths, potholders, towels	Ck 2113	\$150	\$150
Jamerry Nails	Jessica	Ferris	M	nail wraps	Ck 1448	\$75	\$75
A Grateful Artist	Jen	Sewells	FA	Face painting, accessories	MO	\$75	\$75
Livvys Jewels	Susan	Powell	J	brass and copper gemstone jewelry	Ck1734	\$75	\$75
Gluten Free Good Foods	Janelle	Dugas	F	Gluten free meals sold in family meals	Ck 3989	\$75	\$75
Origami Owl	Debbie	Ramsey	J	Customized lockets	Ck 1213	\$75	\$75
Julie Baggett	Julie	Baggett	W	Wood crafts and signs	Ck 4222	\$75	\$75
Round Rock Honey Co.	Will	Brunstetter	M	Organic honey, lip balm	Ck 1215	\$75	\$75
MKV Designs	Malinda	Volker	J	handmade jewelry	CC	\$75	\$75
Designs by Heather	Becky	Bernardi	B	Premium pastries & cupcakes	CC	\$75	\$75
Hermine Designs	Hermine	Aghyarian	J	Handmade art jewelry	Ck 1021	\$75	\$75
Greater Elegance	Sharon	Ball	SE	Seamstress specializing in costumes	Ck 6950	\$75	\$75
Artistry of Wood	D. Karen	Williams	W	misc. handmade wooden items	CC	\$75	\$75
WISD Education Foundation	Candy	Arrington	NP	sand art craft for children	Ck 2904	\$45	\$45
Jon Welborn Woodturning	Jon	Welborn	W	woodturning - art pieces and functional bowls	Ck 1462	\$75	\$75
Jewelry Palace	Nina	Keen	J	\$5 Paparazzi jewelry	Ck 2674	\$75	\$75
JV Designs	Janice	Vorster	J	handmade jewelry	Ck 1331	\$75	\$75
Spoon Craft	Ramon	Zozaya	J	Spoon jewelry and crafts	Ck 3013	\$75	\$75
Handcrafted by Julie	Julie	Robinson	U	Handcrafted items	Ck 394	\$75	\$75
Norwex	Dee	Canada	M	chemical free cleaning cloths/products	CC	\$75	\$75
Plush by Nana	Jennifer	Gray	SE	homemade times	Ck1049	\$75	\$75
Hennacurve	Lakmi		U	Henna tattoos			
Mottsy Totsy	Ashley	Mott	U	coffee mugs, coasters, towels	CC	\$75	\$75
Minted Bow	Rebecca	Reitzammer-Castil	U	Womens clothes, totes, jewelry			
Make Shift Goods (2 booths)	Jenn	Sprinkle	U	Furniture	CC	\$150	\$150
Farm and Fancy	Shauna	Brewster	U	Upcycled items	Ck 2311	\$75	\$75
O.O.A.K. Creations	Steve	Eaton	W	reclaimed wood tables, antler lamps			
Nepal Craft Traders Inc.	Sunita	Shrestha	U	Nepali, Tibetan, Asian crafts, clothing	Ck 1147	\$75	\$75
Glamour Beads & Collections	Susan	Thapa	J	Jewelry and Clothing	Ck 1020	\$75	\$75

