



# Public Arts Advisory Board

## **Minutes**

**Regular Called Meeting**  
**July 23, 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 6:05 p.m. by Vice Chairman Lynn Grimes. Board members present included: Lisa Green, Lauren Howard, Margaret Boyd, Anita Jones, and Michelle Pugh. Board member Brooke Lopez was absent.

Staff present included: Carole Ehrlich, board liaison.

### **PRESENTATION**

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- **Welcome to newly appointed Public Arts Advisory Board members**

Board members introduced themselves to the other newly appointed board members. Chair Grimes thanked them for their willingness to serve.

### **DISCUSSION ITEMS**

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- **Overview regarding the 2015 Bluegrass on Ballard Event held June 27<sup>th</sup> (C. Ehrlich, PAAB Liaison-Board)**

#### **Staff Comments**

Liaison Ehrlich reported the 2015 Bluegrass on Ballard was a success with large crowds visiting the event and craft area. She reported final revenue from the event and going into the art fund totaled \$11,115. Chair Grimes thanked the board for their work before and during the event.

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

#### **Staff/Board Comments**

Liaison Ehrlich reported there were 14 vendors that had signed up for the craft show to date. She stated she anticipated many more in the coming months. Chair Grimes reminded everyone that the event would take place December 5<sup>th</sup> and all board members would be required to assist both on the Friday, December 4<sup>th</sup> and the day of the event.

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

#### **Staff Update**

Liaison Ehrlich reported staff was working with public safety staff to coordinate the dedication which will take place September 11<sup>th</sup>. It was anticipated to be in the afternoon. She asked each member wishing to invite officials and friends to provide a mailing list so invitations could be mailed out.

Ehrlich noted that artist Sid Henderson was planning to install the piece a couple of days prior to the dedication since he was bringing family with him and desired to complete both the installation and dedication in the same trip.

### **REGULAR AGENDA**

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1. **Consider and act upon the appointment of a Chair and Vice Chair for the Public Arts Advisory Board beginning July 2015 and ending June 2016.**

#### **Board Action**

A motion was made by board member Jones, seconded by board member Boyd to appoint Lynn Grimes as Chair of the Public Arts Advisory Board beginning July 2015 and ending June 2016. A vote was taken and the motion passed 6-0 with board member Lopez absent.

A motion was made by board member Howard, seconded by board member Green to appoint Anita Jones as Vice Chair of the Public Arts Advisory Board beginning July 2015 and ending June 2016. A vote was taken and the motion passed 6-0 with board member Lopez absent.

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

#### **Board Action**

A motion was made by board member Pugh, seconded by board member Boyd to set the third Thursday of each month at 6:00 p.m. as the day and time for the Public Arts Advisory Board meetings beginning in August 2015. A vote was taken and the motion passed 6-0 with board member Lopez absent.

3. **Consider and act upon approval of the Public Arts Advisory Board minutes from the June 18, 2015 Regular meeting.** (*C. Ehrlich, PAAB Liaison*)

#### **Board Action**

A motion was made by board member Boyd, seconded by board member Jones to approve the minutes from the June 18, 2015 Public Arts Advisory Board meeting with the correction of the date in the heading to read June 18, 2015. A vote was taken and the motion passed 6-0 with board member Lopez absent.

**ADJOURNMENT**

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With no further business before the board, a motion was made by board member Boyd, seconded by board member Jones to adjourn the meeting at 7:12 p.m. A vote was taken and the motion passed 6-0 with board member Lopez absent.



Lynn Grimes, Chair



Carole Ehrlich, Secretary