

City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

# **Public Art Committee Minutes**

After determining that a quorum of the City of Denton, Texas, **Public Art Committee** is present, the Chair of the Committee thereafter convened in a regular meeting via video teleconference on Friday, May 21, 2021 at 4:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

<u>Present:</u> Chair Monet Franklin, Vice Chair Ed Steele, and Members Meredith Buie, Adam Chamberlin, Alicia Eggert, Michelle Lynn, Frederick Nichelson, and Georgina Ngozi (Ex-Officio) <u>Absent:</u> Joey Liechty (Unexcused)

Chair Monet Franklin announced one unexcused absence (Joey Liechty).

#### 1. ITEMS FOR CONSIDERATION

A. Consider approval of the minutes of April 16, 2021.

Buie moved to approve the item as presented and Franklin seconded. Motion carried.

AYES (6): Chair Monet Franklin, Vice Chair Ed Steele, and Members Meredith Buie, Adam Chamberlin, Alicia Eggert, and Frederick Nichelson.

NAYS (0): None

ABSENT (2): Joey Liechty and Michelle Lynn

B. Receive a report, hold a discussion, and give staff direction regarding the Original Denton District's application for the Texas Commission on the Arts (TCA) Arts Respond - Cultural District Project grant program.

[Michelle Lynn arrived at 4:07 PM]

The item was presented, and discussion followed.

Franklin moved to decline the offer regarding the public art purchase by artist JB Miller. Chamberlin seconded. Motion carried.

AYES (7): Chair Monet Franklin, Vice Chair Ed Steele, and Members Meredith Buie, Adam Chamberlin, Alicia Eggert, Michelle Lynn, and Frederick Nichelson.

NAYS (0): None

ABSENT (1): Joey Liechty

C. Receive a report, hold a discussion, and give staff direction regarding a letter of support from the Original Denton District for an application being made by the Tejas Storytelling Association (TSA) to the Texas Commission on the Arts (TCA) Arts Respond - Cultural District Project grant program.

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The item was presented, and discussion followed.

Buie moved to approve the support from the Original Denton District for an application being made by the Tejas Story Telling Association (TSA) to the Texas Commission on the Arts (TCA) Arts Respond - Cultural District Project grant program and Steele seconded. Motion carried.

AYES (7): Chair Monet Franklin, Vice Chair Ed Steele, and Members Meredith Buie, Adam Chamberlin, Alicia Eggert, Michelle Lynn, and Frederick Nichelson.

NAYS (0): None

ABSENT (1): Joey Liechty

D. Receive a report, hold a discussion, and give staff input regarding the status of the following Public Art Committee projects:

### **Ongoing Projects**

- 1. North Lakes Dog Park
- 2. G. Roland Vela Athletic Complex
- 3. Tennis Center
- 4. Fire Station No. 3
- 5. MLK, Jr. Recreation Center Sculpture
- 6. Denton Women's Interracial Fellowship Monument

#### **Newly Funded Projects**

7. Carroll Blvd. Art Trail, Dallas and Teasley Sculpture, and Bonnie Brae Roundabout Sculpture

The item was presented, and discussion followed.

Following discussion, there was no direction as the item was for presentation purposes.

E. Receive a report, hold a discussion, and give staff input regarding a request from City Council to develop a work session on the creation of a public-private partnership for the funding of an interactive fountain at Rayzor Ranch Park.

The item was presented, and discussion followed.

Following discussion, there was no direction as the item was for presentation purposes.

F. Receive a report and hold a discussion regarding the Public Art Committee Annual 2021 meeting schedule.

The item was presented, and discussion followed.

Steele motioned, and Franklin seconded regarding having a hybrid meeting.

AYES (7): Chair Monet Franklin, Vice Chair Ed Steele, and Members Meredith Buie,

Adam Chamberlin, Alicia Eggert, Michelle Lynn, and Frederick Nichelson.

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NAYS (0): None

ABSENT (1): Joey Liechty

Steele motioned, and Franklin seconded regarding cancelling the Public Art Committee for June and starting the Hybrid meeting in July.

AYES (7): Chair Monet Franklin, Vice Chair Ed Steele, and Members Meredith Buie,

Adam Chamberlin, Alicia Eggert, Michelle Lynn, and Frederick Nichelson.

NAYS (0): None

ABSENT (1): Joey Liechty

## 2. CONCLUDING ITEMS

**Adjournment** 5:23 PM

| —DocuSigned by:  Monet Franklin | Perdinand Valdez      |
|---------------------------------|-----------------------|
| MÖNET FRANKLIN                  | 5FERDINAND VALDEZ     |
| CHAIR                           | MANAGEMENT ANALYST    |
| CITY OF DENTON, TEXAS           | CITY OF DENTON, TEXAS |
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MINUTES APPROVED ON: \_\_\_\_\_\_