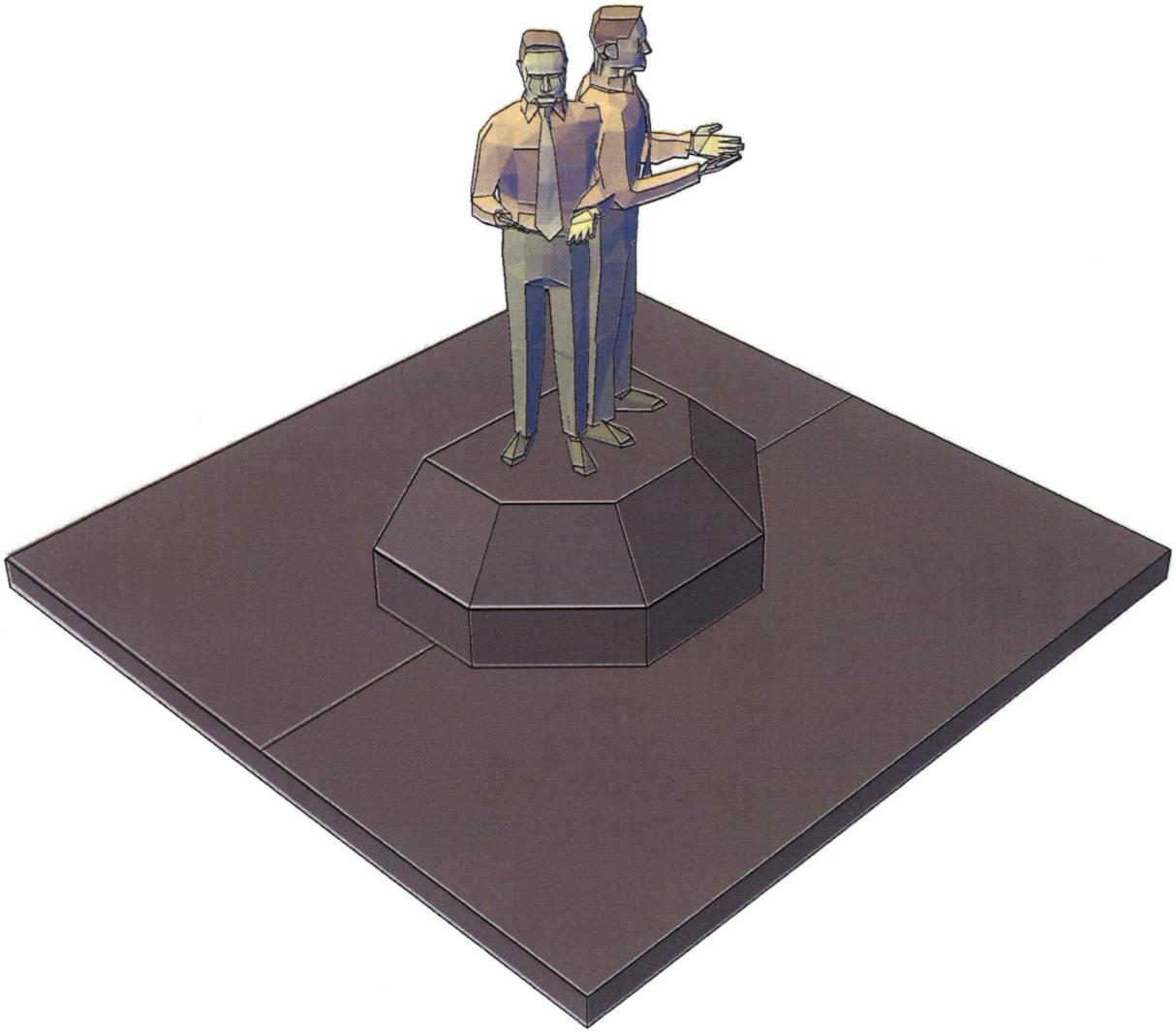
The Bird Box	Terry	Tyler	U	Animal birdhouses & flow boxes	Ck 1003	\$75	\$75
M and T Woodworking	Marianna	Bond	W	Misc wooden items	CC	\$75	\$75
T & J Woodworks	Misty	Williams	U	Tire stools, license plate signs			
Royal Classic Bows	Inem	Mbosowo	U	Hairbows, bottlecap pendants	MO	\$75	\$75
Hue of Blue Studio	Jenny	Powers	A	Acrylic Paintings, painted river rocks	Ck 2426	\$75	\$75
Frisco Chic Boutique	Alicia	Lopez	CL	Apparel & Accessories for boys & girls	CC	\$75	\$75
Chloe & Isabel	Stephanie	Meek	J	hand crafted high quality jewelry	CC	\$75	\$75
VeterEncourage	Tony/Lori	Vidak	U	Thank you Vets - t-shirts,hats, signs stickers	CC	\$75	\$75
Designs by Lynette	Lynette	Bonham	WR	Deco mesh wreaths	Ck	\$75	\$75
Sparkling Light Candles	Lillie	Lloyd	Can	Candles	CC	\$75	\$75
Gayety Plus	Gaye	Benson	SE	American Girl doll clothes	CC	\$75	\$75
				Total			6,990.00
Index							
A - Artist	SE- Sewing, Crocheting, Knitting, etc.						
CA - Cards, Invitations	SC - Sculpture						
C - Crosses	O - Oil						
G - Glass	M - Multi-marketing						
S - Sponsor	PA - Painter						
FA - Face Painting	PH - Photography						
F - Food	PO - Pottery						
J - Jewelry	U - Unique						
B - Business	W-Woodworking						

