## City of Denton Public Art Committee Minutes August 5, 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, August 5, 2021, at 4:03 p.m. in the Civic Center Community Room at 321 E. McKinney Street, Denton, Texas.

<u>Present (In-Person):</u> Members Adam Chamberlin, Michelle Lynn, Frederick Nichelson, Joey Liechty, Alicia Eggert, and Meredith Buie.

Absent: Chair Monet Franklin, Vice Chair Ed Steele, and Jennifer Bates (Ex-Officio Representative)

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

## 1. ITEMS FOR CONSIDERATION

A. PAC21-029 Consider approval of the minutes of July 1, 2021.

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

AYES (5): Presiding Officer Lynn and Members Eggert, Chamberlin, Nichelson, Liechty NAYS (0): None

ABSENT (2): Chair Franklin, Vice Chair Steele

B. PAC21-030 Receive a report, hold a discussion, and give staff direction regarding the use of budgeted funds for artist proposals.

The item was presented, discussion followed, and the following direction was provided:

- An RFQ should be done for each specific project.
- A questionnaire needs to be created to help both the artists and the committee determine if a specific artist is the right fit.

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

AYES (5): Presiding Officer Lynn and Members Eggert, Chamberlin, Nichelson, Liechty

NAYS (0): None

ABSENT (2): Chair Franklin, Vice Chair Steele

C. PAC21-031 Receive a report, hold a discussion, and give staff direction regarding the proposed interactive fountain at the Rayzor Ranch property, 3230 Heritage Trail.

Member Buie arrived at the meeting at 4:45 p.m.

The item was presented, discussion followed

Following discussion, Member Chamberlin moved to table the item; and Member Lichty seconded. Motion carried.

AYES (5): Presiding Officer Lynn and Members Eggert, Buie, Chamberlin, Nichelson, Liechty

NAYS (0): None

ABSENT (2): Chair Franklin, Vice Chair Steele

D. PAC21-032 Receive a report, hold a discussion, and give staff direction regarding a mural planned in the Forge Makerspace at the North Branch Library, 3020 N. Locust St..

The item was presented, discussion followed, and the following direction provided:

- Library should move forward utilizing an unknown artist.
- The art should incorporate aspects of the items the machines within the Forge Makerspace create.
- E. PAC21-033 Receive a report and hold a discussion regarding a temporary art installation proposal at the University of North Texas.

The item was presented, discussion followed, with no direction provided as the item was for informational purposes.

- F. PAC21-034 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 Sculpture
  - 2. G. Roland Vela Athletic Complex Sculpture
  - 3. Tennis Center
  - 4. Fire Station No. 3 Sculpture
  - 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, discussion followed, with no direction provided as the item was for informational purposes.

G. PAC21-036 Receive a report, hold a discussion, and give staff direction regarding a temporary art program and associated program guidelines.

The item was presented, discussion followed, and the following direction provided:

• Add "in the interest of not excluding people" to the guidelines and present the guidelines at the September 2021 meeting for approval.

AYES (5): Presiding Officer Lynn and Members Eggert, Buie, Chamberlin, Nichelson,

Liechty

NAYS (0): None

ABSENT (2): Chair Franklin, Vice Chair Steele

## 2. CONCLUDING ITEMS

None

With no further business, the meeting was adjourned at 6:00 p.m.

MICHELLE LYNN Joey Liechty PRESIDING OFFICER

CITY OF DENTON, TEXAS

ASHLEY HARCROW Caroline Sec

ADMINISTRATIVE ASSISTANT

CITY OF DENTON, TEXAS

MINUTES APPROVED ON: Sept 2, 2021