



Public Arts Advisory Board

Minutes

**Regular Called Meeting
September 17, 2015 – 6:30 p.m.
Wylie Municipal Complex
Council Chambers/Conference Room
300 Country Club Road, Bldg. 100**

CALL TO ORDER

The Public Arts Advisory Board meeting was called to order at 6:09 p.m. by Chairman Lynn Grimes. Board members present included: Lynn Grimes, Brooke Lopez, Anita Jones, Lisa Green, and Michelle Pugh. Board members Margaret Boyd and Lauren Howard were absent.

Staff present included: Carole Ehrlich, board liaison.

DISCUSSION ITEMS

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

Staff Comments

PAAB liaison Ehrlich reported there had been 43 vendor applications, including food vendors submitted. The deadline is October 16, 2015 and it is anticipated there will be at least 90 – 100 received applications by and after the deadline. Ehrlich noted a \$25.00 late fee will be assessed for all applications that are received after the deadline.

Board Chair Grimes reminded members that it is imperative that each member bring in sponsorships for the event. 50% of the overall income is derived from sponsorships. To date only two had been received.

- **Overview of the Public Safety Art Project Dedication.** (*C. Ehrlich, PAAB Liaison-Board*)

Staff Comments

Chair Grimes asked members for comments regarding the event. PAAB member Lopez asked that attendees be able to determine where they can sit and have some kind of signage or rope allowing visitors to know where they can and cannot sit. PAAB liaison Ehrlich noted that signage and roping would also be great additions to the next dedication. She also suggested that members individually engage attendees that look like they need a seat and let them know where they can sit.

Chair Grimes stated she was thrilled with the speakers and overall dedication. She shared news articles in the Dallas Morning News about the event.

REGULAR AGENDA

- 1. Consider and act upon approval of the Public Arts Advisory Board minutes from the July 23, 2015 Regular meeting. (C. Ehrlich, PAAB Liaison)**

Board Chair Grimes reported a typographical error on the agenda posting. The posting should have read Public Arts Advisory Board minutes from August 20, 2015. The correct posting will be made next month for approval of the August 20th minutes. No action is required tonight.

- 2. Consider and act upon approval of the Public Safety Art Project by Sid Henderson and final payment of \$6,198.00. (C. Ehrlich, PAAB Liaison)**

Staff Comments

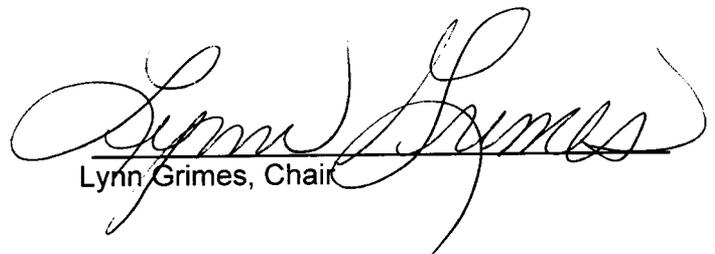
PAAB Liaison Ehrlich addressed the board stating the sculpture for the Public Safety Building has been completed and dedicated. The board must approve the final sculpture and authorize the final payment to artist Sid Henderson of \$6,198.00.

Board Action

A motion was made by Board member Green, seconded by Vice Chair Jones to approve the final sculpture for artist Sid Henderson and authorize the final payment of \$6,198. A vote was taken and the motion passed 7-0.

ADJOURNMENT

With no further business before the board, a motion was made by board member Lopez, seconded by board member Green to adjourn the meeting at 6:18 p.m. A vote was taken and the motion passed 5-0 with board members Howard and Boyd absent.


Lynn Grimes, Chair


Cafole Ehrlich, Secretary