



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda Public Art Committee

Thursday, August 2, 2018

4:00 PM

City Hall Conference Room

After determining that a quorum is present, the Public Art Committee of the City of Denton, Texas will convene in a Regular Meeting on Thursday, August 2, 2018, at 4:00 p.m. at City Hall in the Downstairs Conference Room, located at 215 E. McKinney Street, Denton, Texas, at which the following items will be considered:

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have filed a "Blue Card" requesting to speak during this period prior to the calling of this agenda item.

2. ITEMS FOR CONSIDERATION

- A. [PAC18-034](#) Consider approval of the July 5, 2018, meeting minutes.

Attachments: [Exhibit 1 - Public Art Committee Minutes 07 05 2018](#)

- B. [PAC18-030](#) Receive a report, hold a discussion, and give staff direction regarding the design and construction of Industrial Street Park.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Industrial Street Park Location](#)
[Exhibit 3 - Presentation](#)

- C. [PAC18-028](#) Receive a report, hold a discussion, and give staff direction regarding artist-proposed repairs to the Pops Carter sculpture.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Pops Carter Sculpture Repair Proposal](#)

- D. [PAC18-032](#) Receive a report, hold a discussion, and give staff direction regarding the draft guidelines for Eligible Projects as specified in the Public Art Policy.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - DRAFT Updated Guidelines for Eligible Projects](#)
[Exhibit 3 - Presentation](#)

- E. [PAC18-033](#) Receive a report, hold a discussion, and make a recommendation regarding the formation of a review subcommittee of PAC members for the Request for Qualifications (RFQ) for the transportation public art project at I-35/Loop 288.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

- F. [PAC18-031](#) Staff Reports:

1. Update on the Martin Luther King, Jr. Recreation Center Public Art Project Request

for Qualifications

2. Update on the Fire Station #3 decorative fencing project
3. Update on the Fire Station #4 Dedication Historic Photographs
4. Update on the 3Q 2017-2018 HOT Funds Report

Attachments:

[Exhibit 1- Agenda Information Sheet](#)

[Exhibit 2 - 3Q 2017-2018 HOT Fund Report](#)

3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Art Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Public Art Committee reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2018 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE DOWNSTAIRS CONFERENCE ROOM AT CITY HALL IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.