Company Name	First Name	Last Name	Product Description	Method	Owed	Paid
Pro Catering	Daryl	Gernstein	Fair food	Ck 1084	\$275	\$275
This County's Best Italian Ice	Yulandor	Plater	Sorbet, Gelato, Nachos, drinks	CC	\$275	\$275
Taylor's Concession	Garry	Taylor	Wood fired pizza & lemonade	Ck. 3662	\$275	\$275
MarShon Snow Cones	Mark	Olgin	Snow Cones	Ck 4450	\$275	\$275
The Pink Co.	Larry	Pink	Fair food	Ck 1700	\$275	\$275
Latinos Concessions	Sandra	Zamora	street tacos, quesadillas	CC	\$275	\$275
Snowie Bus & Shaved Ice	Sonny	Ismail	snow cones/ shaved ice	CC	\$275	\$275
Orange Leaf Frozen Yogurt	Ken		Frozen Yogurt	Ck 1043	\$275	\$275
Bold BBQ Pit	Adam	Diebold	BBQ	Ck 1147	\$275	\$275
LoLo's Concession	Bo	Baker	Various food items	CC	\$275	\$275
Mells Grill	Mell		BBQ ribs, pork	CC	\$275	\$275
Wylie Rotary	Charlie	Waller	Hot Dogs	Ck	\$150	\$150
						\$3,175

TOTAL  
PAID 10,400

Company Name	First Name	Last Name	Product Description	Paid
Home Depot	Cindy	Vensel	Insulation services offered by HD	\$75
Level Thrive	Patti	Lavir-Smith	Diet / Nutrition	\$75
Wylie Wellness	Dr. Josh	Davis	Chiropractic	\$150
Farmers Insurance	Janice	Crosswhite	Insurance Products	\$75
Darquea Home Imp.	Judy	Hill	Home Improvements	\$150
Liberty Mutual	David	Dietsch		\$75
First Step Chiropractic	Christii	Linsteadt	Chiropractic	\$75
Wylie Childrens Dent.	Mariana		Dentist, handing out toothbrushes	\$75
LPMP-Wylie/TX Cardiac	Stacy	Carruth	Dr. office	\$75
				\$825







# Public Arts Advisory Board

## **Minutes**

**Regular Called Meeting**

**May 21, 2015 – 6:30 p.m.**

**Wylie Municipal Complex**

**Council Chambers/Conference Room**

**300 Country Club Road, Bldg. 100**

### **CALL TO ORDER**

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The Public Arts Advisory Board meeting was called to order at 6:40 p.m. by Chairman Anne Hiney. Board members present included: Lynn Grimes, Lisa Green, Britt Volker, and Kathy Spillyards. Board members Gaynell Reed and Margaret Boyd were absent.

Staff present included: Carole Ehrlich, board liaison; and Craig Kelly, Public Information Officer.

### **DISCUSSION ITEMS**

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- **Update regarding the Public Art Project for the Public Safety Building.**

#### **Staff Report**

PAAB Liaison Ehrlich addressed the board stating that Sid Henderson had been in contact with staff reporting good progress on the sculpture. She reported Sid plans to meet at the foundry mid-June to oversee the patina application and could have the sculpture ready for delivery by the third week in June however the foundry is willing to store the sculpture until the base has been constructed and the piece is ready for delivery and installation. Ehrlich reported this could happen sometime in July/August 2015. The dedication could be planned after that time. Ehrlich noted she would keep the board updated as progress was made.

- **Update regarding the Bluegrass on Ballard scheduled for June 27, 2015.**

#### **Staff Report**

PAAB Liaison Ehrlich addressed the board stating that the City has received 10 food vendors and approximately 35 craft and multi-level vendor applications. These include some not for profit organizations. She told the board staff anticipated many more in the coming weeks as the event draws near.

### **REGULAR AGENDA**

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1. **Consider, and act upon, a recommendation to the Wylie City Council to fund the 2016 JazzArts Fest in the amount of \$25,000 during the 2015/2016 Budget Work Sessions.**

#### **Board Discussion**

Chair Hiney opened the item up for discussion. She reminded the board that during discussions on May 13, 2015 during a special called meeting the board asked that the item be placed on the agenda for further discussion and consideration for proposing the event for 2016 and costs associated with the recommendation to the Wylie City Council.

