City of Denton Public Art Committee Minutes September 2, 2021

After determining that a quorum was present, the Public Art Committee of the City of Denton, Texas, convened in a regular meeting on Thursday, September 2, 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, Frederick Nichelson, Joey Liechty, Jennifer Lane, Meredith Buie, and Jennifer Bates (Ex-Officio Representative)

Present (Virtual):

Absent: Chair Monet Franklin, Michelle Lynn

No Chair or Vice Chair were present; Member Liechty nominated Member Nichelson as temporary chair, Member Chamberlin seconded.

AYES (5): Members Liechty, Nichelson, Chamberlin, Biue, and Lane.

NAYS (0): None

ABSENT (2): Chair Franklin, Member Lynn

1. ITEMS FOR CONSIDERATION

A. PAC21-037 Consider approval of the minutes of August 5, 2021.

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

AYES (5): Members Liechty, Nichelson, Chamberlin, Biue, and Lane.

NAYS (0): None

ABSENT (2): Chair Franklin, and Member Lynn

- B. 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.

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

AYES (5): Members Liechty, Nichelson, Chamberlin, Buie, and Lane.

NAYS (0): None

ABSENT (2): Chair Franklin and Member Lynn.

C. PAC21-039 Receive a report, hold a discussion, and give staff direction regarding the temporary art program and associated program guidelines.

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

• PAC would like a subcommittee to be created for temporary art.

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

AYES (5): Member Liechty, Nichelson, Chamberlin, Buie, and Lane

NAYS (0): None

ABSENT (2): Chair Franklin and Member Lynn.

D. PAC21-040 Receive a report, hold a discussion, and give staff direction regarding the proposed interactive fountain at the Rayzor Ranch property, 3230 Heritage Trail.

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

- Committee would prefer the city investigate alternative locations to Rayzor Ranch.
- Committee does support the Interactive Fountain project.
- Committee has concerns about the city's ability to garner public/private sponsorship for the project.

Member Liechty moved to approve the item as presented; and Member Lane seconded. Motion carried.

AYES (5): Member Liechty, Nichelson, Chamberlin, Buie, and Lane

NAYS (0): None

ABSENT (2): Chair Franklin and Member Lynn.

- E. PAC21-041 Presentation of plaques in appreciation of service to the City of Denton as a Public Art Committee member for the following:
 - Alicia Eggert
 - Ed Steele
 - Michelle Lynn
 - Nic Bagherpour
 - Jodi Esmert
 - Terry Nobles

2. CONCLUDING ITEMS

None

With no further business, the meeting was adjourned at 5:40 p.m.

MONET FRANKLIN

CHAIR

CITY OF DENTON, TEXAS

ASHLEY HARCROW

ADMINISTRATIVE ASSISTANT

CITY OF DENTON, TEXAS

MINUTES APPROVED ON: OCT 7, 2021