

City of Denton Parks, Public Art Committee
Minutes
October 6, 2022

After determining that a quorum of the City of Denton, Texas, Public Art Committee was present, the Committee convened in a Special Called Meeting on Thursday, October 6, 2022, at 4:00 p.m. in the Civic Center Community Room at 321 E. McKinney Street, Denton, Texas.

Present: Members Joey Liechty, Leigh Johnson, Meredith Buie, and Jennifer Lane

Absent: Chair Monet Franklin, Vice-Chair Frederick Nicholson, and Member Adam Chamberlin

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

- Paul Meltzer of Rotary Clubs of Denton presented a check to representatives from Sister City Muzquiz, Mexico.

2. ITEMS FOR CONSIDERATION

NOTE: Items are listed in the order considered.

A. PAC22-055: Consider approval of the minutes of September 1, 2022.

Member Buie moved to adopt the item as presented; Member Johnson seconded. Motion carried.

AYES (4): Members Buie, Lane, Leigh and Liechty

NAYS (0): None

ABSENT (3): Chair Franklin, Vice-Chair Nicholson, and Member Chamberlin

E. PAC22-052: Consider recommending approval of a partnership agreement between the City of Denton and University of North Texas for the expenditure of forty \$46,157.75 for the commissioning of sculptures of Abner Haynes and Dr. Leon King, bronze plaques and supporting pedestals.

Member Buie moved to adopt the item with the amended amount of \$61,990 rather than \$46,157.75; Member Johnson seconded. Motion carried.

AYES (4): Members Buie, Lane, Leigh and Liechty

NAYS (0): None

ABSENT (3): Chair Monet Franklin, Vice-Chair Frederick Nicholson, and Member Adam Chamberlin

F. PAC22-058: Consider acceptance of three photographs gifted by the City of Muzquiz, Mexico, to the City of Denton

Member Johnson moved to adopt the item as presented; Member Liechty seconded. Motion carried.

AYES (4): Members Buie, Chamberlin, Leigh and Liechty

NAYS (0): None

ABSENT (3): Chair Franklin, Vice-Chair Nicholson, and Member Adam Chamberlin

NOTE: Member Jennifer Lane departed at 4:28 p.m. due to other obligations. As a result, there was a loss of a quorum of the Committee.

B. PAC22-056: Receive a report, hold a discussion, and give staff input regarding the status of the following Public Art Committee projects:

1. Tennis Center
2. Carroll Blvd. Art Trail
3. Bell Avenue and Wainwright Street Sculpture (formerly Dallas and Teasley)
4. Bonnie Brae Roundabout Sculpture
5. Traffic Box Wraps in the Original Denton District

Not considered as the meeting was adjourned prior to the item being presented due to lack of a quorum. Status reports will be provided at a future date.

C. PAC22-057: Receive a report, hold a discussion, and give staff direction regarding the activities and business of the Original Denton District.

Not considered as the meeting was adjourned prior to the item being presented due to lack of a quorum. Status reports will be provided at a future date.

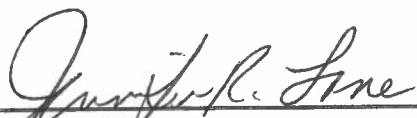
D. PAC22-022: Receive a report, hold a discussion, and give staff input regarding the status of the cleaning and restoration of the Beaumont Mood lighting fixtures in the O'Neil Ford Civic Complex historic landmark (Quakertown Park buildings and facilities).


Not considered as the meeting was adjourned prior to the item being presented due to lack of a quorum. Status reports will be provided at a future date.

3. CONCLUDING ITEMS

- None

With no further business, the meeting was adjourned at 4:28 p.m.


JENNIFER LANE
MEMBER
CITY OF DENTON, TEXAS


ROBIN HILL
ADMINISTRATIVE ASSISTANT
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 12/1/2022