

City of Denton Public Art Committee Minutes
July 1, 2021

After determining that a quorum was present, the Public Art Committee of the City of Denton, Texas, convened in a regular meeting on Friday, July 1, 2021, at 4:02 p.m. in the Civic Center Community Room at 321 E. McKinney Street, Denton, Texas.

Present (In-Person): Members Meredith Buie, Adam Chamberlin, Michelle Lynn, Frederick Nicholson, Joey Liechty, and Jennifer Bates (Ex-Officio Representative)

Present (Virtual): Chair Monet Franklin and Member Alicia Eggert

Absent: Vice Chair Ed Steele (Excused)

Under the City Council Rules of Procedure, the Board Chair is required to be in person at the physical meeting location. Therefore, Chair Franklin, participating virtually, selected Member Lynn to serve as Presiding Officer for the entire meeting.

1. ITEMS FOR CONSIDERATION

- A. PAC21-018 Consider approval of the minutes of July 1, 2021.

Member Buie moved to approve the item as presented; and Member Chamberlin seconded. Motion carried.

AYES (7): Chair Franklin and Members Eggert, Buie, Chamberlin, Lynn, Nicholson, Liechty
NAYS (0): None
ABSENT (1): Vice Chair Steele

- B. PAC21-019 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

The item was presented, and discussion followed.

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

- C. PAC21-021 Receive a report, hold a discussion, and give staff direction regarding a temporary art program and associated program guidelines.

The item was presented, and discussion followed.

Committee direction was to update the temporary art program and associated program guidelines as follows:

- Take “visual” out in General Guidelines and replace it with “broad scope of artistic endeavors”
- Use temporary art as an opportunity to showcase new art.

- D. PAC21-021 Receive a report, hold a discussion, and give staff direction regarding the use of budgeted project funds for artist proposals.

The item was presented, and discussion followed.

Committee direction was to update the budgeted project funds for artist proposals guidelines as follows:

- Have a threshold amount for each art piece based on the project artist budget.
- Requests for qualifications (RFQ) for artist budgets greater than eighty-thousand dollars is a threshold amount for paying an artist stipend for submitting a proposal.
- The PAC may select prequalified artists to a short list of two or three artists to develop proposals. Each artist may receive a stipend for developing and presenting their proposal. The winning proposal stipend would go toward the overall compensation to the artist.
- Calls for proposals below the threshold amount would not generally be eligible for a stipend unless the nature of the project would make generating a proposal costly for the artist.

- 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.

The item was presented, and discussion followed.

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

- F. PAC21-023 Receive a report, hold a discussion, and give staff direction regarding the Fire Station 3 sculpture.

The item was presented, and discussion followed.

Member Nicholson moved to approve the Fire Station 3 sculpture and Joey Liechty seconded.

AYES (7): Chair Franklin and Members Eggert, Buie, Chamberlin, Lynn, Nicholson, Liechty

NAYS (0): None

ABSENT (1): Vice Chair Steele

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2. CONCLUDING ITEMS

None

With no further business, the meeting was adjourned at 5:24 p.m.

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Monet Franklin

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MONET FRANKLIN
CHAIR
CITY OF DENTON, TEXAS

DocuSigned by:

Ashley Harcrow

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ASHLEY HARCROW
ADMINISTRATIVE ASSISTANT
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: August 5, 2021