City of Denton Parks, Public Art Committee Minutes October 5, 2023

After determining that a quorum of the City of Denton, Texas, Public Art Committee was present, the Committee convened in a Regular Meeting on Thursday, October 5, 2023, at 4:33 p.m. in the City Hall Work Session Room at 215 E. McKinney Street, Denton, Texas.

Present: Chair Monet Franklin, Members Joey Liechty, Leigh Johnson, Jennifer Lane, and Francesca Romano

Absent: Members Chamberlain, Vera, and Nichelson

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None

2. ITEMS FOR CONSIDERATION

A. PAC23-021: Consider approval of the minutes of August 3, 2023.

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

AYES (5): Chair Franklin, and Members Lane, Romano, Johnson, and Liechty.

NAYS (0): None

ABSENT (3): Members Vera, Chamberlain, Nichols

B. PAC23-022: Receive a report, hold a discussion, and give input to staff regarding a Temporary Art Policy for the City of Denton.

The item was presented, and discussion followed.

Following discussion staff was provided the following direction:

- -Add language regarding location to ensure a neutral location for art.
- -Keep policy flexible for future committees.
- -Add line stating committee could waive the need for rubric as needed.

Following discussion, Member Lane moved to keep the presented policy with the addition of revisions; Member Liechty seconded. Motion carried.

AYES (5): Chair Franklin, and Members Lane, Romano, Johnson, and Liechty.

NAYS (0): None

ABSENT (3): Members Vera, Chamberlain, Nichols

C. PAC23-023: Receive a report, hold a discussion, and give input to staff regarding the Texas Commission on the Arts (TCA) Cultural District Grant program for FY 23-24, Encounters with Art.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:



City of Denton Parks, Public Art Committee October 5, 2023 Page 2

- -Inform committee of all scheduled performances.
- -Consider outdoor theatre
- D. PAC23-024: Receive a report, hold a discussion, and give input to staff regarding the status of the following Public Art Committee projects:
 - 1) Original Denton District (ODD)
 - a. Traffic Box Wraps
 - 2) "Serve" Unveiling at Denton Tennis and Pickleball Center
 - 3) Upcoming projects
 - a. Sycamore Street Mural
 - b. S. Bonnie Brae Sculpture
 - c. National Humane Alliance Fountain
 - 4) Art Maintenance and Repair
 - a. Dallas Drive Mural
 - b. Robertson Street Mural
 - 5) Future Projects
 - a. FY 23-24 HOT Funds
 - b. Chairy Orchard

The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

E. PAC23-025: Consider acceptance of an art piece, "Welcome Home" gifted by the Art Room Denton to the City of Denton, Linda McNatt Animal Care and Adoption Center

The item was presented, and discussion followed.

Following discussion, Member Lane moved to adopt the item as presented; Member Johnson seconded. Motion carried.

AYES (5): Chair Franklin, and Members Lane, Romano, Johnson, and Liechty.

NAYS (0): None

ABSENT (3): Members Vera, Chamberlain, Nichols

3. CONCLUDING ITEMS

None

With no further business, the meeting was adjourned at 5:21 p.m.

MONET FRANKLIN

MEMBER

CITY OF DENTON, TEXAS

ROBIN HILL

ADMINISTRATIVE ASSISTANT

CITY OF DENTON, TEXAS

MINUTES APPROVED ON:_