



# Meeting Agenda

# **Public Art Committee**

Thursday, July 1, 2021	4:00 PM	Civic Center Community Room

NOTE: A quorum of the Public Art Committee, at time of posting, identified to be Vice Chair Ed Steele, and Members Meredith Buie, Adam Chamberlin, Joey Liechty, Michelle Lynn, Frederick Nichelson, and Georgina Ngozi (Ex-Officio) will be participating in the meeting in person in the Civic Center Community Room. The following members have been identified, at time of posting, to be participating via video conference: Chair Monet Franklin and Member Alicia Eggert.

After determining that a quorum is present, the Public Art Committee of the City of Denton, Texas will convene in a Regular Meeting on Thursday, July 1, 2021, at 4:00 p.m. in the Civic Center Community Room at 321 E. McKinney Street, Denton, Texas, at which the following items will be considered:

### **1. PRESENTATION FROM MEMBERS OF THE PUBLIC**

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have filed a "Blue Card" requesting to speak during this period prior to the calling of this agenda item.

#### 2. ITEMS FOR CONSIDERATION

Attachments:

A. <u>PAC21-018</u> Consider approval of the minutes of May 21, 2021.

Attachments: Exhibit 1 - May 21, 2021

- **B.** <u>PAC21-019</u> Receive a report, hold a discussion, and give staff input regarding the status of the following Public Art Committee 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
  - 7. Carroll Blvd. Art Trail
  - 8. Dallas and Teasley Sculpture
  - 9. Bonnie Brae Roundabout Sculpture

Exhibit 1 – Agenda Information Sheet

Exhibit 2 – Presentation

C. <u>PAC21-020</u> Receive a report, hold a discussion, and give staff direction regarding a temporary art program and associated program guidelines.

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	<u>Attachments:</u>	Exhibit 1 – Agenda Information Sheet
		Exhibit 2 – Draft Temporary Public Art Program Guidelines
		Exhibit 3 – Presentation
D.	<u>PAC21-021</u>	Receive a report, hold a discussion, and give staff direction regarding the use of budgeted project funds for artist proposals.
	<u>Attachments:</u>	Exhibit 1 - Agenda Information Sheet
E.	PAC21-022	Receive a report, hold a discussion, and give staff direction regarding the Trails Concept
		Map for future identification, renovation, and expansion of facilities and trails.
	<u>Attachments:</u>	Exhibit 1 – Agenda Information Sheet
		Exhibit 2 – Presentation
F.	PAC21-023	Receive a report, hold a discussion, and give staff direction regarding the Fire Station 3
		sculpture.
	<u>Attachments:</u>	Exhibit 1 – Agenda Information Sheet
		Exhibit 2 – Presentation

### **3. CONCLUDING ITEMS**

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Art Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Public Art Committee reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

## CERTIFICATE

Ι certify that the above notice of meeting posted the official website was on (https://www.cityofdenton.com/en-us/government/open/agendas-minutes) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on June 28, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.