Vice Chair Grimes commented that she had recommended at the May 13<sup>th</sup> meeting that the board wait a year and have time to plan a different direction for the event that would draw more visitors. Board member Spillyards agreed that the event was not attended well and without additional funding for staffing, advertising, and other elements, the event will not grow and make money. It may even take seeding funds for a couple of years to grow the event. She stated if the funding is not there it would be difficult to make this type of event work.

Chair Hiney stated she felt without charging for a music event like other cities, the event would never make money. The amount of elements needed such as staging, sound and lighting, and artist fees for music events require a lot more funding than an arts and craft show.

Vice Chair Grimes noted that unless this event was given the funding needed, it would be a waste of money. Grimes stated the board has two very successful events that are proven to put money back into the funds for the purchase of art. The JazzArts Fest has not been able to make a return on funds spent.

Board liaison Ehrlich stated that the three events are very different in respect to the money raised, the intent of the event, and staff time. The Wylie Arts Festival has raised enough money over the past couple of years, not counting 2014 to purchase the sculptures for the Public Safety project. This event generally makes between \$15,000 and \$18,000. The funds for the event come from the Hotel Tax which is a correct usage of those funds and promotes visual arts with many artists showing their individual art. The Bluegrass on Ballard is a very easy event and the only board/staff responsibility is to facilitate the vendors. This event should make somewhere around \$6,000 this year. The JazzArts Fest in the past has been unable to produce revenue and without additional funds on an annual basis, will not allow for additional staffing and other elements, which are required for this type of event.

Board member Spillyards stated that perhaps waiting a year or more for the JazzArts Fest and concentrating on building the Wylie Arts Festival, which is already successful, would be a better use of the funds. This would also not tax staff more than the event is able to afford. These additional funds could be used to rent a big top for more vendors, do more advertising, and/or bring in additional features to the event. This would also allow some additional staffing for the event if needed.

### **Board Action**

A motion was made by Vice Chair Grimes, seconded by board member Spillyards to refrain from recommending funding for the 2016 JazzArts Fest to re-structure the event and/or create a different event to focus on the arts. A vote was taken and the motion passed 5-0 with board members Reed and Boyd absent.

- 2. Consider, and act upon, a recommendation to the Wylie City Council to fund the 2015 Wylie Arts Festival in the amount of \$20,000 during the 2015/2016 Budget Work Sessions.**

### **Board Discussion**

Chair Hiney asked if some of the funding that the board was not requesting for the JazzArts Fest could be recommended for the Wylie Arts Festival to build the event.

Board member Spillyards recommended that the board reach a little beyond a tent and include other

features for the event and additional advertising. Spillyards explained because this event is already successful, the board should recommend a reasonable amount to grow the event.

The board had some questions regarding the tent and asked staff to check with the church to insure they were agreeable with installing a tent.

### **Board Action**

A motion was made by board member Spillyards, seconded by Vice Chair Grimes to recommend funding for the 2015 Wylie Arts Festival in the amount of \$35,000 to grow the event, during the 2015/16 Budget Work Sessions. A vote was taken and the motion passed 5-0 with board members Reed and Boyd absent.

### **3. Consider, and act upon, approval of the Public Arts Advisory Board minutes from the May 13, 2015 Regular meeting. (C. Ehrlich, PAAB Liaison)**

### **Board Action**

A motion was made by board member Volker, seconded by board member Green to approve the minutes from the Public Arts Advisory Board's May 13, 2015 meeting as presented. A vote was taken and the motion passed 5-0 with board members Reed and Boyd absent.

PAAB Liaison Ehrlich regretfully reported that three members of the Public Arts Advisory Board would not be seeking re-appointment; one of which is a founding member of the board (Kathy Spillyards). Ehrlich requested a small reception prior to the next regular meeting to say goodbye. The board concurred.

## **ADJOURNMENT**

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With no further business before the board, a motion was made by board member Volker, seconded by board member Green to adjourn the meeting at 7:15 p.m. A vote was taken and the motion passed 5-0 with board members Reed and Boyd absent.

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Anne Hiney, Chair

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Carole Ehrlich, Secretary